

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 4:00 p.m. on Thursday, May 19, 2011, in the George M. Edwards Conference Room of the Board of Education Office, 111 Fayette Avenue, Fayetteville, WV 25840. Those present were:

Leon Newman	President
Steve Bush	Vice-President
David Arritt Pat Gray	Members
Dwight D. Dials	Superintendent
Robert Hull	Assistant State Superintendent
Anna Kincaid-Cline	Director of Secondary Schools/CTE

CALL TO ORDER:

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

PERSONNEL HEARING CONDUCTED BY THE WEST VIRGINIA DEPARTMENT OF EDUCATION:

*In accordance with 18A-2-7(a) of School Laws of West Virginia, "The superintendent, subject only to approval of the board (*State takeover county, the WVDE functioning in lieu of the board) shall have authority to assign, transfer, promote, demote or suspend school personnel and to recommend their dismissal pursuant to provisions of this chapter.*

**18-2E-5 (iii) Delegating to the state superintendent both the authority to conduct hearings on personnel matters . . . to render the resulting decisions and the authority to appoint a designee for the limited purpose of conducting hearings while reserving to the state superintendent the authority to render the resulting decisions.*

A personnel hearing was conducted by Robert Hull, Assistant State Superintendent of the West Virginia Department of Education, following the request of an employee.

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 4 to 0, the Board convened in executive session at 6:02 p.m. to conduct a student discipline hearing. At approximately 6:34 p.m. Mr. Newman announced the return to open session.

FUTURE BOARD MEETINGS:

Regular Meeting	Monday, June 6, 2011 Board of Education Office	6:00 p.m.
Regular Meeting	Tuesday , June 21, 2011 Board of Education Office	6:00 p.m.

ADJOURNMENT:

Upon motion by Mr. Arritt, second by Mr. Gray, carried 4 to 0, at approximately 6:35 p.m. the meeting was adjourned.

President

Secretary/Superintendent