

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

December 21, 2010

The Wirt County Board of Education met in their regular session on Tuesday, December 21, 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. Ash, seconded by Mr. Lowe, the minutes of the previous meeting held on November 23, 2010, were approved.

On a motion by Mr. Mills, seconded by Mr. Brainard, the Board authorized payment of invoices totaling \$130,250.80, and budget supplements totaling \$76,774.00.

On a motion by Mr. Ash, seconded by Mr. Lowe, the Board accepted the resignations of Danny Hickman, retirement, effective June 30, 2011, Helen Hill, retirement, effective June 30, 2011, and Teresa Raines, substitute secretary, effective December 7, 2010.

By the same motion, the Board employed Patrice Shears as Supervisory Aide II, Special Education, WCPC, Beverly Thomas, Custodian III, Wirt County High School, and Angela Smith and Deborah Hartshorn as substitute teachers.

Under the same motion, the Board also approved requests for leave of absence for Amber Edwards and Ashley Collins, and removed Alicia Jenkins from the substitute employee list, effective immediately, for failure to work when called.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board authorized an extra duty position of Special Education Bus Aide, as needed basis only, (when student is present). The salary will be \$15 per bus run.

On a motion by Mr. Ash, seconded by Mr. Mills, the Board approved the revised Wirt County File: JB-R, Attendance Policy.

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

On a motion by Mr. Ash, seconded by Mr. Brainard, the Board approved a request for Emma Cox to complete WVU class requirements in Wirt County Schools.

The next meeting of the Wirt County Board of Education will be held on January 11, 2011, at Wirt County High School.

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

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