

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

May 10, 2011

The Wirt County Board of Education met in their regular session on Tuesday, May 10, 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, Daniel Metz, Superintendent, and Karen Cummings, Treasurer.

Mr. Rader called the meeting to order at 6:30 p.m. On a motion by Mr. Lowe, seconded by Mr. Mills, the minutes of the previous meeting held on April 19, 2011, and the special meeting held on April 19, 2011, were approved.

On a motion by Mr. Ash, seconded by Mr. Brainard, the Board approved payment of invoices totaling \$168,443.08, budget supplements totaling \$500.00, and budget transfers totaling \$14,775.06. By the same motion, the Board awarded \$2,220 to the Wirt High FBLA for expenses toward attending their National Convention, and approved Student Assurance Services, Inc., to provide student accident insurance for 2011-12.

Mrs. Cummings, Treasurer, presented the 2011-2012 proposed budget. After the budget presentation, Mr. Rader recessed the meeting for a public hearing regarding the proposed budget. Hearing no comments or questions, the meeting returned to session. On a motion by Mr. Mills, seconded by Mr. Lowe, the Board approved the 2011-12 budget.

On a motion by Mr. Ash, seconded by Mr. Brainard, the Board accepted the resignation of Amber Edwards, WCHS Cheerleading Coach, and Ben Moore, WCMS Head Boys' Basketball Coach. By the same motion, the Board employed Joel Sabo as science teacher at WCHS, pending final certification, Lijiah Heiney, WCMS Assistant Football Coach, and Lisa D. Freeland as substitute teacher's aide.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board authorized the following positions:

1. ½ Time Bus Driver for Summer School Programs, 6/21 – 7/29
2. Full Time Cook for Summer School Program, 6/21 – 7/29
3. Summer School Critical Skills Teacher, WCMS, 6/21-7/29
4. Summer School Critical Skills Teacher, WCPC, 6/21-7-29
5. ½ Time Cook for Football Camp, 8/01 – 8/09
6. Summer maintenance – as needed basis

On a motion by Mr. Ash, seconded by Mr. Brainard, the Board approved the following out-of-county student transfers:

1. Wyatt Curfman to Wirt from Wood
2. Lauren Crites to Wirt from Wood
3. Katherine Wilson to Wirt from Wood
4. Katie Cummings to Wirt from Roane

By the same motion, the Board approved chaperones/volunteers as recommended by the Superintendent.

On a motion by Mr. Ash, seconded by Mr. Brainard, the Board approved an out-of-state trip for the 3<sup>rd</sup> grade students to Belpre, Ohio.

On a motion by Mr. Mills, seconded by Mr. Lowe, field experience placement for WVUP student, Jessica Lynch, was approved. By the same motion, Matt Coe was approved to fulfill observation requirements for WVU in Wirt County Schools.

A group of parents and students were present at the meeting and addressed the Superintendent and Board regarding a Senior prank incident from the prior week.

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

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