

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

February 22, 2011

The members of the Wirt County Board of Education met in their regular session on Tuesday, February 22, 2011, in the Wirt County High School cafeteria. Present were James Rader, President, Jerry Ash, Vice President, Carl Brainard, Mark Lowe, and Chuck Mills, members, and Daniel Metz, Superintendent.

Mr. Rader called the meeting to order at 6:45 p.m. On a motion by Mr. Lowe, seconded by Mr. Brainard, the minutes of the previous meeting held on February 8, 2011, were approved.

On a motion by Mr. Brainard, seconded by Mr. Ash, the board approved payment of invoices totaling \$62,994.14, budget supplements totaling \$33,529.00, and budget transfers totaling \$3,491.00.

On a motion by Mr. Lowe, seconded by Mr. Ash, the Board approved 2011 Summer School applications for Wirt Primary, Middle, and High Schools.

On a motion by Mr. Ash, seconded by Mr. Lowe, the Board accepted the resignation of Jennifer Jackson as substitute teacher's aide, approved a requested leave of absence for Amber Edwards through May 2, 2011, and employed Karen Sprout as substitute teacher.

On a motion by Mr. Ash, seconded by Mr. Lowe, the Board voted to abolish a special education teaching position at Wirt Primary, and authorized positions for teachers for English, Math, Science, and Social Studies, based upon enrollment, for the Wirt High Summer School program.

Mr. Mills recused himself from the meeting. On a motion by Mr. Brainard, seconded by Mr. Ash, the Board authorized an extra-curricular position for School Improvement at Wirt Primary for 2011-12. Mr. Mills then returned to the meeting.

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

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board voted to enter into an executive session at 7:07 to discuss student parent concerns, and personnel issues.

The meeting returned to regular session at 7:32 on a motion by Mr. Lowe, seconded by Mr. Ash.

The next meeting of the Wirt County Board of Education will be held on Tuesday, March 8, 2011.

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

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