

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

January 10, 2012

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

On a motion by Mr. Ash, seconded by Mr. Lowe, the minutes of the previous meeting held on December 20, 2011, were approved.

On a motion by Mr. Ash, seconded by Mr. Brainard, the Board entered into an executive session at 6:34 p.m. to conduct a student discipline hearing. The meeting returned to regular session at 6:52 p.m. on a motion by Mr. Mills, seconded by Mr. Lowe. On a motion by Mr. Mills, seconded by Mr. Ash, the Board voted to expel a Wirt County High School student for 365 days for violations of WV Code §17A-5-1a, (b) (i), WV Code §60A, Wirt County Schools' Policy JCAB-R, and Wirt County Schools Policy JCD-RA.

At 6:56 p.m., on a motion by Mr. Ash, seconded by Mr. Lowe, the Board entered into an executive session to conduct a personnel hearing. The meeting returned to regular session at 7:01 p.m., on a motion by Mr. Brainard, seconded by Mr. Ash. On a motion by Mr. Ash, seconded by Mr. Lowe, the Board voted unanimously to terminate the employment contract of Christine R. Wilson as teacher at Wirt County Primary Center.

At 6:57 p.m., on a motion by Mr. Mills, seconded by Mr. Lowe, the Board entered into an executive session to discuss personnel. The meeting returned to regular session at 7:25 p.m. on a motion by Mr. Ash, seconded by Mr. Brainard.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board authorized payment of invoices totaling \$116,031.94.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board rescinded the employment of Joy Runner as substitute cook, and employed Joy Runner as substitute teacher's aide, Lilly Sears as Secretary II/Accountant II, WCMS, 220-day employment contract, Stacy Wager as Cook II, WCPC/MS, Beth Ann Bell, Cook II, WCPC/MS, Steven Lockhart, temporary assignment as Custodian II at WCMS, and Robin Jones as substitute teacher.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved Eddie Powell as volunteer coach for WCMS wrestling, and Mark Dye as volunteer coach for WCHS wrestling.

At 7:46 p.m., on a motion by Mr. Ash, seconded by Mr. Mills, the Board entered into an executive session to discuss the Superintendent's contract. The meeting returned to regular session at 8:15 p.m. on a motion by Mr. Mills, seconded by Mr. Ash. On a motion by Mr. Mills, seconded by Mr. Brainard, the Board approved a one-year employment contract, 261-days, 3% increase in salary, with all benefits for Daniel Metz. Mr. Lowe voted against the motion.

The next meeting of the Wirt County Board of Education will be held on Tuesday, January 24, 2012.

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.