

STATE OF WEST VIRGINIA  
 COUNTY OF FAYETTE, TO-WIT:

The Board of Education of the County of Fayette, West Virginia, met in special session at 2:00 p.m. on Friday, January 23, 2015, in the George M. Edwards Conference Room of the Board of Education Office, 111 Fayette Avenue, Fayetteville, West Virginia. Those present were:

Steve Bush	President
Pat Gray	Vice-President
Patsy Holliday	Members
Leon Ivey	
Lou Jones	
Dr. Serena Starcher	Superintendent
Grant Campbell	Central Office Accountant
Anna Kincaid-Cline	Director of Secondary Schools
Paula Fridley	Treasurer

**CALL TO ORDER:**

Mr. Bush called the meeting to order, followed by The Pledge of Allegiance led by Mr. Ivey. At approximately 2:04 Mr. Bush recessed the meeting to prepare for student discipline hearings. At 2:08 p.m. the Board reconvened.

**EXECUTIVE SESSION FOR STUDENT DISCIPLINE HEARING:**

*In accordance with 6-9A-4 (3) of School Laws of West Virginia, "The governing body of a public agency may hold an executive session during a regular, special or emergency meeting . . . upon a majority affirmative vote of the members present . . . To decide upon disciplining, suspension or expulsion of any student in any public school . . . unless the student requests an open meeting."*

At approximately 2:10 p.m., upon motion by Mr. Ivey, second by Mrs. Jones, carried 5 to 0, the Board agreed to convene in executive session to conduct student discipline hearings. At approximately 2:58 p.m., Mr. Bush announced the return to open session.

**WORK SESSION:**

The Board discussed the updates on Collins Middle School. They also agreed to sign a letter to the State Board of Education requesting inspections for all of the remaining school facilities. A work session was held for policies.

**FUTURE BOARD MEETINGS:**

Special Meeting/Public Hearing for Proposed School Calendar for 2015-2016	Monday, February 2, 2015 Board of Education Office	5:00 p.m.
Regular Meeting	Monday, February 2, 2015 Board of Education Office	6:00 p.m.

**ADJOURNMENT:**

The meeting adjourned at 4:12 p.m. upon motion by Mr. Ivey, second by Mr. Bush, carried 5 to 0.

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 President

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 Secretary/Superintendent