

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. Monday, April 4, 2011, in the auditorium of Fayetteville High School, Fayetteville, West Virginia. Those present were:

Leon Newman	President
Steve Bush	Vice-President
David Arritt	
Pat Gray	
Leon Ivey	Members
Dwight D. Dials	Superintendent
Dr. Serena Starcher	Associate Superintendent
Ron Cantley II	Director of Operations
Paula Fridley	Treasurer
Bob Hollandsworth	Director of Technology
Anna Kincaid-Cline	Director of Secondary Schools
Judy Lively	Director of Attendance
Margaret Pennington	Director of Personnel
David Seay	Director of Child Nutrition
Jackie Mollohan	Executive Secretary

CALL TO ORDER:

The meeting was called to order by Mr. Newman following which he led the Pledge of Allegiance.

RECOGNITIONS:

Richard Pettitt, Assistant Principal at Midland Trail High School, recognized teachers, students, parents, community members, and administration for their efforts on the Midland Trail High School Restoration Project held on three consecutive Saturdays beginning March 26. He thanked Mr. Ron Cantley, Mr. Dale Watkins, and Mr. Rupert Chuyka for their support with the project. He also thanked Midland Trail High parent, Mike Miller, for providing masonry and carpentry work. He stated their goal is to restore the pride in the school.

Mrs. Anna Kincaid-Cline presented certificates to the 2011 Young Writers Contest Winners (See Attachment)

Mr. Dale Arrington presented RESA IV Social Studies Winners. He announced Fayette County had seventeen first place winners at the RESA IV competition that will continue to the State Competition on April 29. (See Attachments)

At this time Mr. Newman announced a brief recess for audience and Board Members to view the Social Studies projects that were displayed at the meeting.

Regional Math Field Day Winners were announced. (See Attachment)

Mr. Dials expressed his appreciation to the parents and teachers for supporting these students.

PUBLIC COMMENTS:

None.

BOARD ACTION:

The following items were approved upon motion by Mr. Ivey, seconded by Mr. Bush, carried 5 to 0.

- A. March 21, 2011 – Regular Meeting Minutes
- B. March 28, 2011 – Regular Meeting Minutes

ITEMS FOR BOARD REVIEW:

- Pre-K Progress Report – Dr. Serena Starcher presented Board members with a copy of the WV Pre-K County Plan and Collaborative Contract for Services to Eligible Preschool Children. She highlighted several topics of the report including the development of a universal brochure that details the services provided by the Fayette County Pre-K Collaborative; a universal application that would be utilized; a set of universal procedures regarding the acceptance, review, and processing of applications.
- Policy A-17 Travel Reimbursement/Meal Allowance Comments – Dr. Serena Starcher distributed to each Board member comments received on Policy A-17 since it was placed out for first reading on March 7, 2011. She stated comments included were from Kathy Martin, WVEA representative, school nurses, specialists, special education teachers and staff, and itinerant staff. She stated there will be defining statements added to the policy such as commute miles before bringing back to the Board for review on the April 19 meeting.

Mr. Ivey asked if the comments and questions are being addressed and will the clarifying statements be included on April 19 when the policy is out for final reading.

Dr. Starcher stated that she and Mrs. Fridley are preparing responses to each concern and hope to alleviate and address individual concerns. Dr. Starcher reported Mrs. Fridley will send a copy of the new travel policy along with the reimbursement check reminding employees the policy will change effective July 1, 2011. She will provide copies of the responses to Board members.

- Policy Development and Review – Final Reading (See Attachments)

1. Policy A39: Purchase Card

Mr. Arritt stated again that he was against Policy A39 – Purchase Card and asked that it be placed in the minutes.

Discussion ensued with Board members, Mrs. Fridley, and Mr. Dials regarding who would have access to the card and the accountability for purchases. Mr. Dials stated it was made very clear in the training sessions that any fraudulent use of the card will result in consequences which may include loss of job and prosecution.

- Personnel Changes – (See Attachments)
- Board Bills – (See Attachments)

- Budget Transactions:
 1. Supplements:

a. S-25 Tech & Adult Education – Program Modernization	\$ 14,500
b. S-26 ABE – Federal	\$ 43,018
c. S-26 ABE – State	\$ (975)
d. S-26 Vocational Education	\$ (5,927)
e. S-27 SBA – School Access Safety (fund 51)	\$ 157,259
f. S-27 County – Auction proceeds (fund 11)	\$ 10,700
g. S-28 FFVP old grants	\$ (809)
 2. Transfers:

a. T-11 Student Enhancement Program	\$ 56,000
b. T-12 State Vocational	\$ 79,974
c. T-12 Perkins grant	\$ 28,756
d. T-13 Curriculum trips	\$ 2,000
e. T-13 Student Safety – excess levy (fund 11)	\$ 57,835
f. T-13 Step 7	\$ 16,441
g. T-14 FFVP	\$ 1,030
h. T-15 Step 7	\$ 14,657

BOARD COMMENTS: *(not all inclusive)*

Mr. Bush commented on the wonderful representation for the Young Writers, Social Studies Fair, and Math Field Day. He expressed his pleasure for the improvements that are taking place at Midland Trail High School and thanked all of those involved.

Mr. Gray had no additional comments.

Mr. Arritt requested a copy of items that were sold and their selling price from a recent public auction conducted by the Fayette County Board of Education on Saturday, March 19. He asked Mr. Dials if we were planning to run a bond on the May 14 election.

Mr. Dials responded "no".

Mr. Arritt questioned the rules of offering driver education in the high schools.

Mr. Dials responded he will provide Mr. Arritt with a report at the next meeting of the State Superintendent's interpretation of the policy and law.

Mr. Ivey thanked the presenters and stated he had no additional comments.

SUPERINTENDENT'S COMMENTS: *(not all inclusive)*

Mr. Dials apologized for the heat in the auditorium and reported it is in the process of being fixed.

BOARD COMMENTS: *(not all inclusive)*

Mr. Newman thanked everyone for attending.

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."

Upon motion by Mr. Arritt, second by Mr. Gray, carried 5 to 0, the Board convened in executive session at 7:17 p.m. to conduct a student discipline hearing. At approximately 8:17 p.m. Mr. Newman announced the return to open session.

FUTURE BOARD MEETINGS:

Statutory /Regular Meeting	Tuesday , April 19, 2011 Board of Education Office	6:00 p.m.
Special Meeting: LSIC <i>(Local School Improvement Councils)</i> Meadow Bridge Area Schools	Monday, April 25, 2011 Meadow Bridge High School	6:00 p.m.

ADJOURNMENT:

Upon motion by Mr. Ivey, second by Mr. Arritt, carried 5 to 0, the meeting adjourned at approximately 8:20 p.m.

President

Secretary/Superintendent