

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

July 5, 2010

The Wirt County Board of Education met in a special organizational meeting on Monday, July 5, 2010, in the Wirt County High School cafeteria. Present were James Rader, President, Jerry Ash, Carl Brainard, Mark Lowe, Chuck Mills, members, and Daniel Metz, Superintendent.

Mr. Rader called the meeting to order at 6:00 p.m. Superintendent Daniel Metz administered the oath of office to newly elected members James Rader, Mark Lowe, and Carl Brainard.

The floor was opened to nominations for Board president. Mr. Lowe nominated Mr. Rader. Mr. Mills made a motion to close the nominations and elect Mr. Rader by acclamation, seconded by Mr. Ash.

The floor was opened to nominations for Board Vice President. Mr. Lowe nominated Mr. Ash. Mr. Mills moved to close the nominations and elect Mr. Ash by acclamation, seconded by Mr. Ash.

Appointees for the following committees were accepted: Mr. Rader – RESA V Advisory Council. Mr. Lowe – 4-h Extension Service, Mr. Brainard – Committee on Aging, Mr. Ash – Wirt County Educational Trust Fund, and Mr. Mills – Wirt County Schools Wellness Committee.

On a motion by Mr. Mills, seconded by Mr. Lowe, the meeting dates for the Board of Education were established as the second and fourth Tuesday of each month with exception of December, which will be the third Tuesday only, the second meeting in April will coincide with the reconvened and special meeting established by State Code, and the second meeting in June will be the last business day of the month. By the same motion, the time established for the Board of Education meetings was 6:30 p.m.

On a motion by Mr. Ash, seconded by Mr. Lowe, the Board approved contracted services with Allan Johnson as a vendor, July 6, 2010 through July 29, 2010. Costs of contract will be reimbursed by the Wirt County Sideliners Association.

The meeting adjourned on a motion by Mr. Mills, seconded by Mr. Lowe.

*Unless otherwise noted, all votes were unanimous.