

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. Tuesday, June 21, 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*	
Pat Gray	
Leon Ivey	Members
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
Paula Fridley	Treasurer
Gary Hough	Director of Transportation
Anna Kincaid-Cline	Director of Secondary Schools
Margaret Pennington	Director of Personnel
David Seay	Director of Child Nutrition

CALL TO ORDER:

The meeting was called to order by Mr. Newman followed by the Pledge of Allegiance led by Mr. Ivey.
*Mr. Arritt teleconferenced the meeting due to recent illness.

RECOGNITIONS/REPORTS:

- A. Facility Needs and Goals: *Gauley Bridge Elementary and Ansted Elementary postponed until July 18, 2011 regular meeting.*

PUBLIC COMMENTS:

None.

BOARD ACTION:

The following items were approved upon motion by Mr. Bush, seconded by Mr. Gray, carried 5 to 0 with Mr. Arritt's request to include the 2011-2012 budget attachment to the May 31, 2011 Special Meeting minutes on the Board of Education web page.

- A. May 19, 2011 – Special meeting
B. May 31, 2011 – Special Meeting
C. June 6, 2011 – Regular Meeting

ITEMS FOR BOARD REVIEW:

- Policy Development and Review (See Attachments)
 - 1) Policy Development and Review – Final Reading
 - a. Policy E-8: Student Attendance

2) Policy Development and Review – First Reading

- a. Policy B-30: Substitutes in Areas of Critical Need and Shortage
 - b. Policy B-34: Personal Leave
 - c. Policy A-40: Staff-Student Relationships
 - d. Policy A-41: Safety
- Personnel Changes – (See Attachments)
 - Board Bills – (See Attachments)
 - Budget Transactions:
 - 1. Supplements:

a. S-31 NSLP Equipment Assistance	\$ 10,947
b. Local Wellness Grant	\$ 4,000
c. S-32 IDEA Part B Supplemental Funding Grant	\$ 3,829
d. S-33 Updating Workshops Grant	\$ 56
e. S-34 PEIA Reallocation	\$ (160,804)
 - 2. Transfers:

a. T-21 Levy Projects - Schools	\$ 364,366
b. T-21 Levy Projects – County	\$ 496,341
c. T-21 \$500 Early Notification Bonus	\$ 26
d. T-22 Adult Education	\$ 6,618
e. T-23 IDEA (FY10)	\$ 6,586
f. T-23 IDEA-ARRA (FY10)	\$ 199,235
g. T-23 IDEA Pre-K (FY10)	\$ 12,721
h. T-24 Food Service	\$ 305,251

BOARD COMMENTS: *(not all inclusive)*

Mr. Bush reported on the beneficial and informative WVSBA meeting at Stonewall Jackson Resort on June 10 and June 11, 2011.

Mr. Gray reported on the RESA 4 Regional Council Meeting he attended along with Mr. Dials in Webster County on June 2, 2011, and the report given on Professional Counseling Standards by the West Virginia Department of Education.

Mr. Arritt thanked Mr. Dials for enabling him to participate in the meeting via telephone.

Mr. Ivey had no additional comments.

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

Mr. Dials reported on the recent meeting at Stonewall Jackson Resort for Superintendents and Board Members from State takeover counties to meet with West Virginia Department of Education representatives. He noted that a lot was said at the meeting in regard to monitoring including recommendations, suggestions, identifying needs, and progress. He stated he would like to schedule a work session to discuss goal setting, benchmarks, and ideas.

BOARD COMMENTS: *(not all inclusive)*

Mr. Newman said he enjoyed attending the WVSBA meeting at Stonewall Jackson Resort and there were many good comments and suggestions.

FUTURE BOARD MEETINGS:

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

Upon motion by Mr. Ivey, second by Mr. Arritt, carried 5 to 0, the meeting adjourned at approximately 6:30 p.m.

President

Secretary/Superintendent