

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

November 8, 2011

The Wirt County Board of Education met in their regular session on Tuesday, November 8, 2011, in the Wirt County High School cafeteria. Present were James Rader, President, Jerry Ash, Vice President, Carl Brainard and Mark Lowe, members, Daniel Metz, Superintendent, and Karen Cummings, Treasurer. Chuck Mills, member, was absent.

Mr. Rader called the meeting to order at 6:30 p.m. On a motion by Mr. Ash, seconded by Mr. Brainard, the minutes of the previous meeting held on Tuesday, October 25, 2011, were approved.

On a motion by Mr. Lowe, seconded by Mr. Ash, the Board entered into an executive session at 6:36 p.m. to conduct a student discipline hearing . The meeting returned to regular session at 7:10 p.m., on a motion by Ash, seconded by Mr. Brainard. On a motion by Mr. Lowe, seconded by Mr. Brainard, the Board voted to expel a Wirt County Middle School student for one year for violations of WV Code §18A-5-1a and b, West Virginia Code §60A, Wirt County Schools Policy JCD-RA, *Student Code of Conduct*, and Wirt County Schools Policy JCAB-R, *Substance Abuse*.

On a motion by Mr. Ash, seconded by Mr. Brainard, the Board authorized payment of invoices totaling \$114,055.19 and budget supplements totaling \$78,917.00. On a motion by Mr. Lowe, seconded by Mr. Ash, the Board authorized a bid from Hardman's Carpet Outlet for \$15,264.43 for flooring.

On a motion by Mr. Brainard, seconded by Mr. Lowe, the Board accepted the resignations of Lois Robinson, teacher, retirement effective June 30, 2012, and Shannon Watson, substitute custodian, effective October 24, 2011.

By the same motion, the following personnel were employed:

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| Extra | 1. | Helen Hill, Teacher for Gifted Consultation & Case Management,
Duty Contract |
| 261- | 2. | Anita Hoover, Executive Secretary/Accountant III, Central Office,
day contract |
| | 3. | Phil Hardbarger, Custodian III, WCHS |
| | 4. | Rebecca Herrington, Substitute Cook |
| | 5. | Angela Smith, Substitute Cook |

On a motion by Mr. Lowe, seconded by Mr. Ash, the Board approved the termination of contract of Heather White, substitute cook.

On a motion by Mr. Ash, seconded by Mr. Brainard, the Board approved an out-of-state trip for WCHS art students to Marietta, Ohio on December 2, 2011.

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

The next meeting of the Wirt County Board of Education will be held on Tuesday, November 22, 2011.

The meeting adjourned on a motion by Mr. Lowe, seconded by Mr. Ash.

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