

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

May 28, 2013

The Wirt County Board of Education met in their regular session on Tuesday, May 28, 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 6:00 p.m., on a motion by Mr. Lowe, seconded by Mr. Mills, the minutes of the previous meeting held on May 14, 2013 were approved.

On a motion by Mr. Brainard, seconded by Mr. Powell, the Board authorized payment of invoices totaling \$177,743.32, budget supplements totaling \$5,773.00 and a FBLA funding request totaling \$2,000. A budget workshop reviewing the proposed 2013-14 budget was conducted by Karen Cummings, Treasurer. After receiving comments and questions about the proposed budget, the meeting returned to session, and on a motion by Mr. Mills, seconded by Mr. Lowe, the 2013-14 proposed budget was approved.

On a motion by Mr. Brainard, seconded by Mr. Powell, the Board approved the teacher's annual, service personnel monthly, substitute teachers, substitute service personnel, supplemental, and extra-curricular salary schedules for 2013-14.

On a motion by Mr. Lowe, seconded by Mr. Powell, the Board employed the following personnel:

1. 1. William Dotson, Summer Maintenance, as needed
2. 2. Vonda Jones, Teacher Aide, Extended School Year , as needed
3. 3. Brandi Criss-Jones, Summer School Critical Skills Teacher, Reading, Language Arts & Math, WCPC, as needed
4. 4. Eloise Jones, Summer School Critical Skills Reading, Language Arts Teacher, WCMS, as needed
5. 5. William Cottrell, Bus Driver, Energy Express
6. 6. Kathy Collins, Cook, Energy Express
7. 7. Connie Linder, Head Cheerleading Coach, WCHS
8. 8. Shelly Walker, Pre-School Teacher, WCPC
9. 9. John Kerby, Custodian III (C) WCHS

On the last employment, Elsie Powell, Cook, Sports Camp, Mr. Powell recused himself due to personnel interest. On a motion by Mr. Mills, seconded by Mr. Brainard the Board employed Elsie Powell, Cook, Sports Camp.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved Western Governors University agreement for student placement of April Dawson for the 2013-14 school year.

On a motion by Mr. Brainard, seconded by Mr. Lowe, the Board entered into executive session at 7:01 p.m., to discuss Mr. Metz's resignation. At 7:18 p.m. the Board returned to regular session on a motion by Mr. Brainard, seconded by Mr. Powell. On a motion by Mr. Powell, seconded by Mr. Lowe the Board accepted the following resignations: Lucretia Curfman, Speech Language Pathologist, effective June 30, 2013, Daniel C. Metz, Superintendent, Wirt County Schools, effective August 30, 2013.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board authorized a summer maintenance position on an as needed basis.

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board approved an out of state bus trip to Columbus, OH for HI-Y. On the same motion the Board also approved Emry Shears Goodwin to ride the bus to Columbus with the HI-Y students.

The next meeting of the Wirt County Board of Education will be held on Tuesday, June 14, 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.