

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

August 23, 2011

The Wirt County Board of Education met in their regular session on Tuesday, August 23, 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. Lowe, the minutes of the previous meeting held on August 9 were approved.

Mrs. Carrie Brainard and Mrs. Amanda Ross presented the Board with a resolution regarding physical education in the schools, asking for Board support of the proposed resolution.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved payment of invoices totaling \$49,482.72, and budget supplements totaling \$53,143.00.

On a motion by Mr. Ash, seconded by Mr. Lowe the Board accepted the resignation of David Bunner, custodian, effective September 1, 2011; employed Jackquilyn Harris as Assistant Principal, Wirt County Primary Center, 220-day contract, Maela Stevens, Science Teacher, WCHS, and April Petrovsky and Tim Murray as mentor teachers for special education and Vocational Agriculture.

By the same motion, the Board approved the temporary placement of Sherry Burns to Cook II at Wirt County Primary Center, a (temporary) position created by an employee leave of absence.

On a motion by Mr. Ash, seconded by Mr. Brainard, the Board authorized a position for Supervisory Aide II, Kindergarten.

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

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved Chase Trembly to attend Wood County Schools, Candace and Garrett Stephens to attend Wood County Schools, and John Michael White to attend Jackson County Schools.

On a motion by Mr. Mills, seconded by Mr. Brainard, the Board approved an out of state transportation of Wirt County Primary students on August 22, 2011.

After hearing Board member concerns and discussions, the meeting adjourned on a motion by Mr. Mills, seconded by Mr. Lowe.

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