

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

January 25, 2011

The members of the Wirt County Board of Education met in their regular session on Tuesday, January 25, 2011, in the Wirt County High School cafeteria. Present were James Rader, President, Jerry Ash, Vice President, Carl Brainard and Chuck Mills, members, Daniel Metz, Superintendent, and Karen Cummings, Treasurer. Board member Mark Lowe was absent.

Mr. Rader called the meeting to order at 6:30 p.m. On a motion by Mr. Ash, seconded by Mr. Brainard, the Board approved the minutes of the January 11, 2011, meeting.

Mr. Ronald K. Nichols, Executive Director of RESA V, met with the Board and gave a presentation regarding services provided by RESA V.

Mrs. Shari Sims, Mrs. Johanna Kerby, and Mr. Bryan Sims, addressed the Board with concerns regarding the WCHS FFA program.

On a motion by Mr. Mills, seconded by Mr. Ash, the Board approved payment of invoices totaling \$39,982.99, budget supplements totaling \$152,059.20, and budget transfers totaling \$16,479.42.

On a motion by Mr. Mills, seconded by Mr. Brainard, the Board employed George Priselac as Custodian III at Wirt County Primary for the 2011-2012 year, employed Jennifer E. Smiles-Bell as substitute teacher, and approved a change of date for retirement for Coleen Bumgarner to August 1, 2011.

At 7:12 p.m., on a motion by Mr. Ash, seconded by Mr. Mills, the Board entered into an executive session to discuss personnel. The meeting returned to regular session at 7:53 p.m. on a motion by Mr. Ash, seconded by Mr. Mills.

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

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