

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

April 17, 2012

The Wirt County Board of Education met in their regular session on Tuesday, April 17, 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 6:45 p.m. On a motion by Mr. Ash, seconded by Mr. Lowe, the Board approved the minutes of the previous meeting held on April 10, 2012.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board authorized payment of invoices totaling \$51,533.51, and appointed Karen Cummings as Treasurer. On a motion by Mr. Brainard, seconded by Mr. Ash, the Board adopted the 2012-13 school calendar.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board authorized the following summer employment positions:

Summer School Teachers - PLATO – High School (Two Positions), Critical Skills – Primary, Critical Skills – Middle School, Critical Skills – High School, . Special Education Teacher – Extended Year, Speech Therapist – Extended Year, Teacher’s Aide, Special Education, Extended Year, Bus Driver, Energy Express, Cook, Energy Express, Cook, Sports Camp, and Summer Maintenance.

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

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved out-of-state transportation for Middle School students to Columbus, Ohio on April 20, 8th grade trip to Cincinnati, Ohio on May 16, and 4th grade students to Columbus, Ohio on May 15, 2012.

The next meeting of the Wirt County Board of Education will be held on Tuesday, May 8, 2012.

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

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