

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

September 13, 2011

The Wirt County Board of Education met in their regular session on Tuesday, September 13, 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. Mills, seconded by Mr. Ash, the Board approved the minutes of the previous meeting held on August 23, 2011.

At 6:31 p.m., on a motion by Mr. Lowe, seconded by Mr. Mills, the Board entered into an Executive Session to conduct a personnel hearing. The meeting returned to regular session at 6:41 p.m. on a motion by Mr. Brainard, seconded by Mr. Ash. On a motion by Mr. Ash, seconded by Mr. Brainard, the Board voted to terminate the employment contract of Lewis J. Metz, custodian at Wirt County High School.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved payment of invoices totaling \$131,805.27, budget supplements of (-\$10,595.00), and budget transfers totaling \$99,249.85.

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

1. Tina Beckner, Supervisory Aide, Kindergarten
2. Frances Ann Hickman, Head Custodian, WCHS, 261-day employment
3. Jeffrey Shears, Assistant Volleyball Coach, WCMS (non certified)
4. Devonna Cottrell, Substitute Aide
5. Joy Runner, Substitute Custodian

On a motion by Mr. Lowe, seconded by Mr. Brainard, the Board approved volunteers/chaper-ones as recommended by the Superintendent.

On a motion by Mr. Mills, seconded by Mr. Ash, the Board voted to approve a revised resolution regarding physical education in schools. Mr. Lowe voted against the motion.

At 7:07 p.m., the Board entered into an executive session to discuss personnel. The meeting returned to regular session at 7:25 on a motion by Mr. Mills, seconded by Mr. Lowe.

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

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