

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

April 16, 2013

The Wirt County Board of Education met in their regular session on Tuesday, April 16, 2013 in the Wirt County High School cafeteria. Present were James Rader, President, Carl Brainard, Vice President, Chuck Mills, Mark Lowe, and Edward Powell, members, Daniel Metz, Superintendent, and Karen Cummings, Treasurer.

Mr. Rader called the meeting to order at 6:03 p.m., and on a motion by Mr. Lowe seconded by Mr. Mills the minutes of the previous meeting held on April 9, 2013 was approved.

Addressing the Board under Delegations/Callers were Mary Beth McCloy, Respect, Lacey Mills, Art Club Information, Gayle Hickman, School Calendar, Jon Sims, School Calendar.

On a motion by Mr. Mills, seconded by Mr. Powell, the Board authorized payment of invoices totaling \$155,092.43 and County Boards FY14 WV School Board Association Membership Fees.

On a motion by Mr. Brainard, seconded by Mr. Mills, the following personnel were employed for the 2013-14 school year:

1. 1. Elizabeth Smith, Principal, WCHS, 240 Day Contract
2. 2. Aaron Hill, Athletic Trainer, WCHS
3. 3. Rebecca Falin, Student Council Advisor , WCHS
4. 4. Janet Frazier, Head Volleyball Coach, WCHS
5. 5. Courtney Burns, Assistant Volleyball Coach, WCHS
6. 6. Jeff Smith, Head Football Coach, WCMS
7. 7. Herb Toney, Assistant Football Coach, WCMS
8. 8. Jessica Roberts, Head Volleyball Coach, WCMS
9. 9. Jamie Charlton, After School Critical Skills Teacher, WCPC, remainder of 2012-13 year

On a motion by Mr. Powell, seconded by Mr. Lowe the Board approved Student Teaching Placement for April Dawson beginning in September 2013.

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board approved out of state transportation for WCHS Band to Hershey, Pennsylvania, May 3-5, 2013 and 4th grade students to Columbus, Ohio, May 16, 2013.

On a motion by Mr. Mills, seconded by Mr. Powell, the Board approved Volunteer/Chaperones, Richard Henry, WCPC, WCMS, WCHS, Sandra Henry, WCPC, WCMS, WCHS.

The next meeting of the Wirt County Board of Education will be held on Tuesday, May 14, 2013 at 6:00 p.m. in the Wirt County High School cafeteria. After discussion on the 2013-14 school calendar and Board member concerns, the meeting adjourned on a motion by Mr. Mills, seconded by Mr. Lowe.

*Unless otherwise noted, all motions were approved by unanimous vote.