

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

July 13, 2010

The Wirt County Board of Education met in their regular session on Tuesday, July 13, 2010, in the Wirt County High School cafeteria. Present were James Rader, President, Jerry Ash, Vice President, Mark Lowe, Chuck Mills, and Carl Brainard, 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 Board approved the minutes of the meeting held on June 30, 2010, and the special organizational meeting held on July 5, 2010, with corrections made.

On a motion by Mr. Ash, seconded by Mr. Mills, the Board approved payment of invoices totaling \$54,437.17.

On a motion by Mr. Ash, seconded by Mr. Lowe, the Board accepted the resignation of Amber Nelson as teacher at Wirt Primary effective August 2, 2010. By the same motion, Stephanie Jernigan was employed as Title I Reading Specialist at Wirt Primary.

On a motion by Mr. Lowe, seconded by Mr. Ash, the Board authorized the position of mentor teacher for Title I Reading Specialist.

On a motion by Mr. Brainard, seconded by Mr. Ash, the Board approved the 2010-2020 Comprehensive Educational Facilities Plan (CEFP).

The next meeting of the Wirt County Board of Education will be held on July 27 at 6:30 p.m.

On a motion by Mr. Brainard, seconded by Mr. Ash, the meeting adjourned.

*Unless otherwise noted, all votes were unanimous.