

## MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

August 9, 2011

The Wirt County Board of Education met in their regular session on Tuesday, August 9, 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 July 26, 2011, were approved.

Mr. Ralph Board, RESA V Executive Director, introduced himself to the Board and presented his goals for RESA V.

On a motion by Mr. Mills, seconded by Mr. Brainard, the Board approved payment of invoices totaling \$89,080.47, budget transfers totaling \$5,831.33, and approved the bakery, dairy, and grocery vendors for Child Nutrition for 2011-12.

On a motion Mr. Brainard, seconded by Mr. Lowe the Board employed: Julie Heiney, Middle School Technology integration Specialist, 220-day contract; Timothy Walker, Assistant Varsity Band Director; David Morgan, Mentor Teacher for WCHS Science (2 positions - mentoring new science teachers); Catherine Heiney, Mentor Teacher for WCHS Math; Roger Adams, Assist MS Boys' Basketball Coach; and Sandra Eagle, Substitute Teacher.

By the same motion, Tina Beckner was transferred to temporary aide position at the high school, and a medical leave of absence was approved for Holly Boone.

The Board entered into an Executive Session to discuss personnel at 7:17 on a motion by Mr. Ash, seconded by Mr. Lowe. The meeting returned to regular session at 8:18 on a motion by Mr. Mills, seconded by Mr. Lowe.

On a motion by Mr. Ash, seconded by Mr. Lowe, the Board authorized the position of Assistant Principal, Wirt County Primary Center, 220-day contract, and abolished an Interventionist position at Wirt County Primary Center.

On a motion by Mr. Ash, seconded by Mr. Lowe, the Board approved the following out-of-county student transfers:

1. Courtney Easton, 4th grade, from Ritchie
2. Susan Cross, 4th grade, from Wood
3. Dylan Pickrell, 9th grade, from Wood
4. Brandyn Cooke, 7th grade, from Wood – new student
5. Brandon Skeen, 10th grade, from Jackson – new student
6. Whitney Hutchinson, 12th grade, from Wood
7. Trevor Hutchinson, 6th grade, from Wood – new student
8. Reilly Hendershot, 6th grade, from Wood – new student

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

On a motion by Mr. Ash, seconded by Mr. Mills, the Board approved an exception to Wirt County File: JB-R, Attendance Policy, for a Wirt County High School student to attend classes at WVU-P.

On a motion by Mr. Ash, seconded by Mr. Brainard, the Board voted to enter into an Executive Session at 8:25 p.m. to conduct a personnel hearing. The meeting returned to regular session at 8:40 p.m. on a motion by Mr. Mills, seconded by Mr. Lowe.

On a motion by Mr. Ash, seconded by Mr. Mills, the Board approved the Superintendent's recommendation of suspension without pay for Lewis J. Metz until the conclusion of legal charges filed against him.

After discussion of Board member concerns and the Superintendent's information, the meeting adjourned on a motion by Mr. Mills, seconded by Mr. Lowe.

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