

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, June 6, 2011, in the George M. Edwards Conference Room of the Board of Education Office, 111 Fayette Avenue, Fayetteville, West Virginia. Those present were:

Leon Newman	President
Steve Bush	Vice-President
David Arritt	Member
Dwight D. Dials	Superintendent
Dr. Serena Starcher	Associate Superintendent
Ron Cantley II	Director of Operations
David Cavalier	Acting Director of Special Education
Jean Cavalier	Director of Elementary Schools
Mary Ann Freeman	Director of Federal Programs
Paula Fridley	Treasurer
Bob Hollandsworth	Director of Technology
Gary Hough	Director of Transportation
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 followed by the Pledge of Allegiance led by Mr. Arritt.

RECOGNITIONS/REPORTS:

- A. Gus Penix, Executive Director of RESA 4, gave an annual report on general information and services provided by RESA 4 to Fayette County Schools including: afterschool programs; child and adult food care programs; computer repair; educational resources; teacher and substitute training; math, science, and social studies fairs; Medicaid reimbursement; Response to Intervention program; Safe and Drug-Free School program; staff development; substitute calling system; technology systems support; and WVEIS (WV Educational Information System).
- B. Bridgette Nibert and her 7th grade gifted students from Meadow Bridge, Nuttall, and Ansted Middle Schools presented a video which received first place from the West Virginia State Bar Association on "Death Tax". The students wrote, acted, and edited the video to win the \$1,000 award.
- C. Mr. Cantley introduced Margaret O'Neal from the United Way and Terri Harlan from New River Health. They presented a report to Board of Education members on the rising number of teen pregnancies in Fayette County and asked for their support to educate students on values and self-esteem.
- D. School Improvement Reports were given from Mount Hope High, Ansted Elementary and Ansted Middle. The reports highlighted curriculum, programs and activities that were completed this year at each school.

Mr. Dials expressed his appreciation to the Principals and staff from Mount Hope High, Ansted Elementary, and Ansted Middle for their work and encouraged them to stay focused and continue their efforts to continue to progress and improve results.

PUBLIC COMMENTS:

None.

BOARD ACTION:

The following items were approved upon motion by Mr. Arritt, seconded by Mr. Bush, carried 3 to 0.

- A. May 16, 2011 – Regular Meeting Minutes
- B. Out-of-State Trip Request – Oak Hill High National Honor Society (See Attachments)

ITEMS FOR BOARD REVIEW:

- Policy Development and Review – First Reading – (See Attachments)
 - 1) Policy A-21b: Fayette County Parental Involvement
- Personnel Changes – (See Attachments)
- Board Bills – (See Attachments)
- Budget Transactions:
 - 1. Supplements:

a. S-29 Nursing	\$ 21,333
b. S-30 MIP for VHS	\$ 1,500,000
c. S-30 Ed Jobs - ARRA	\$ 1,295,975
d. S-30 \$500 bonus for early notification of retirement	\$ 6,526
e. S-30 Increased enrollment funding	\$ 253,255
 - 2. Transfers:

a. T-16 ESL – RESA	\$ 2,887
b. T-17 Fresh Fruits & Vegetables Programs	\$ 3,046
c. T-18 Step 7	\$ 14,360
d. T-19 Federal Programs	\$ 128,795
e. T-20 Title I	\$ 503,270

BOARD COMMENTS: *(not all inclusive)*

Mr. Bush thanked the presenters. He reported on attending the 150th commencement at Oak Hill High School and Mount Hope High's last graduation ceremony. He complimented Danna Davis, Choral Director at Collins Middle School, on her recent recital.

Mr. Arritt reported on attending the graduation ceremony at Mount Hope High and stated his mother and two uncles were graduates from Mount Hope High. He requested a list of employee salaries. He complimented all of the presenters on their reports.

SUPERINTENDENT'S COMMENTS: (not all inclusive)

Mr. Dials reported on conducting interviews for the position of Special Education Director.

BOARD COMMENTS: (not all inclusive)

Mr. Newman commented on attending Valley High School's graduation along with Mr. Cantley. He congratulated Valley's baseball team on their season. He complimented the speakers. He reported Mr. Ivey was absent due to a recent bicycle accident. He commended Gary Hough for the work he does on a daily basis.

FUTURE BOARD MEETINGS:

Regular Meeting	Tuesday , June 21, 2011 Board of Education Office	6:00 p.m.
Regular Meeting	Tuesday , July 5, 2011 Board of Education Office	6:00 p.m.
Regular Meeting	Monday, July 18, 2011 Board of Education Office	6:00 p.m.

ADJOURNMENT:

Upon motion by Mr. Arritt, second by Mr. Bush, carried 3 to 0, the meeting adjourned at approximately 8:20 p.m.

 President

 Secretary/Superintendent