

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

March 22, 2011

The Wirt County Board of Education met in their regular session on Tuesday, March 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, 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. Brainard, the minutes of the previous meeting held on March 8, 2011, were approved.

Mr. Russ Cline and Mr. Phil Shears addressed the Board requesting financial assistance with the ball field located on Wirt County Development Authority property. Mr. Metz requested that they bring a list of needs so that grant funding for the field could be expended.

Mr. Steven VanClief addressed the Board regarding a piece of property adjacent to the High School parking lot on Mulberry Street. He priced the 60' X 120' property at \$18,500.

On a motion by Mr. Brainard, seconded by Mr. Lowe, the Board approved payment of invoices totaling \$156,492.78, and budget supplements totaling \$1,779.00.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board approved the following personnel items: Ashley Collins, teacher, resignation effective June 30, 2011; rescinded the employment of Brenda Starcher, substitute custodian; employed Eloise Jones, After School Critical Skills Teacher, 7th & 8th grades, Tara Freshour and Rebecca Smith, After School Critical Skills Teachers, 2nd, 3rd, & 4th grades, Steven Lockhart, substitute custodian, Brenda Starcher, substitute cook, and John Nemeth, assistant varsity baseball coach; and approved a leave of absence for Jamey Murray for three weeks beginning on or around May 15, 2011.

Mr. Mills recused himself from the meeting regarding the employment of his spouse. On a motion by Mr. Ash, seconded by Mr. Brainard, the Board employed Marilyn Mills as School Improvement Specialist at Wirt County Primary Center.

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. Mills, the Board approved out-of-state student transportation for the WCHS HI-Y organization on April 6, 2011. Expenses of the transport will be reimbursed by the organization.

At 7:12 p.m., on a motion by Mr. Ash, seconded by Mr. Mills, the Board entered into an executive session to discuss acquisition of property. The meeting returned to regular session at 7:20 p.m. on a motion by Mr. Ash, seconded by Mr. Mills. The meeting returned to executive session at 7:21 p.m. to discuss personnel on a motion by Mr. Lowe, seconded by Mr. Mills. The meeting returned to regular session at 7:35 p.m. on a motion by Mr. Brainard, seconded by Mr. Mills.

The next meeting of the Wirt County Board of Education will be held on April 12, 2011.

The meeting adjourned on a motion by Mr. Brainard, seconded by Mr. Lowe.

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