

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

The Board of Education of the County of Fayette, West Virginia, met in regular session at 6:00 p.m. on Monday, May 20, 2013, 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
Lou Jones	Vice-President
David Arritt	Members
Pat Gray	
Leon Ivey	
Keith A. Butcher	Superintendent
Ron Cantley II	Director of Operations
Paula Fridley	Treasurer
Bob Hollandsworth	Director of Technology
Gary Hough	Director of Transportation
Anna Kincaid-Cline	Director of Secondary
Judy Lively	Director of Attendance
Margaret Pennington	Director of Personnel
Jackie Mollohan	Executive Secretary

CALL TO ORDER:

The meeting was called to order by Mr. Bush following with the Pledge of Allegiance led by Mr. Arritt. All members were present. At this time Mr. Gray asked for a moment of silence for the Oklahoma City tornado victims.

RECOGNITIONS/REPORTS:

Mr. Butcher recognized the 2013 West Virginia Math Field Day Participants from Fayette County: Bradley Lokant- 4th Grade New River Elementary, Joel Banks – 4th Grade Fayetteville Elementary, Stevie Price – 8th Grade Fayetteville High, Joey Lokant – 9th Grade – Oak Hill High; Grades 10-12: Michael McGraw – Oak Hill High, Josh Lokant – Oak Hill High, Jacob Ivey – Oak Hill High, Mark Cordle – Oak Hill High.

DELEGATIONS/PUBLIC COMMENTS: *(not all inclusive)*

Charlie Redden, Meadow Bridge citizen, questioned why the two top ranked high schools, Meadow Bridge and Fayetteville, according to Schooldigger.com, are being considered for shut down and consolidation. He also questioned how curriculum could improve when all schools will be teaching the same curriculum through Common Core Standards driven by the State. He asked the Board to look at the economics of closing Meadow Bridge which could result in the loss of tax revenue, loss of county support and future levy support. Mr. Redden stated it makes no curricular sense and makes no common sense to close Meadow Bridge High School.

Autumn White, sophomore at Meadow Bridge High School, spoke on the advantages of attending a small community school and contributed her success to these advantages.

Nicole Sheaves, senior at Meadow Bridge High School, spoke on the lifelong relationships she has developed with fellow students and teachers while attending school in Meadow Bridge.

Stacy White, Meadow Bridge parent, teacher, and LSIC chairperson, stated that everyone has one goal in mind to help all of our students to become the best students and citizens they can be. She asked for everyone to come together to do what's best for everyone. Mrs. White requested another meeting with Mr. Ferguson from ZMM to allow questions to be answered so community members will have a better understanding of the proposed bond.

SUPERINTENDENT'S REPORT / INFORMATION: *(not all inclusive)*
 Paula Fridley reported on the 2013-2014 budget. (See Attachment)

BOARD ACTION:

Upon action by Mr. Ivey, second by Mrs. Jones and approved 5 – 0, the following was approved with an amendment to Out-of-State Trip Request for Mount Hope Elementary 5th Grade (correct date for trip is May 24, 2013):

- A. Special Meeting Minutes LSIC Valley Area Schools – April 29, 2013
 Regular Meeting Minutes – May 6, 2013
 Special Meeting Minutes – School Facilities – May 9, 2013
- B. Out-of-State trip for Mount Hope Elementary 5th Grade for a field trip to the Knoxville Zoo in Knoxville, TN on Friday May 24, 2013. *(amended)*
- C. Out-of-State trip for Oak Hill High School National Honor Society to take a trip to Carowinds in Charlotte, NC on May 24, 2013.
- D. Out-of-State trip for Ansted Middle 8th Grade to take a trip to Carowinds in Charlotte, NC on June 6, 2013.

