

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

June 11, 2013

The Wirt County Board of Education met in their regular session on Tuesday, June 11, 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 6:07 p.m., Mr. Rader asked for a moment of silence to be observed for the passing of WCHS alumni, Kevin Sees and Scott Layfield. On a motion by Mr. Mills, seconded by Mr. Lowe, the minutes of the previous meeting held on May 28, 2013 were approved.

Addressing the Board under delegations was Amy Mcfee, student issue, Ralph Board, Executive Director, RESA V, services available to Wirt County Schools.

On a motion by Mr. Powell, seconded by Mr. Brainard the Board authorized payment of invoices totaling \$82,048.95.

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

1. 1. Curtis Moore, Summer Maintenance, as needed
2. 2. Heather Myers, Summer School English teacher, WCHS, as needed
3. 3. Kristin Reeder/Courtney Burns, Special Education Teacher, Extended School Year, as needed
4. 4. Jill Bumgarner, Speech Therapist, Extended School Year, as needed

By the same motion the Board accepted the following resignations:

1. 1. Maury Cook, Custodian, WCPC, effective May 29, 2013
2. 2. Jeff Smith, Athletic Director, WCMS, effective May 28, 2013
3. 3. Shelley Walker, Color Guard Sponsor, WCHS, effective immediately
4. 4. Joseph Villers, Social Studies Teacher, WCHS, effective May 31, 2013 & Assistant Football Coach, WCHS, effective July 15, 2013
5. 5. Vanessa Sampson, Interpreter/Aide, WCHS effective May 31, 2013

On a motion by Mr. Brainard, seconded by Mr. Powell, the Board approved extending the contract of Kevin Sears, County Technology Director, from a 220 day contract to a 240 day contract.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved Social Studies textbooks for WCPC, K-4, Houghton, Mifflin, Harcourt Series, WCMS, 5th grade, Houghton Mifflin, Harcourt Publishing, 6th grade, McGraw Hill, 7th grade, National Geographic Learning, 8th grade, Clairmont Press, WCHS, 9-12, Pearson/Prentice Hall.

During Board concerns, Mr. Brainard made a motion, seconded by Mr. Powell to enter into an executive session at 7:00 p.m., to discuss a personnel issue. At 7:10 p.m. the Board returned to regular session on a motion by Mr. Mills, seconded by Mr. Powell.

The next meeting of the Wirt County Board of Education will be held on Thursday, June 27, 2013 at 6:00 p.m. in the Wirt County High School cafeteria. The Board entered into executive session at 7:20 p.m. on a motion by Mr. Lowe, seconded by Mr. Mills to discuss the Superintendent's search with Dr. O'Cull from the WVSBA. At 8:21 p.m. the Board returned to regular session on a motion by Mr. Mills, seconded by Mr. Lowe. The Board then adjourned on a motion by Mr. Mills, seconded by Mr. Lowe.

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