

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

April 12, 2011

The Wirt County Board of Education met in their regular session on Tuesday, April 12, 2011, in the Wirt County High School cafeteria. Present were James Rader, President, Jerry Ash, Vice President, Carl Brainard, Chuck Mills, and Mark Lowe, 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 March 22, 2011, were approved.

Ms. Amanda Ross and Mrs. Carrie Brainard, representing the Mid Ohio Valley Health Department, addressed the Board regarding the Fresh Fruits and Vegetables Program in the schools. They requested additions to Board Policies to include healthier foods offered in concession stands. Mr. Metz suggested that they meet with the Wellness Committee.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board approved the following financial items: payment of invoices totaling \$45,425.59; Teacher's, Service Personnel, Substitutes, Supplemental, and Extra Curricular Assignment salary schedules for 2011-12; authorized a three year audit bid; appointed Chuck Mills to the Audit Committee; approved WV School Boards Association membership; and appointed Karen Cummings as Treasurer for Wirt County Schools.

On a motion by Mr. Lowe, seconded by Mr. Ash, the Board authorized the purchase of Mulberry Street property from Steven VanClief for \$18,500.

On a motion by Mr. Mills, seconded by Mr. Brainard, the following personnel actions were approved: resignations accepted from Bonnie S. Hennen, substitute cook, and Ronni J. Nemeth, Assistant Middle School Volleyball coach; Employment: continuing and probationary contracts for 2011-2012, Taz Yoak, Assistant Varsity Football Coach, Terry Jones, Varsity Golf Coach, Janet Frazier, Head Varsity Volleyball Coach, Mike Shremshock, Assistant Varsity Volleyball Coach, Aaron Hill, Head Middle School Football coach, Sheila Dye, Terry Davis, and John Halstead, substitute custodians, pending CIB clearance, Amanda Balis, Rebecca Herrington, and Sarah Murray, substitute aides, pending CIB clearance, and Devonna Cottrell, substitute secretary, pending CIB clearance.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved Jeff Shears and Reva Wayne as volunteers/chaperones.

On a motion by Mr. Ash, seconded by Mr. Brainard, Out-of-County Student Transfers were approved for Brett and Miranda Dennis to attend school in Wirt County from Wood.

On a motion by Mr. Mills, seconded by Mr. Brainard, the Board approved revised policy Wirt County File: AEA-R, School Calendar.

The next meeting of the Wirt County Board of Education will be held on April 19, 2011.

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

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