

## MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

August 13, 2013

The Wirt County Board of Education met in their regular session on Tuesday, August 13, 2013 in the Wirt County High School cafeteria. Present were James Rader, President, Carl Brainard, Vice President, Mark Lowe, and Chuck Mills, Edward Powell, members, Daniel Metz, Superintendent, and Karen Cummings, Treasurer.

Mr. Rader called the meeting to order at 6:03 p.m., on a motion by Mr. Lowe, seconded by Mr. Mills the minutes and revisions of the previous regular meeting held on July 23, 2013 were approved. The special meetings held on July 18, 2013 and August 3, 2013 were also approved by the same motion.

The Board recognized Wirt County High School FFA members on their accomplishments at the WV State FFA Competition. Addressing the Board under Delegation/Callers was Cameron Wilson from the WV State Auditor's Office/Purchasing Cards.

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board authorized payment of invoices totaling \$356,765.30, budget supplements totaling \$575.74 and transfers totaling \$239,621.40. On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved a change order to Harris Brothers Roofing. On a motion by Mr. Mills, seconded by Mr. Lowe, the Board approved the Federal Programs Application. On a motion by Mr. Powell, seconded by Mr. Brainard, the Board approved reclassification of all Cook II positions to Cook III positions (pay grade C).

On a motion by Mr. Mills, seconded by Mr. Powell, the Board employed Gayle Hickman, TIS, WCMS, Crista Good, Color Guard Sponsor, WCHS, Lois Robinson and Brent Woomer, Substitute Teachers. On the same motion the Board approved Shaun Davis, Family Medical Leave of Absence, and Ashley Lamraoui, Resignation, Sign Language Interpreter, WCHS.

On a motion by Mr. Lowe, seconded by Mr. Powell, the Board approved Temporary Agreement for Interpreter Services with Vanessa Sampson. On a motion by Mr. Brainard, seconded by Mr. Powell, the Board authorized beginning Mentor Teacher for Social Studies, WCHS, Business, WCHS, Math, WCMS, and Assistant Principal, WCHS.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved the following Out of County Student Enrollment: Payton McVey, Lincoln Thorn, Mahala Greenleaf, Lillian Greenleaf, Chloe Murray, Lucas Murray, Ruby Murray, Patience Jenkins, Kiara Minor, Trenton Toler, and Katy Field.

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board approved the following Chaperones/Volunteers: Jake Bell, Volunteer Football Coach, WCMS, Morgan Powell, Volunteer Cheerleading Coach, WCHS, Whitney Lemley, Volunteer Cheerleading Coach, WCMS, Aaron Hutchinson, WCPC, WCHS, Stanley Cottrell, WCPC, WCMS, WCHS, Lois Cottrell, WCPC, WCMS, WCHS, Sierra Runner, WCPC, Lesa Fleming, WCHS, Margaret Moore, WCPC, Madeline Weaver, WCPC, Hester Butch Starcher, WCPC, Cora Holcomb, WCPC, Betty Kerby, WCPC, Wanda Kerby, WCPC, Joyce O'Dell, WCPC.

On a motion by Mr. Powell, seconded by Mr. Lowe, the Board entered into Executive Session at 6:56 p.m. to discuss applicants for the Superintendent's Search. The Board returned to regular session at 8:00 p.m. on a motion by Mr. Brainard, seconded by Mr. Powell.

There will be three special meetings of the Wirt County Board of Education for Superintendent Candidate Interviews, to be held on Thursday, August 22, 2013, Friday, August 23, 2013 and Monday, August 26, 2013 at 5:30 p.m. at the Conference Room, Wirt County Board of Education Office, 389 Mulberry Street, Elizabeth, WV. The next regular meeting of the Wirt County Board of Education will be Tuesday, August 27, 2013 at 6:00 p.m. in the Wirt County High School cafeteria. After hearing Board member concerns the meeting adjourned on a motion by Mr. Mills, seconded by Mr. Lowe.

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