

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

November 22, 2011

The Wirt County Board of Education met in their regular session on Tuesday, November 22, 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, 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 November 8, 2011, were approved.

The Board of Education recognized the members of the Wirt County High School Volleyball team for their 2011 State Championship Title.

At 6:44 p.m., on a motion by Mr. Mills, seconded by Mr. Brainard, the Board entered into an executive session to conduct a student discipline hearing. The meeting returned to regular session at 7:25 p.m. on a motion by Mr. Ash, seconded by Mr. Mills. On a motion by Mr. Brainard, seconded by Mr. Mills, the Board upheld the Superintendent's recommendation to expel a WCHS student for one year for violations of WV Code §18A-5-1a, WV Code §60A, and Wirt County Schools' policies JCAB-R, and JCD-RA.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board authorized payment of invoices totaling \$133,581.97.

On a motion by Mr. Ash, seconded by Mr. Mills, the Board accepted resignations from Faye A. Church, Marilyn Allen, and Phil Bumgarner, retirements effective June 30, 2012.

On a motion by Mr. Ash, seconded by Mr. Lowe, the Board abolished the position of Secretary II, WCHS, 220-day employment contract, and authorized Secretary II/Accountant II, WCHS, 220-day employment contract.

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

The next meeting of the Wirt County Board of Education will be held on December 20, 2011. 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.