

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

December 20, 2011

The Wirt County Board of Education met in their regular session on Tuesday, December 20, 2011, in the Wirt County High School cafeteria. Present were James Rader, President, Jerry Ash, Vice President, Carl Brainard, Mark Lowe, and Chuck Mills, members; Dan 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. Lowe, the minutes of the previous meeting held on Tuesday, November 22, 2011, were approved.

The Board entered into an executive session to conduct student discipline hearings at 6:33 p.m. on a motion by Mr. Lowe, seconded by Mr. Mills. The meeting returned to regular session at 8:28 p.m. on a motion by Mr. Brainard, seconded by Mr. Mills. On a motion by Mr. Mills, seconded by Mr. Ash, the Board expelled for one year, one Wirt County Middle School student, and three Wirt County High School students for violations of WV Code §18A-5-1a, (b) (i), WV Code §60A, and Wirt County Schools' policies JCAB-R and JCD-RA.

On a motion by Mr. Lowe, seconded by Mr. Ash, the Board authorized the payment of invoices totaling \$212,877.01, and budget supplements totaling \$25,561.00. On a motion by Mr. Mills, seconded by Mr. Ash, the Board approved fund raising activities for Wirt County Middle School wrestling, boys' & girls' basketball, and football, and Wirt County High School boys' and girls' basketball, wrestling, sideliners, and volleyball.

At 8:33, the Board entered into an executive session to discuss personnel contracts on a motion by Mr. Lowe, seconded by Mr. Mills. The meeting returned to regular session at 9:05 on a motion by Mr. Mills, seconded by Mr. Lowe.

On a motion by Mr. Lowe, seconded by Mr. Ash, the Board accepted the resignations of Tara Freshour, teacher at WCPC, effective January 2, 2012, and Christine Wilson as WCHS softball coach. By the same motion, the Board employed the following personnel:

1. Tammy Robinson, Secretary II/Accountant II, WCHS 220-day contract
2. Curtis A. Moore, Bus Driver, 2012-13 school year
3. Linda Batten, Head Cook/Cafeteria Manager, WCHS, 200-day contract, 2012-13 school year
4. Cheryl L. Bennett, Cook II, WCHS, 200-day contract, 2012-13 school year
5. Deborah R. Hartshorn, Substitute Secretary/Substitute Cook
6. Joan Hunt, Substitute Cook
7. Joy Runner, Substitute Cook
8. Pam Parsons, Substitute Cook
9. Shelly Martin, Substitute Custodian
10. Jessica Lynch, Substitute Teacher
11. Jacob Alt, Substitute Teacher;

and approved a leave of absence for Carl Parsons from December 15 – February 3, 2012.

A motion was made by Mr. Ash, seconded by Mr. Mills, to accept the resignation of Christine Wilson, teacher at WCPC. The board unanimously voted against the motion, and directed the Superintendent to start termination proceedings against Mrs. Wilson.

On a motion by Mr. Ash, seconded by Mr. Mills, the Board abolished the position of Title I teacher at WCPC (Title I Funding), effective at the end of the 2011-2012 school year.

On a motion by Mr. Brainard, seconded by Mr. Ash, the Board authorized the change of contract for Angela Domico-Cox from 220-days to 261-days employment, effective January 3, 2012.

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

On a motion by Mr. Ash, seconded by Mr. Lowe, the Board approved Out of County Transfers for Sierra Bennett, Brooklynn Bennett, and Timothy Bailey to attend school in Wirt County from Wood County (pending Wood County approval).

The next meeting of the Wirt County Board of Education will be held on Tuesday, January 10, 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.