BOARD REVIEW / INFORMATION:

- A. Personnel Changes – (See Attachments)

- B. Budget Transactions:

Supplements

a. S-22	Adult Education	\$ (39,354)
b. S-23	Tier I	(168)
c. S-24	County/Vocational	55,857
d. S-25	Title I	(.33)
e. S-26	Food Service	5,760
f. S-27	Special Education	5,000
g. S-28	Next Generation Content Standards	22,600

Transfers

a. T-11	Federal Programs	185,317
b. T-12	ABE	5,871
c. T-13	Student Enrichment	15,560
d. T-14	Perkins/Vocational	207,550
e. T-15	Safe & Supportive Schools	175,221
f. T-16	Title III	25
g. T-17	Step 7 (old money)	141,188

- C. Board Bills – (See Attachments)

BOARD MEMBER REPORTS / INFORMATION: *(not all inclusive)*

Mrs. Jones congratulated the State Math Field Day participants. She said she was confused on whether Meadow Bridge is being dragged into consolidation or this is about a bond. She stated she has been involved in three consolidations, Boomer, Falls View, and Gauley Bridge, and there was no financial savings. She reported Fayette County had 38 schools in 1990 and we are currently down to 18. She asked for everyone to work together to see what we can accomplish and forget about consolidation.

**FAYETTE COUNTY BOARD OF EDUCATION
STATEMENT OF ESTIMATED REVENUES AND EXPENDITURES
FOR THE FISCAL YEAR ENDED JUNE 30, 2014**

STATE OF WEST VIRGINIA,

FAYETTE COUNTY, to wit:

In accordance with West Virginia Code §11-8-12 as amended, the Fayette County Board of Education proceeded to make an estimate of the amounts necessary to be raised by a levy of taxes for the 2014 fiscal year, and doth determine and estimate the several amounts to be as follows:

The amount due and the amount that will become due and collectible from every source during the fiscal year INCLUDING THE LEVY OF TAXES, is as follows:

GENERAL CURRENT EXPENSE FUND

Estimated revenues:

Local Sources:

Property taxes (Net of allowances)	\$	21,196,441
Other local sources		280,000

State Sources:

State aid to schools		44,817,235
Other unrestricted		

Federal sources:

Unrestricted		52,000
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Miscellaneous sources

Total estimated revenues		66,345,676
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Estimated transfers in and other financing sources		120,000
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Estimated beginning balance		3,600,000
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Total estimated revenues, other financing sources, and beginning balance	\$	70,065,676
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Estimated expenditures:

Instruction	\$	41,289,133
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Supporting services:

Students		2,504,078
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Instructional staff		1,092,974
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Central administration		1,527,925
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School administration		4,067,153
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Central services		2,012,609
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Operation and maintenance of facilities		6,804,679
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Student transportation		5,483,039
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Food services		560
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Community services		139,862
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Capital outlay		
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Debt service:

Principal retirement		603,871
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Interest and fiscal charges		341,735
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Total estimated expenditures		65,867,618
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Total estimated transfers and other financing uses		3,172,709
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Estimated budgetary reserves		1,025,349
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Total estimated expenditures, other financing uses, and reserves	\$	70,065,676
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FAYETTE COUNTY BOARD OF EDUCATION
 STATEMENT OF ESTIMATED REVENUES AND EXPENDITURES
 FOR THE FISCAL YEAR ENDED JUNE 30, 2014

SPECIAL REVENUE FUND

Estimated revenues:

Local Sources	\$	<u>45,600</u>
State Sources:		
State aid to schools		<u>2,593,639</u>
Other		<u>7,612,833</u>
Federal sources		<u> </u>
Miscellaneous sources		<u> </u>
 Total estimated revenues		 <u>10,252,072</u>
 Estimated transfers in and other financing sources		 <u>1,961,957</u>
 Estimated beginning balance		 <u> </u>
 Total estimated revenues, other financing sources, and beginning balance	\$	 <u><u>12,214,028</u></u>

Estimated expenditures:

