

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

May 22, 2012

The Wirt County Board of Education met in their regular session on Tuesday, May 22, 2012, 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. Lowe, seconded by Mr. Mills, the minutes of the previous meeting held on Tuesday, May 8, 2012, were approved.

Addressing the meeting under Delegations/Callers were Mr. Ralph Board, Executive Director, RESA V, Chris Melonas, Food Service/Child Nutrition Director, Wirt County Schools, Karon Minor, teacher, John McKown, Principal, Lilly Sears, calendar & Wirt County Schools, Rebecca McKown, calendars, Dwight Goff, Principal, Pat Carney, balanced calendar and other concerns, Shari Sims, school calendars & netbook computers at the Primary Center, Jeff Shears, calendars, Krista Sims, Public's Right to Know, Darrin Campbell, calendar and graduation, Jon Sims, calendars, and Don McVey, calendars.

On a motion by Mr. Mills, seconded by Mr. Ash, the Board authorized payment of invoices totaling \$123,948.94. A workshop reviewing the proposed 2012-13 budget was conducted by Karen Cummings, Treasurer. The meeting then recessed for a public hearing regarding the proposed budget. After receiving comments and questions about the proposed budget, the meeting returned to session, and on a motion by Mr. Ash, seconded by Mr. Mills, the 2012-13 proposed budget was approved.

On a motion by Mr. Ash, seconded by Mr. Brainard, the following personnel were employed: Heather Myers, Secretary III/Accountant III, Central Office, Debbie Dye, Supervisory Aide II, Special Education WCHS, Michael Whited, Summer Maintenance, Michael Shremshock, Assistant Volleyball Coach, Shelley McCullough, Color Guard Sponsor, Stacy Wager, Supervisory Aide III/Personal Care Aide, Special Education, Extended Year Program, Christa Thompson, Critical Skills grades 2-4, Extended Year, and Marilyn Allen and Faye Church, Substitute Cooks. By the same motion, family leave was approved for Stephanie Agee and Lucreita Curfman, for the 2012-13 year and Christy Dye, August 2, 2012, until released by her physician.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board approved out of county enrollment for Alicia Carper, Josie Maze, and Jacob Maze to attend Wirt County Schools from Wood County, Austin Wilson to attend Wirt County Schools from Ritchie, and Callie Anderson to attend Wood County Schools from Wirt.

On a motion by Mr. Ash, seconded by Mr. Brainard, the Board approved WVU-P students Tessa Cox, Rachel Holiday, and Lindsey Holiday, to complete student teaching requirements in Wirt County Schools.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board approved Matt McClung to ride the bus as a guest for the HI-Y trip.

The next meeting of the Wirt County Board of Education will be held on Tuesday June 12, 2012. The second meeting in June will be held on Thursday, June 28, 2012, at 6:30 p.m. An organization meeting will be held on Monday, July 2, 2012, at 6:30 p.m. in the Wirt County High School cafeteria.

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

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