

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

August 24, 2010

The Wirt County Board of Education met in their regular session on Tuesday, August 24, 2010, in the Wirt County High School cafeteria. Present were James Rader, President, Jerry Ash, Vice-President, Carl Brainard and Mark Lowe, members, Daniel Metz, Superintendent, and Karen Cummings, Treasurer. Board member Chuck Mills was absent.

Mr. Rader called the meeting to order at 6:30 p.m. On a motion by Mr. Ash, seconded by Mr. Lowe, the minutes of the August 10, 2010 meeting were approved.

On a motion by Mr. Ash, seconded by Mr. Brainard, the Board approved the payment of invoices totaling \$248,314.66, and budget supplements totaling \$13,252.00.

On a motion by Mr. Lowe, seconded by Mr. Ash, the Board accepted the resignation of John Nemeth, bus driver, Travis Fisher, teacher, WCHS, and Elizabeth (Dottie) Hardbarger, FBLA sponsor at WCHS. The Board agreed that Mr. Fisher would not be released from his contract until a certified replacement was employed. By the same motion, the Board approved a leave of absence for Tara Freshour for August 26 through January 2, 2011, and employed Connie Linder as Middle School cheerleading coach, pending certification.

On a motion by Mr. Brainard, seconded by Mr. Lowe, the Board authorized positions for an additional kindergarten teacher and for eight WV GEAR UP tutors. The GEAR UP tutors will be funded through the WV GEAR UP Grant.

On a motion by Mr. Ash, seconded by Mr. Lowe, the Board approved the following Out-of-County transfers: Candace J. Stephens and Garrett W. Stephens to Wood County, Courtney Newlon and Jared Blair to Wirt, and Ireland and Kaylin Butler to Jackson.

On a motion by Mr. Lowe, seconded by Mr. Brainard, the Board approved volunteers/chaperones as presented by Mr. Metz.

On a motion by Mr. Ash, seconded by Mr. Lowe, the Board granted approval for an exception to the Attendance Policy for a WCHS student for the 2010-2011 year.

On a motion by Mr. Ash, seconded by Mr. Brainard, the Board approved revisions to Wirt County Board Policy JGFG-R, Administration of Medication

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

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

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