

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

February 14, 2012

The members of the Wirt County Board of Education met in their regular session on Tuesday, February 14, 2012, at the Wirt County Middle School band hall. 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 January 24, 2012, were approved.

At 6:32 p.m., the Board entered into an executive session to conduct student discipline hearings on a motion by Mr. Lowe, seconded by Mr. Mills. The meeting returned to regular session at 7:33 p.m. on a motion by Mr. Ash, seconded by Mr. Mills. On a motion by Mr. Mills, seconded by Mr. Ash, the Board voted to expel one Wirt County High School student for 365 days for violations of West Virginia State Code §18A-5-1a, (b) (i), *Possessing.....; controlled substance on premises of educational facilities*, WV Code §60A, *Uniform Controlled Substances Act*, Wirt County Schools Policy JDAB-R, *Substance Abuse*, and Wirt County Schools Policy JCD-RA, *Student Code of Conduct*, and one Wirt County High School student for 365 days for violations of West Virginia State Code §18A-5-1a, (b) (i), *Distributing.....; controlled substance on premises of educational facilities*, WV Code §60A, *Uniform Controlled Substances Act*, Wirt County Schools Policy JDAB-R, *Substance Abuse*, and Wirt County Schools Policy JCD-RA, *Student Code of Conduct*.

The Wirt County Middle School LSIC was represented and addressed the Board of Education regarding school goals, student achievement, and discipline. Speaking on behalf of the LSIC were John McKown, Principal, Julie Heiney, teacher, and Kimberly Poling, teacher.

On a motion by Mr. Ash, seconded by Mr. Mills, the Board approved payment of invoices totaling \$136,279.66, budget supplements totaling \$18,055, and budget transfers totaling \$13,392.92.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board employed the following personnel:

1. Erina Cole, Second Grade Teacher, WCPC (2011-12)
2. Brenda Metz, PreSchool Teacher, WCPC (2012-13)
3. Daniel H. Hickman, Substitute Teacher

By the same motion, the Board approved an unpaid medical leave of absence for Michael Whited until he is released by his physician.

On a motion by Mr. Ash, seconded by Mr. Brainard, the Board abolished a kindergarten teacher position for 2012-2013, and authorized a first grade teaching position for the 2012-13 school year.

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

On a motion by Mr. Lowe, seconded by Mr. Mills, Field Placement Requirements for WVU-P students were approved to be completed in Wirt County Schools.

The next meeting of the Board of Education was rescheduled for Thursday, March 1, 2012, at Wirt County Primary Center.

After hearing Board member concerns, the meeting adjourned on a motion by Mr. Mills, seconded by Mr. Lowe.

\*Unless otherwise noted, all votes were unanimous.