Instruction	\$	<u>4,309,680</u>
Supporting services:		
Students		<u>292,698</u>
Instructional staff		<u>271,442</u>
Central administration		<u> </u>
School administration		<u> </u>
Business		<u> </u>
Operation and maintenance of facilities		<u> </u>
Student transportation		<u>484,123</u>
Food services		<u>4,577,532</u>
Community services		<u> </u>
Capital outlay		<u> </u>
Debt service:		
Principal retirement		<u> </u>
Interest and fiscal charges		<u> </u>
 Total estimated expenditures		 <u>9,935,475</u>
 Total estimated transfers and other financing uses		 <u> -</u>
 Reserved for Special Projects		 <u>2,278,553</u>
 Total estimated expenditures and other financing uses	\$	 <u><u>12,214,028</u></u>

FAYETTE COUNTY BOARD OF EDUCATION
STATEMENT OF ESTIMATED REVENUES AND EXPENDITURES
FOR THE FISCAL YEAR ENDED JUNE 30, 2014

STATE OF WEST VIRGINIA,

FAYETTE County, to wit:

I, Keith A. Butcher, Secretary of the Fayette County Board of Education, do hereby certify that the foregoing is a true copy of the proposed budget being considered for adoption by the board of education on the 20th day of May, 2013.


Secretary of the Board of Education

TO: Charles Heinlein, Deputy Superintendent of Schools
 FROM: Keith A. Butcher, Fayette County Schools Superintendent
 DATE: May 17, 2013
 RE: Personnel Agenda

Your consideration and approval of the following personnel requests is appreciated for the **May 20, 2013** Fayette County Board of Education meeting.

**Professional Personnel Agenda
 May 20, 2013**

EMPLOYMENT OF PROFESSIONAL PERSONNEL (first time WVDE applicants *ONLY*)

Social Security Number	Name (last, first)	Valid Credential	Endorsement, Grade Range	Credential Expiration Date	Assigned Location, Position, Grade Range	Employment Effective Date	Fingerprint Clearance Date	County Use

EMPLOYMENT OF PROFESSIONAL PERSONNEL (persons who hold or previously held WVDE credentials)

Social Security Number	Name (last, first)	Valid Credential	Endorsement, Grade Range	Credential Expiration Date	Assigned Location, Position, Grade Range	Employment Effective Date	County Use

**RE-EMPLOYMENT OF PROFESSIONAL PERSONNEL FROM PREFERRED RECALL FOR 2013-14
 (Posted Position Applied For)**

Social Security Number	Name	Valid Credential	Endorsement, Grade Range	Credential Expiration Date	Assigned Location, Position, Grade Range	Employment Effective Date	County Use
	Woodrum, Corey	Professional Teaching Certificate	Soc St 5-AD	06.30.15	Meadow Bridge High, Soc St 7-12	2013-14	P027-14

TRANSFER OF PROFESSIONAL PERSONNEL

Social Security Number	Name (last, first)	Valid Credential Endorsement Area/s, Grade Range/s	Credential Expiration Date	From Current Location/Position/Grade Range	To New Location/Position/Grade Range	Transfer Effective Date	County Use

RESCISSION OF PROFESSIONAL REDUCTION IN FORCE FOR 2013-14

Social Security Number	Name	Valid Credential	Endorsement, Grade Range	Credential Expiration Date	Assigned Location, Position, Grade Range	Employment Effective Date	County Use
	Anderson, Ashley	Professional Teaching Certificate	Elem Ed K-6	06.30.15	Valley Elem, Grade 5	2013-14	n/a
	Blankenship, Cassandra	Professional Teaching Certificate	Elem Ed K-6	06.30.15	Rosedale Elem, Grade 3	2013-14	n/a

RESCISSION OF PROFESSIONAL TRANSFER FOR 2013-14

Social Security Number	Name	Valid Credential	Endorsement, Grade Range	Credential Expiration Date	Assigned Location, Position, Grade Range	Employment Effective Date	County Use
	Knight, Megan <i>Pending renewal approval of OFA in Rdg Spec PK-AD</i>	Professional Teaching Certificate	Elem Ed K-6	06.30.18	Rosedale Elem, Title I K-4	2013-14	n/a

