

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

September 27, 2011

The members of the Wirt County Board of Education met in their regular session on Tuesday, September 27, 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 13, 2011, were approved.

At 6:33, on a motion by Mr. Mills, seconded by Mr. Lowe, the meeting entered into an executive session to conduct a student discipline hearing. The meeting returned to regular session at 6:50 p.m. on a motion by Mr. Mills, seconded by Mr. Ash. On a motion by Mr. Mills, seconded by Mr. Ash, the Board voted to expel a Wirt County Middle School student for 45 days for violations of West Virginia Code §18A-5-1a.

Mr. Ken Heiney, Principal of Wirt County High School, gave a presentation and discussed test scores and AYP at Wirt County High School.

On a motion by Mr. Ash, seconded by Mr. Brainard, the Board authorized payment of invoices totaling \$72,485.63, budget transfers totaling \$5,685.81, and approved the Annual Financial Report for FY 11.

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

1. Debbie Dye, Supervisory Aide II, WCHS, Temporary Assignment
2. Cheryl Cogar, Custodian III, WCHS, 200-day contract
3. David Hardbarger, Custodian III, WCPC, 240-day contract
4. Sherry Burns, Cook II, WCPC/WCMS, 200-day contract, and
5. Jody Hill, Substitute School Nurse.

On a motion by Mr. Mills, seconded by Mr. Ash, the Board authorized a mentor principal position.

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. Brainard, seconded by Mr. Mills, the Board authorized Stanley Beckner, Kat Richards, Madison Munday, Rachael Williams, Scott Lowe, and Sky Hess as student tutors for GEAR UP.

On a motion by Mr. Ash, seconded by Mr. Lowe, the Board approved field placements for WVU-P and Glenville State College students.

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On a motion by Mr. Mills, seconded by Mr. Brainard, the Board approved the Superintendent's Goals for 2011-12.

After discussing Board member's concerns, the meeting adjourned on a motion by Mr. Mills, seconded by Mr. Lowe.

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