

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

March 8, 2011

The members of the Wirt County Board of Education met in their regular session on Tuesday, March 8, 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, Dan 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 February 22, 2011, were approved.

On a motion by Mr. Mills, seconded by Mr. Ash, the Board approved the following financial items: payment of invoices totaling \$105,778.94, \$3000 for the Senior Tribute, Schedule of Proposed Levy Rates for 2011-12, and the revised school calendar for 2010-11.

On a motion by Mr. Ash, seconded by Mr. Mills, the Board approved a \$3000 Attendance Director's salary supplement beginning July 1, 2011. Mr. Lowe opposed the motion.

On a motion by Mr. Lowe, seconded by Mr. Brainard, the Board accepted the resignations of Adam Cheeseman, Assistant Varsity Football Coach, Gayle Hickman, WCMS Volleyball Coach, Amy Bennett, Preschool Special Needs Teacher, WCPC, effective June 30, 2011, and Don Myers, Head Football Coach, Wirt County Middle School. By the same motion, the Board employed Stacy Wager and Brenda Starcher as substitute custodians.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board authorized positions of Afterschool Critical Skills teacher(s), 7th & 8th Grade, and Afterschool Critical Skills teacher(s), 2nd, 3rd, & 4th grades.

On a motion by Mr. Ash, seconded by Mr. Brainard, the Board approved out-of-county student transfers for Lucas Hall, Cole Linder, and Shay Linder, to attend school in Wirt County from Wood County.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved Field Experience Placements from Glenville State College for Allen Arnold, Brooke Bumgarner, & Tate Linder.

On a motion by Mr. Ash, seconded by Mr. Brainard, the Board approved Barbara Propst and Vickie Norman as volunteers/chaperones.

At 7:09 p.m. the Board entered into an executive session to discuss personnel. The motion was made by Mr. Mills, seconded by Mr. Lowe. The Board returned to regular session at 7:24 p.m. on a motion by Mr. Ash, seconded by Mr. Lowe.

The next meeting of the Wirt County Board of Education will be held on Tuesday, March 22, 2011.

On a motion by Mr. Mills, seconded by Mr. Lowe, the meeting recessed until April 26, 2011.

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