LEAVE REQUEST FOR PROFESSIONAL PERSONNEL

Social Security Number	Name (last, first)	Position/Location	Type of Leave	Effective Date

RESIGNATION/RETIREMENT OF PROFESSIONAL PERSONNEL

Social Security Number	Name (last, first)	Position/Location	Reason	Date
	Reinhart, Katherine	Grade 4, Valley Elem	Resignation (relocating)	08.02.13

EMPLOYMENT OF GENERAL SHORT AND/OR LONG-TERM SUBSTITUTE PROFESSIONAL PERSONNEL
(first time WVDE applicants *ONLY*)

Social Security Number	Name (last, first)	Valid Professional Certificate (Check if appropriate)	Valid Short-Term Permit (Check if appropriate)	Valid Long-Term Permit (Check if appropriate)	Valid Credential Endorsement Area(s)/Grade/Range(s)	Valid Credential Expiration Date	County Use

EMPLOYMENT OF GENERAL SHORT AND/OR LONG-TERM SUBSTITUTE PROFESSIONAL PERSONNEL
(persons who hold or previously held WVDE credentials)

Social Security Number	Name (last, first)	Valid Professional Certificate (Check if appropriate)	Valid Short-Term Permit (Check if appropriate)	Valid Long-Term Permit (Check if appropriate)	Valid Credential Endorsement Area(s)/Grade/Range(s)	Valid Credential Expiration Date	County Use
	Aylor, Cynthia	√				Permanent	Eff 2013-14
	Bickford, Vicki	√				Permanent	Eff 2013-14
	Boley, Linda	√				Permanent	Eff 2013-14
	Brown, Wesley		√			06.30.16	n/a
	Walker, Leonard	√				Permanent	Eff 2013-14

EMPLOYMENT OF PROFESSIONAL PERSONNEL FOR MENTOR PROGRAM

Social Security Number	Name (last, first)	Position	Employment Effective Date	Valid Teaching Credential	Valid Authorization	Valid Credential Expiration Date	County Use

EMPLOYMENT OF EXTRA-CURRICULAR/EXTRA-DUTY PERSONNEL

Social Security Number	Name (last, first)	Position/Location	Employment Effective Date	Valid Teaching/Admin. Credential (Check if appropriate)	Valid Authorization (Check if appropriate)	Valid Credential Expiration Date	Funding Source
	Hill, David E.	Auxiliary SSAC Assistant Girls Basketball Coach Fayetteville High TAC023-14	2013-2014		√	06.30.14	
	Ramsey, Anthony	Itinerant Sp Ed Supv Aide III/Bus Aide/Autism Mentor New River Elem/Itinerant Pay Grade G S-SUM04-14	07.08.13 – 08.02.13 8:30a – 3:00p (T, W, Th)				County
	Bowyer, Jennifer	Itinerant Sp Ed Supv Aide IV/Bus Aide/Autism Mentor New River Elem/Itinerant Pay Grade G S-SUM05-14	07.08.13 -- 08.02.13 8:30a – 3:00p (T, W, Th)				County
	Cobb, Robbie	Itinerant Sp Ed Supv Aide IV/Bus Aide New River Elem/Itinerant Pay Grade E S-SUM06-14	07.08.13 -- 08.02.13 8:30a – 3:00p (T, W, Th)				County

Social Security Number	Name (last, first)	Position/Location	Employment Effective Date	Valid Teaching/ Admin. Credential (Check if appropriate)	Valid Authorization (Check if appropriate)	Valid Credential Expiration Date	Funding Source
	Avis, Shirley	Itinerant Sp Ed Supv Aide III/Bus Aide New River Elem/Itinerant Pay Grade D S-SUM07-14	07.08.13 – 08.02.13 8:30a – 3:00p (T, W, Th)				County

