

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

October 12, 2010

The Wirt County Board of Education met in their regular session on Tuesday, October 12, 2010, in the Wirt County High School cafeteria. Present were James Rader, President, Jerry Ash, Vice President, Carl Brainard, Mark Lowe, and Chuck Mills, members, Daniel Metz, Superintendent, and Karen Cummings, Treasurer.

Mr. Rader called the meeting to order at 6:30 p.m. On a motion by Mr. Lowe, seconded by Mr. Mills, the minutes of the previous meeting held on September 28, 2010, were approved.

On a motion by Mr. Ash, seconded by Mr. Brainard, the Board authorized payment of invoices totaling \$114,655.14, budget supplements totaling \$1,348,256.52, and a budget transfer totaling \$2500.

On a motion by Mr. Ash, seconded by Mr. Brainard, the Board agreed to participate in the Appeal of the OPEB Litigation.

On a motion by Mr. Ash, seconded by Mr. Mills, the Board accepted the resignation of Nicole Kirby, teacher, pending employment of a certified replacement. By the same motion the following personnel were employed:

- 1) Amy Bennett, Mentor Teacher, Preschool
- 2) Carl Parsons, Custodian III (C) WCPC
- 3) Shawn Ferguson, Substitute Secretary
- 4) Julia (Watson) Dawson, Substitute Secretary, pending CIB clearance
- 5) Brian Youngblood, 9th Grade Boys' Basketball Coach.

Mr. Mills recused himself from the meeting. On a motion by Mr. Lowe, seconded by Mr. Brainard, the Board employed Marilyn Mills as Mentor Teacher for Fourth Grade.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board authorized an additional 240-day maintenance position.

On a motion by Mr. Ash, seconded by Mr. Lowe, the Board approved volunteers/chaperones as recommended by the Superintendent.

The next meeting of the Wirt County Board of Education will be held on October 26, 2010 at Wirt County Primary Center.

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

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