

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

June 30, 2011

The Wirt County Board of Education met in their regular session on Thursday, June 30, 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 were approved pending corrections to reflect the name of the person suspended by the Board[1].

Ms. Dee Scritchfield, Ms. Debbie Hennen, and Ms. Denise Toler, representing the Coplin Clinic and School Based Health Center, addressed the Board under Delegations. They discussed programs offered at the School Based Center, and presented proposals for the next school year.

On a motion by Mr. Mills, seconded by Mr. Ash, the Board approved payment of invoices totaling \$76,201.21, budget supplements totaling \$221,641.00, and budget transfers totaling \$60,998.82.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved Travelers to act as the agent for Worker's Compensation at a cost of \$37,950.

On a motion by Mr. Ash, seconded by Mr. Brainard, the Board approved Fyffe Jones to provide Audit Services for 2011, 2012, and 2013.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved Employee and Student Child Nutrition Charge Account Agreements.

On a motion by Mr. Ash, seconded by Mr. Brainard, the Board authorized the Levy.

On a motion by Mr. Ash, seconded by Mr. Lowe, the Board accepted the resignations of Aaron Hill as head middle school football coach, and Adam Cheeseman as teacher at Wirt High School.

By the same motion, the following personnel were employed:

1. Brandi Criss-Johns, Special Education/Interventionist for Math & Reading, Itinerant
2. William Cottrell, Substitute Driver, pending final certification
3. Patrick W. Poe, Substitute Driver, pending final certification
4. Richard P. Jones, Substitute Driver, pending completion of training and state certification
5. Randall D. Murphy, Substitute Driver, pending completion of training and state certification
6. Aaron Hill, Substitute Teacher (Policy 5202), pending certification

Mr. Lowe then recused himself in order for the Board to accept a motion and vote on the employment of Bryon T. Garret as substitute bus driver. On a motion by Mr. Mills, seconded by

Mr. Ash, the Board employed Bryon T. Garrett as substitute bus driver pending the completion of training and state certification. Mr. Lowe then returned to the meeting.

On a motion by Mr. Mills, seconded by Mr. Ash, the Board authorized a position at Wirt County High School for a Mathematics/Virtual Schools teacher for 2011- 2012.

Mr. Rader provided opportunity for each member to discuss any concerns or questions they have. After brief discussions, the meeting adjourned on a motion by Mr. Mills, seconded by Mr. Lowe.