MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

October 11, 2011

The Wirt County Board of Education met in their regular session on Tuesday, October 11, 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, Daniel 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. Brainard, the minutes of the previous meeting held on September 27, 2011, were approved.

Mr. John McKown, Principal of Wirt County Middle School, discussed the Middle School test scores and AYP with the Board.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board authorized the payment of invoices totaling \$95,198.40, budget supplements totaling \$6,439.00, and approved Pickering Associates as engineers for the SBA HVAC Project at Wirt County Middle/Primary Schools.

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

day	1. 2.	Mary Amos, Supervisory Aide II, Preschool (temporary assignment) David Hardbarger, Custodian III, Primary/Middle School, 200- employment
J	3.	Ken Heiney, Mentor for Assistant Principal
	4.	Herb Toney, Head Wrestling Coach, WCMS (non certified)
student	5.	Kenny Dye, Head Wrestling Coach, WCHS (non certified)
	6.	Toby Nichols, Assistant Girls' Basketball Coach, WCHS
	7.	Tim Walker, Coach, 9th Grade Boys Basketball, WCHS (pending
		participation)
	8.	Daniel P. Egbert, Substitute Custodian
	9.	Celinda Rogers, Substitute Teacher, and
	1 0.	Correna Brogdon, Substitute Cook.

On a motion by Mr. Mills, seconded by Mr. Brainard, the Board authorized an Executive Secretary/Accountant III position, Central Office, 261- day contract for finance and special education.

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

On a motion by Mr. Mills, seconded by Mr. Ash, the Board approved Sarah McCloy as a GEAR UP tutor.

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

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