

## MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

May 8, 2012

The Wirt County Board of Education met in their regular session on Tuesday, May 8, 2012, at 6:30 p.m. 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 at 6:30 p.m. On a motion by Mr. Ash, seconded by Mr. Lowe, the minutes of the reconvened meeting held on April 17, and the regular meeting held on April 17, 2012, were approved.

Those addressing the Board of Education under Delegations were Carolyn Robinson, Jon Sims, ethics/school calendar/year round school, Krista Sims, ethics/school calendar/year round school, Edward Powell, school calendar, Mike McFee, school calendar/year round school, and Danny Hickman, calendar.

At 8:15 p.m., on a motion by Mr. Lowe, seconded by Mr. Brainard, the Board voted to enter into an executive session to conduct a personnel hearing. The meeting returned to regular session at 8:30 p.m. on a motion by Mr. Ash, seconded by Mr. Lowe. On a motion by Mr. Mills, seconded by Mr. Ash, the Board voted to suspend Rebecca Gilchrist for two days, May 16, 2012, and May 17, 2012, without pay for violating school policies.

On a motion by Mr. Mills, seconded by Mr. Ash, the Board approved payment of invoices totaling \$56,138.92. On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved Appalachian Insurance Advisors to provide student insurance for 2012-13.

On a motion by Mr. Brainard, seconded by Mr. Ash, the Board voted to table the FY 2013 budget items until the next meeting to be held on May 22, 2012.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved the teacher's annual, service personnel monthly, substitute teachers, supplemental, and extra-curricular salary schedules for 2012-13.

On a motion by Mr. Mills, seconded by Mr. Ash, the following personnel actions were approved: Accepted the resignations of Erina Cole, Color Guard Sponsor, WCHS Band, and Sheila Hardbarger, Teacher's Aide effective May 4, 2012; employed David Pursley, Foreign Language/Spanish Teacher, WCHS, Shelley McCullough, Preschool Teacher, temporary one-year assignment, Tim Walker, Summer School Teacher, PLATO Math 9-12, Courtney Burns, Special Education Teacher for Extended School Year (1/2 time position), Kathy Collins, Cook for Extended Year Program (full time position), Cheryl Bennett, Cook for Summer Sports Camp (1/2 time position), Curtis Moore, Bus Driver for Extended School Year Program, William Dotson, Summer Maintenance, substitute professional personnel for 2012-13, and substitute service personnel for 2012-13; and, approved a leave of absence for Lucretia Curfman for maternity.

On a motion by Mr. Mills, seconded by Mr. Brainard, the Board authorized a Secretary III/Accountant III, central office, pay grade F, 220-day contract, and a second summer maintenance position, as needed employment.

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

On a motion by Mr. Mills, seconded by Mr. Ash, the Board approved out of state student transportation for the WCHS Band to Cincinnati, Ohio on May 26 and 27, and the HI-Y to Columbus, Ohio, date yet to be determined.

On a motion by Mr. Brainard, seconded by Mr. Mills, the Board approved Hunter M. Martin to attend Wirt County Schools from Wood County.

The next meeting of the Wirt County Board of Education will be held on Tuesday, May 22, 2012, in the WCHS cafeteria. After hearing board member concerns, the meeting adjourned on a motion by Mr. Mills, seconded by Mr. Lowe.