RESIGNATION OF EXTRA-CURRICULAR/EXTRA-DUTY PERSONNEL

Social Security Number	Name (last, first)	Position/Location	Effective Date
	Andrews, Lisa	Technology Contact, Divide Elementary	06.30.13
	Smailes, Cheryl	Technology Contact, Divide Elementary	06.30.13

SERVICE PERSONNEL AGENDA

May 6, 2013

Employment of Service Personnel

Social Security Number	Name (last, first)	Position/Location	Work Hours (approx.)	Effective Date	Certification
	Mills, John C.	Bus Operator – Bus #38 Valley High Pay Grade D, 200 Days S109-13	5:30a – 8:30a 1:30p – 4:30p	05.28.13	

Transfer of Service Personnel

Social Security Number	Name (last, first)	From	To	Work Hours (approx.)	Effective Date	Certification
	Carte, Michael B.	Custodian I Collins Middle Pay Grade A, 230 Days 7:00a – 3:00p (approx.)	Custodian I Midland Trail High Pay Grade A, 220 Days S107-13	2:30p – 10:30p	05.28.13	
	Richmond, Jonathan L.	Bus Operator – Bus #980 Oak Hill High Pay Grade D, 200 Days 5:30a–8:30a/1:30p-4:30p (approx.)	Bus Operator – Bus #98 Valley High Pay Grade D, 200 Days S108-13	5:30a – 8:30a 1:30p – 4:30p	05.28.13	
	Wehrle, Paul A.	Carpenter I/Painter/Truck Driver/General Maintenance/Groundsman Central Office – Maintenance Pay Grade E, 261 Days 7:00a – 3:00p (approx.)	Painter/General Maintenance/Groundsman Central Office – Maintenance Pay Grade E, 261 Days S015-14	7:00a – 3:00p	07.01.13	

Social Security Number	Name (last, first)	From	To	Work Hours (approx.)	Effective Date	Certification
	Hatcher, Patricia N.	Itinerant Special Education Supervisory Aide IV/Bus Aide (half-time) Valley Elementary Pay Grade E, 200 Days 8:00a – 11:30a (approx.)	Itinerant Special Education Supervisory Aide IV/Bus Aide/Autism Mentor Gauley Bridge Elementary Pay Grade E, 200 Days S017-14	8:00a – 4:00p	2013-2014	
	Seay, Sharon K.	Secretary III/Accountant II Central Office – Transportation/Attendance Pay Grade F, 261 Days 8:00a – 4:00p (approx.)	Secretary III/Accountant II Rosedale Elementary Pay Grade F, 210 Days S018-14	7:30a – 3:30p	08.01.13	

Termination of Service Personnel

Social Security Number	Name (last, first)	Position/Location	Date

Retirement of Service Personnel

Social Security Number	Name (last, first)	Position/Location	Date

Recommended Employment of Substitute Service Personnel Effective 2012-2013

Social Security Number	Name (last, first)	Classification(s)

Recommended Employment of Substitute Service Personnel Effective 2013-2014

Social Security Number	Name (last, first)	Classification(s)

Recommended Removal of Substitute Service Personnel

Social Security Number	Name (last, first)	Classification(s)	Effective Date

Leave Request for Service Personnel

Social Security Number	Name (last, first)	Position/Location	Type of Leave	Effective Date

***Corrections to Minutes/Agenda/Personnel Action**

Board Agenda			
	EMPLOYEE	From	From
	EMPLOYEE	From	From

Initial Request for Approval to add a New Professional and/or Service Position within the County School System

Position Code	Title of Position	Assignment Location	Grade Level Served	Number of Days Employed	Anticipated Start Date	Estimated Annual Salary	Funding Source Code- 1 State aid 2 State Grant 3 Federal Grant 4 County Funds 6 RESA 7 Donations 8 Other Sources	Specific Funding Source if Indicate Source Codes 2, 3, 7, or 8	Account Code- including, *Fund *Project *Program/ Function Codes

Employment of Professional and/or Service Personnel into Newly Funded Positions

SS Number	Name (last, first)	Valid Credential	Endorsement/ Grade Range	Credential Expiration Date	Assigned Location, Position, Grade Range	Employment Effective Date	Annual Salary

