MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in their regular session on Tuesday, March 13, 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., and on a motion by Mr. Ash, seconded by Mr. Mills, the minutes of the previous meeting held on March 1, 2012, were approved with amendments made.

On a motion by Mr. Ash, seconded by Mr. Lowe, the Board approved payment of invoices totaling \$112,168.49, and budget supplements totaling \$71,059.02. On a motion by Mr. Ash, seconded by Mr. Brainard, the Board allocated \$3000 toward expenses for the Senior Tribute.

Mrs. Cummings presented the schedule of proposed levy rates for 2012-13 fiscal year.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board approved the Contract for Interpreting Services.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board approved the 2012-13 personnel transfers for Tina Beckner, Jeff Smith, and Karon Minor, employed Rebecca Chesser as Title I Reading Specialist, WCPC/WCMS, Rebecca McClung as First Grade Teacher at WCPC, and the probationary and continuing contracts for 2012-13. By the same motion, the Board approved leave of absences for Alvin Sims through March 21, Lee Parsons, March 8, through April 27, and Michael Whited, March 5 through March 19, 2012.

On a motion by Mr. Mills, seconded by Mr. Ash, the Board approved Allen Arnold to complete Glenville State College field experience requirements in Wirt County Schools.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved-out-of-county students Mark Jackson, and Brooklyn, Angela, and Seth Valentine to attend Wirt County Schools.

The next meeting of the Wirt County Board of Education will be held on Tuesday, March 27, 2012, at Wirt County High School.

After hearing Board member concerns, the meeting recessed until April 17, 2012.

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