

## MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

May 14, 2013

The Wirt County Board of Education met in their regular session on Tuesday, May 14, 2013 in the Wirt County High School cafeteria. Present were James Rader, President, Carl Brainard, Vice President, Mark Lowe, Chuck Mills, and Edward Powell, members, Daniel Metz, Superintendent, and Karen Cummings, Treasurer.

Mr. Rader called the meeting to order at 6:05 p.m., on a motion by Mr. Lowe and seconded by Mr. Mills, the minutes of the previous reconvened and regular meetings held on April 16, 2013 were approved.

Addressing the Board under delegations were Eloise Jones/testing, Gayle Hickman/School Calendar, Krista Sims/Traditional School Calendar, Rebecca McKown/School Calendar, Jon Sims/School Calendar, Karon Minor/School Calendar.

On a motion by Mr. Brainard, seconded by Mr. Powell, the Board authorized payment of invoices totaling \$329,725.72 and budge supplements totaling \$24,956.00. On the same motion the Board approved Appalachian Insurance Advisors for student insurance for the 2013-14 school year.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board accepted the following resignations:

1. 1. Kathy Riffle, Substitute Teacher, effective immediately
2. 2. Aaron Hill, Boys Head Basketball Coach, WCMS
3. 3. Helen Hill, Gifted Education Extra Duty Contract, effective May 30, 2013
4. 4. John Halstead, Custodian, WCHS, effective May 24, 2013
5. 5. Amber Welch, Preschool Teacher, WCPC, effective June 30, 2013
6. 6. Gary Watson, Substitute Bus Driver, effective immediately
7. 7. Ashley Gunnoe, Head Cheerleading Coach, WCHS, effectively immediately

On the same motion the Board employed the following personnel:

1. 1. Terry Jones, Golf Coach, WCHS
2. 2. Patricia Egbert, Critical Skills Teacher, WCMS
3. 3. Kimberlee Poling, Critical Skills, Teacher, WCMS
4. 4. Jennifer McCallister, Newspaper/Yearbook Advisor
5. 5. Timothy Murray, Assistant Principal, 220 Day Contract, WCHS
6. 6. Eric Cheeseman, Substitute Teacher, 2012-13 School Year

On a motion by Mr. Mills, seconded by Mr. Brainard, the Board authorized the following positions:

1. 1. Summer Maintenance as needed
2. 2. Summer School English Teacher, WCHS, as needed
3. 3. Summer School Math Teacher, WCHS, as needed
4. 4. Special Education Teacher, Extended School Year, as needed
5. 5. Teacher Aide, Extended School Year, as needed
6. 6. Speech Therapist, Extended School Year, as needed
7. 7. Summer School Critical Skills Teacher, WCPC, as needed
8. 8. Summer School Critical Skills Teacher, WCMS, as needed
9. 9. Bus Driver, Energy Express
10. 10. Cook, Energy Express
11. 11. Cook, Sports Camp

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board rescinded the transfer of Shelley Walker, Preschool, WCPC.

On motion by Mr. Powell, seconded by Mr. Brainard, the Board approved Steven Sturm for student teaching placement, WCMS, from August 15 to October 11, 2013.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved Jeff Burns as a volunteer assistant football coach, WCMS, for the 2013-14 season.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board approved a WCHS student to attend school on a ½ day basis for the 2013-14 school year.

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board granted permission for the following individuals to ride the school bus to the after graduation boat trip: Steven York, Robert Taylor, Alexandria Conley, Mariah Busch, Jake Tracewell, Justin Cline, Doug Hennen, Rachel Jones, Savannah Bise, Ashley Farley, Zach Adams, Matt McClung.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board approved out of state bus trips for WCHS Seniors, to Cedar Point, May 15, 2013, WCMS Math Field Day/Science Fair winners to COSI, Columbus, Ohio, May 15, 2013, WCMS 8<sup>th</sup> grade trip to Kings Island, May 23, 2013.

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board approved the following Volunteer/Chaperones, Scott Rockhold, WCPC, WCMS, Toni Rockhold, WCPC, WCMS, Cindy Carper, WCHS, Mary Ellen Chapman, WCMS, Vicki Norman, WCMS, WCHS, David Archer, WCPC, WCMS, Sherri Lockhart, WCPC, WCMS.

On a motion by Mr. Brainard, seconded by Mr. Powell the Board adopted the school calendar for the 2013-14 school year.

The next meeting of the Wirt County Board of Education will be held on Tuesday, May 28, 2013 at 6:00 p.m. in the Wirt County High School cafeteria. After hearing 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.