

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

March 27, 2012

The Wirt County Board of Education met in their regular session on Tuesday, March 27, 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, Daniel Metz, Superintendent, and Karen Cummings, treasurer.

Mr. Rader called the meeting to order at 6:30 p.m. On a motion by Mr. Ash, seconded by Mr. Brainard, the minutes of the previous meeting held on March 13, 2012, were approved.

On a motion by Mr. Ash, seconded by Mr. Lowe, the Board authorized the payment of invoices totaling \$52,760.74.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board accepted resignations from Sherol M. Gonzales, retirement effective June 1, 2012, and Shelly Martin, substitute custodian, effective immediately. By the same motion, the Board approved the transfer of Tina Beckner to Personal Care Aide for 2012-13, abolished a kindergarten aide position for 2012-13, and approved a request to extend Alvin Sims' leave of absence to April 2, 2012.

On a motion by Mr. Ash, seconded by Mr. Brainard, the Board approved Morgan Wagner to continue attending school in Wood County from Wirt County.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved chaperones/volunteers as recommended by the Superintendent.

The next meeting of the Wirt County Board of Education will be held on Tuesday, April 10, 2012. After discussing Board member's questions and concerns, the meeting adjourned on a motion by Mr. Mills, seconded by Mr. Lowe.

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