

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

April 19, 2011

The Wirt County Board of Education met in their regular session on Tuesday, April 19, 2011, in the Wirt County High School cafeteria. Present were James Rader, President, Jerry Ash, Vice President, Carl Brainard and Mark Lowe, members, Daniel Metz, Superintendent, and Karen Cummings, Treasurer. Board member Chuck Mills was present via teleconference.

Mr. Rader called the meeting to order at 6:35 p.m. On a motion by Mr. Ash, seconded by Mr. Lowe, the minutes of the previous meeting held on April 12, 2011, were approved.

Darrin and Amy DeVaughn addressed the Board regarding their concerns with the proposed school calendar for 2011-12.

At 6:45 p.m., on a motion by Mr. Ash, seconded by Mr. Brainard, the Board entered into executive session to conduct a student discipline hearing. The meeting returned to regular session at 7:25 p.m. on a motion by Mr. Mills, seconded by Mr. Ash. Resulting from the hearing, the Board voted to expel a Wirt County High School student for 365 calendar days for violations of the Student Code of Conduct and West Virginia State Code 18A-5-1a(c). The motion to expel was made by Mr. Lowe, seconded by Mr. Mills.

On a motion by Mr. Ash, seconded by Mr. Brainard, the Board approved payment of invoices totaling \$84,966.09, budget supplements totaling \$544.00, and budget transfers totaling \$25,491.67. By the same motion, the Board approved the proposed school calendar for 2011-12.

On a motion by Mr. Ash, seconded by Mr. Lowe, the Board employed Rebecca Falin as Chemistry/Physics teacher at Wirt County High School for the 2011-12 school year.

On a motion by Mr. Brainard, seconded by Mr. Ash, the Board approved out-of-state transportation for Wirt County Primary students in Preschool to travel to Marietta, Ohio, on May 13, 2011, Wirt Primary students in 4<sup>th</sup> grade to travel to Pittsburg, PA. on May 23, 2011, and Wirt County Middle School 8<sup>th</sup> grade students' to Cincinnati, Ohio on June 1, 2, 2011.

The next meeting of the Wirt County Board of Education will be held on Tuesday, May 10, 2011 in the Wirt County High School cafeteria.

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

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