DATE - 5/02/13
 TIME - 9:40:32
 PROG - CDS.610

FAYETTE COUNTY
 CHECK REGISTER
 BANK - FAYETTE COUNTY NATIONAL BANK 001400495 APCK
 CHECK DATE: 5/02/13

Fiscal Year: 13

CHECK	VENDOR	NAME	AMOUNT	DESCRIPTION
123574	11010	A PLACE TO GROW	9,379.70	A PLACE TO GROW
123575	13840	AMAZON	4,643.95	AMAZON
123576	16660	APPALACHIAN POWER	29,747.21	APPALACHIAN POWER
123577	23640	BENEFIT ASSISTANCE CORPORATION	33,373.25	BENEFIT ASSISTANCE CORPORATION
123578	300085	COLLEGE SUMMIT	825.00	COLLEGE SUMMIT
123579	300701	FRONTIER	460.57	FRONTIER
123580	300701	FRONTIER	3,089.29	FRONTIER
123581	301158	FRONTIER WEST VIRGINIA INC	2,500.00	FRONTIER WEST VIRGINIA INC
123582	78920	GREEN VALLEY COAL CO	6,429.60	GREEN VALLEY COAL CO
123583	920002376	KATIE KEFFER HAYES	99.44	KATIE KEFFER HAYES
123584	116720	KING COAL CHEVROLET CO	36,668.00	KING COAL CHEVROLET CO
123585	920002044	MAE L KESSLER	286.20	MAE L KESSLER
123586	134580	MEADOW BRIDGE SANITARY BOARD	1,860.72	MEADOW BRIDGE SANITARY BOARD
123587	920001421	PEGGY FRANKLIN	277.57	PEGGY FRANKLIN
123588	181010	RAINELLE MEDICAL CENTER INC	681.00	RAINELLE MEDICAL CENTER INC
123589	202780	TERRADON CORPORATION	4,850.00	TERRADON CORPORATION
123590	214100	U S CELLULAR	966.89	U S CELLULAR
123591	301197	UNIVERSAL STEEL OF AMERICA INC	26,426.00	UNIVERSAL STEEL OF AMERICA INC
123592	920003355	VIVIAN JEAN BROWN	660.18	VIVIAN JEAN BROWN
123593	230560	WAL-MART COMMUNITY	5,281.88	WAL-MART COMMUNITY
123594	300368	WV-AMERICAN WATER COMPANY	1,177.08	WV-AMERICAN WATER COMPANY
123595	235071	WVU INSTITUTE OF TECHNOLOGY	9,600.00	WVU INSTITUTE OF TECHNOLOGY
CHECK REGISTER TOTAL			178,243.53	

U30 Utilities/misc

DATE - 5/13/13
TIME - 11:32:21
PROG - CDS.610
FAYETTE COUNTY
CHECK REGISTER
BANK - FAYETTE COUNTY NATIONAL BANK 001400495 APCK
CHECK DATE: 5/13/13

