

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, December 19, 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
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
Linda Palenchar	Director of Special Education
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 with the Pledge of Allegiance led by Mr. Bush. All members were present.

PUBLIC COMMENTS:

None.

RECOGNITIONS/REPORTS:

None.

BOARD ACTION:

Upon motion by Mr. Bush, second by Mr. Ivey with a vote of 5 to 0, the following items were approved.

- A. Approval of Minutes:
 December 5, 2011 – Regular Meeting
- B. Out-of-State Trip Request – Oak Hill High School Wrestling Team – (See Attachments)

ITEMS FOR BOARD REVIEW:

Personnel Changes – (See Attachments)

Board Bills – (See Attachments)

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Budget Transactions:

1. Supplement:		
a) S-12 Special Education		\$ 31,938
b) S-13 Food Service		25,000
c) S-14 Title II		(4,067)
d) S-15 County		7,650
e) S-16 Title I		104,457
2. Transfer:		
a) T-4 County		\$ 93,692
b) T-5 Special Education		16,553
c) T-6 ESL		1,200
d) T-7 Student Enrichment		54,282
e) T-8 RLIS & Title II		194,833
f) T-9 Title I		532,813

BOARD COMMENTS: (not all inclusive)

Mr. Bush expressed his appreciation to Oak Hill High School and Mark and Pam Shrader for the remarkable job they did with the band and chorus concert. He also remarked on the excellent program held at Collins Middle School by Danna Davis and Evangeline Bickford. He conveyed his hope for all educators to be encouraged and enlightened this season. He wished everyone a glorious and joyous Christmas and all the best in the New Year.

Mr. Gray wished everyone Merry Christmas and Happy New Year.

Mr. Arritt requested a copy of the master schedule for each school. He wished all employees, students, and fellow Board members Merry Christmas and a Happy New Year.

SUPERINTENDENT'S COMMENTS: (not all inclusive)

Mr. Dials wished everyone Merry Christmas.

BOARD COMMENTS: (not all inclusive)

Mr. Newman expressed his appreciation to everyone. He reported on the "Christmas Cheer" organization that he and his family have been involved with for approximately 25 years. He explained the organization distributes toys and food to less fortunate families. He wished everyone, on behalf of himself and his family, a joyous holiday and prosperous New Year.

EXECUTIVE SESSION FOR STUDENT DISCIPLINE HEARINGS:

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 6:22 p.m., upon motion by Mr. Arritt, second by Mr. Gray, carried 5 to 0, the Board agreed to convene in executive session following a 10-minute break to conduct student discipline hearings.

Board Ratification - Superintendent Dials' recommendation of the ratification of two students being placed in alternative school and one student being placed on homebound was approved upon motion by Mr. Ivey, second by Mr. Bush, carried 5-0.

Student A121911 – Superintendent Dials' recommendation that Student A121911 be expelled from Fayette County Schools for the remainder of the 2011-2012 school year, was approved upon motion by Mr. Ivey, second by Mr. Busy, carried 5 to 0.

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At approximately 7:22 p.m. Mr. Newman announced the return to open session.

FUTURE BOARD MEETINGS:

Regular Meeting	Monday, January 9, 2012 Board of Education Office	6:00 p.m.
Regular Meeting	Monday, January 23, 2012 Board of Education Office	6:00 p.m.
Special Meeting: Personnel RIF/Transfer Hearings (<i>if needed</i>)	Tuesday, January 24, 2012 Board of Education Office	6:00 p.m.
Special Meeting: Personnel RIF/Transfer Hearings (<i>if needed</i>)	Wednesday, January 25, 2011 Board of Education Office	6:00 p.m.
Special Meeting: Personnel RIF/Transfer Hearings (<i>if needed</i>)	Thursday, January 26, 2011 Board of Education Office	6:00 p.m.

ADJOURNMENT:

Upon motion by Mr. Ivey second by Mr. Arritt, carried 5 to 0, the meeting adjourned at approximately 7:24 p.m.

President

Secretary/Superintendent