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MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

June 27, 2013

The Wirt County Board of Education met in their regular session on Thursday, June 27, 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 6:01 p.m., on a motion by Mr. Powell, seconded by Mr. Brainard, the minutes of the previous meeting held on June 11, 2013 were approved.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board authorized payment of invoices totaling \$410,736.23, budget supplements totaling \$1,287,132.81 and transfers totaling \$185,109.74. On a motion by Mr. Powell, seconded by Mr. Lowe, the Board approved Travelers to be the carrier for Workers' Compensation for the 2013-14 year. On a motion by Mr. Powell, seconded by Mr. Brainard, the Board approved \$1,000.00 to the WVSBA for the Superintendent's search.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board employed the following personnel: Ben Moore, Summer School Math Teacher, WCHS, Brandy Harris, Summer School Critical Skills Teacher, Math, WCMS, George Priselac, Custodian III, WCPC, 240 day contract. By the same motion the Board accepted the following resignations: Sharon Lewis, Substitute Aide, Adair Wilson, Assistant Boys Basketball Coach, WCHS.

The next meeting of the Wirt County Board of Education will be held on Tuesday, July 9, 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