Fiscal Year: 13

CHECK	VENDOR	NAME	AMOUNT	DESCRIPTION
123596	16260	- ANSTED SEWER DEPARTMENT	394.29	ANSTED SEWER DEPARTMENT
123597	16660	- APPALACHIAN POWER	17,802.12	APPALACHIAN POWER
123598	300282	- AT&T MOBILITY	2,951.30	AT&T MOBILITY
123599	21360	- BANDY'S INC	18,762.30	BANDY'S INC
123600	23640	- BENEFIT ASSISTANCE CORPORATION	21,112.38	BENEFIT ASSISTANCE CORPORATION
123601	138710	- CITY OF MT HOPE	630.76	CITY OF MT HOPE
123602	42220	- DAVE'S SANITATION SERVICE INC	1,407.00	DAVE'S SANITATION SERVICE INC
123603	300895	- JOHN DEERE FINANCIAL	374.37	JOHN DEERE FINANCIAL
123604	110980	- KANAWHA FALLS PUBLIC SERVICE	167.80	KANAWHA FALLS PUBLIC SERVICE
123605	139255	- MOUNTAINEER GAS COMPANY	5,448.84	MOUNTAINEER GAS COMPANY
123606	140142	- NAPA AUTO PARTS	3,891.05	NAPA AUTO PARTS
123607	300088	- NAPA AUTO PARTS	18,520.00	NAPA AUTO PARTS
123608	151710	- OAK HILL GARBAGE DISPOSAL INC	4,522.05	OAK HILL GARBAGE DISPOSAL INC
123609	181400	- RALEIGH COUNTY SOLID WASTE	22.60	RALEIGH COUNTY SOLID WASTE
123610	194851	- SMITHS SANITARY BOARD	759.35	SMITHS SANITARY BOARD
123611	197660	- STATE ELECTRIC SUPPLY COMPANY	1,491.48	STATE ELECTRIC SUPPLY COMPANY
123612	235650	- WESTERN GREENBRIER DISPOSAL	1,089.89	WESTERN GREENBRIER DISPOSAL
123613	300370	- WV-AMERICAN WATER COMPANY	3,976.34	WV-AMERICAN WATER COMPANY
123614	300371	- WV-AMERICAN WATER COMPANY	124.77	WV-AMERICAN WATER COMPANY
123615	300373	- WV-AMERICAN WATER COMPANY	380.32	WV-AMERICAN WATER COMPANY
123616	300374	- WV-AMERICAN WATER COMPANY	506.38	WV-AMERICAN WATER COMPANY
123617	300375	- WV-AMERICAN WATER COMPANY	21.67	WV-AMERICAN WATER COMPANY
123618	300376	- WV-AMERICAN WATER COMPANY	344.11	WV-AMERICAN WATER COMPANY
123619	300384	- WV-AMERICAN WATER COMPANY	84.64	WV-AMERICAN WATER COMPANY
123620	300385	- WV-AMERICAN WATER COMPANY	90.71	WV-AMERICAN WATER COMPANY
123621	300386	- WV-AMERICAN WATER COMPANY	909.16	WV-AMERICAN WATER COMPANY
123622	300387	- WV-AMERICAN WATER COMPANY	392.48	WV-AMERICAN WATER COMPANY
123623	300388	- WV-AMERICAN WATER COMPANY	603.92	WV-AMERICAN WATER COMPANY

***** CHECK REGISTER TOTAL ***** 106,882.08 *****

U10 Utilities / Disc Trns

DATE - 5/13/13
TIME - 15:45:48
PROG - CDS.610

FAYETTE COUNTY
CHECK REGISTER
BANK - FAYETTE
COUNTY NATIONAL BANK

001400495 APCK
CHECK DATE: 5/13/13

Fiscal Year: 13

CHECK	VENDOR - NAME	AMOUNT	DESCRIPTION
123624	300508 - RAINMAKER INC	8,250.00	RAINMAKER INC

CHECK REGISTER TOTAL

8,250.00

Sp. Run

Mr. Gray thanked the speakers for coming and sharing their thoughts and feelings. He congratulated the Math Field Day participants. He reported on attending the Teacher of the Year event and said it was a "top notch" event hosted by Mr. Crist at Fayette Institute of Technology. He reported that Midland Trail will host a "Ride for the Wall" event on May 24 with performances by the Victor Methodist Church Youth Group and by Mary Strunk. Mr. Gray asked Mr. Cantley for an update on the bids for bleachers.

Mr. Cantley stated eight people showed interest and if all goes well we will open bids on May 31 at 9:00 a.m.

Mr. Arritt inquired about the cost of the bleachers at Meadow Bridge High School. He asked if the costs were comparable in Fayette County for their use of WVU Tech Field and in Nicholas County for the use of their field. Mr. Arritt concurred with Mrs. Jones about school consolidations. He acknowledged Charlie Redden as a former football player at Meadow Bridge High School. He commented on test scores that ranked Fayetteville and Meadow Bridge numbers one and two depending on the chart used. He closed by stating the Board wants to do the best they can but the power is being controlled by the State.

