

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

April 10, 2012

The Wirt County Board of Education met in their regular session on Tuesday, April 10, 2012, in the Wirt County High School cafeteria. Present were James Rader, President, Jerry Ash, Vice President, Carl Brainard, Mark Lowe, and Chuck Mills, members, and Daniel Metz, Superintendent.

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 27, 2012, were approved.

On a motion by Mr. Brainard, seconded by Mr. Mills, the Board authorized payment of invoices totaling \$87,408.60.

On a motion by Mr. Ash, seconded by Mr. Brainard, the Board approved Summer School Programs.

On a motion by Mr. Ash, seconded by Mr. Brainard, the Board approved an extension of FY 13 budget.

On a motion by Mr. Lowe, seconded by Mr. Ash, the Board approved annual membership dues to the West Virginia School Boards Association for \$1,562.00.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved the following personnel actions: accepted the resignation of Wilma Maze effective June 30, 2012, retirement; abolished the position of Executive Secretary/Computer Operator, 261 day contract, central office; employed Rebecca Herrington as Personal Care Aide, temporary assignment through the remainder of the 2011-12 instructional term, employed Janet Frazier as varsity volleyball coach, Terry Jones, varsity golf coach, Daniel Hickman, middle school football head coach, Pauline McVey, middle school volleyball, head coach, and Connie Linder, middle school cheerleading coach; and approved an unpaid leave of absence (family leave) for Amber Welch for the 2012-13 school term.

On a motion by Mr. Ash, seconded by Mr. Brainard, the Board approved chaperones/volunteers as recommended by the superintendent.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board approved out of state trips for Preschool to Marietta, Ohio, on May 15, 2012, and the WCHS Senior class to Sandusky, Ohio, on May 14, 2012.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board approved Dakota Robinson to attend school in Wirt County from Wood.

The next meeting of the Wirt County Board of Education will be held on April 17, 2012, in the Wirt County High School cafeteria.

After hearing and discussing 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.