Mr. Ivey reported on the State Math Field Day participants stating Michael McGraw placed 13th and Jacob Ivey placed 28th. He inquired about the criteria of the phone polls.

Mr. Butcher explained the process of the committees that represent each school to make a recommendation to the State Superintendent on the feasibility of running a bond that will maintain and repair 18 schools. He stated information gathered from community forums will be used as we move forward and develop bond calls or for SBA projects in the future. He stated the final phase is gathering information from the public on how they feel about bond calls in general and what they're interested in supporting and what level they would be willing to support. He stated at this point we're just getting feedback on the facility plans.

Mr. Ivey inquired if Dr. Phares will make the final determination.

Mr. Butcher responded that any plan will have to be put before the State Board of Education. He stressed the importance of the December deadline for SBA projects. He explained the current process we are following is to gain feedback for the repair and maintenance of 18 facilities.

Mr. Ivey expressed his appreciation to the speakers and complimented the young ladies for speaking up for their school. He said he was unaware of any Board of Education member wanting only one high school in Fayette County. He reported on information he puts on his website is not to down any school but only to list information and statistics. Mr. Ivey discussed the differences in enrollment and the pupil-teacher ratio. He also reported on costs per student with Wheeling Central being \$5,000 per student, Oak Hill High at \$5,900 and Meadow Bridge High at \$7,100. He closed by stating they all want to do what is best for our children.

Mr. Bush echoed the congratulations to the Math Field Day participants and winners. He thanked the Board of Education members for their ideas and thanked the speakers for their comments. He reported on attending the Fayette Institute of Technology awards ceremony and graduation. He remarked the Fayette Institute of Technology is a unit that works together. He also reported on attending the 144th commencement at West Virginia University stating there were several graduates from Fayette County including his daughter.

Mr. Butcher announced the Boy Scouts will be dedicating a bridge engineering marvel at the Summit Betchel Reserve and Collins Middle School Band will be performing at the ceremony.

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 7:15 p.m., upon motion by Mr. Gray, second by Mr. Ivey, carried 5 to 0, the Board agreed to convene in executive session to conduct student discipline hearings after a five minute recess. At approximately 8:53 p.m., Mr. Bush announced the return to open session.

Board Ratifications and Student Expulsion

Superintendent Butcher's recommendation for ratification of the placement of two students placed in alternative school was approved upon motion by Mr. Bush, second by Mr. Ivey, and carried 5 to 0.

Superintendent Butcher's recommendation for student B052013 to be expelled for the remainder of the 2012-2013 school year was approved upon motion by Mr. Gray, second by Mr. Ivey, and carried 5 to 0.

Superintendent Butcher's recommendation for student C052013 to be expelled for the remainder of the 2012-2013 school year was approved upon motion by Mr. Gray, second by Mr. Ivey, and carried 5 to 0.

Superintendent Butcher's recommendation for student D052013 to be expelled for the remainder of the 2012-2013 school year and the first semester of next year (2013-2014) with stipulations was approved upon motion by Mr. Gray, second by Mrs. Jones, carried 5 to 0.

Superintendent Butcher's recommendation for student E052013 to be expelled for the remainder of the 2012-2013 school year was approved upon motion by Mr. Bush, second by Mrs. Jones, and carried 5 to 0.

FUTURE BOARD MEETINGS:

Special Meeting – School Facilities	Tuesday, June 4, 2013 Board of Education Office	6:00 p.m.
Regular Meeting	Monday, June 17, 2013 Board of Education Office	6:00 p.m.

ADJOURNMENT:

At approximately 8:56 p.m., it was moved by Mr. Ivey, seconded by Mrs. Jones and carried 5 to 0 to adjourn the meeting.

President

Secretary/Superintendent