

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, March 6, 2012, in the auditorium of Fayetteville High School, Fayetteville, West Virginia. Those present were:

Pat Gray	President
Steve Bush	Vice-President
David Arritt	
Leon Ivey	Members
William Arthur	Member-Elect
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. Gray following with the Pledge of Allegiance led by Mr. Ivey. All members were present.

OATH OF OFFICE – THE HONORABLE JOHN W. HATCHER, JR.:

Board Member – Judge John W. Hatcher administered the Oath of Office to new Board member William Arthur, who will serve the remainder of Mr. Newman’s term from March 6, 2012, to June 30, 2012. (Copy of oath attached.)

RECOGNITIONS/REPORTS:

Mr. Dials presented a Certificate of Appreciation to Mrs. Leon (Velma) Newman in honor and memory of the service Mr. Newman provided to the students and citizens of Fayette County.

Ansted Middle School Show Choir members were recognized and performed under the direction of Mr. Leonard Varner. (See Attachment)

Recognition for Oak Hill High School Science Bowl participants and congratulations were extended to Mrs. Vickie Lickliter, Oak Hill High teacher. (See Attachment)

Fayette County Science Fair Winners were recognized. (See Attachments)

Mr. Gray recognized Scott Wilson for his outstanding achievements in coaching for Midland Trail High School girls’ soccer teams.

Mr. Arrington distributed names of the Social Studies Fair participants. (See Attachments)

Fayette County Math Field Day winners were recognized and announced. (See Attachments)

March 6, 2012

PUBLIC COMMENTS:

Carolyn Arritt, concerned citizen and retired teacher, asked the Board if it was a central office or State Department of Education decision to select locations for kindergarten registration. She stated it can be quite costly for parents to travel from the Meadow Bridge area to Midland Trail for registering their child for school. She requested consideration for a location to be scheduled at Meadow Bridge next year for kindergarten registration.

Russell Kourey, distributed information to Board members about the afterschool Good News Club, a child evangelism fellowship program. He stated the importance of the program for students. He cited the 2001 U.S. Supreme Court ruling that Child Evangelism Fellowship could have access to public school facilities to conduct Good News Clubs. He reported the Good News Club is currently at Valley Elementary, Gauley Bridge Elementary, Rosedale Elementary, Mount Hope Elementary and Fayetteville Elementary.

ITEMS FOR BOARD REVIEW:

Personnel Changes – (See Attachments)

Budget Transactions and Board Bills: (See Attachments)

1. Supplements:
 - a. S-17 Title I \$ 33,709
 - b. S-18 Tier I School Leadership \$ 10,000
 - c. S-19 County/Capital Projects \$ 1,054,859
2. Transfers:
 - a. T-10 Food Service \$ 12,211
 - b. T-11 ESL \$ 1,200
 - c. T-12 Adult Ed. \$ 9,164
 - d. T-13 Title I \$ 152,051
 - e. T-14 S3 Grant \$ 66,487
 - f. T-15 Vocational \$ 16,902
 - g. T-16 County \$ 197,212
 - h. T-17 Step 7 \$ 42,629
 - i. T-18 Special Education \$ 30,597
 - j. T-19 Technology \$ 13,721

BOARD COMMENTS: *(not all inclusive)*

Mr. Bush stated it was an excellent evening and expressed his enjoyment to see all of the student participation. He commended the students and their parents for their accomplishments.

Mr. Arritt welcomed Mr. Arthur to the School Board. He requested the following information: the breakdown of utility costs for each school for 2011-2012, a copy of the ten year facility plan, and names of the members of the team that was put together to evaluate schools. Mr. Arritt congratulated the winners and Mr. Gray and Mr. Ivey for their children's accomplishments. He also commended Mr. Rhodes, Principal at Gatewood Elementary School, and Mrs. Licklitter, Oak Hill High teacher, for their achievements with their students. He congratulated Scott Wilson for his success.

Mr. Arthur expressed his appreciation for the West Virginia Department of Education appointing him to finish out Mr. Newman's term as Board of Education member.

Mr. Ivey congratulated the students for their achievements and the faculty for their work with the students. He welcomed Mr. Arthur to the Board of Education.

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

Mr. Dials congratulated Mr. Varner and his students for their performance. He stated Mr. Varner's enthusiasm for music and performing arts can be sensed by observing his students. Mr. Dials congratulated the participants and winners for their excellence. He also congratulated Scott Wilson for his accomplishments in soccer. Mr. Dials reported on the savings of over \$150,000 received from the energy

March 6, 2012

management program by being more energy conscious. He complimented teachers, principals, custodians and the maintenance department for their efforts to conserve energy. He stated a more statistical analysis will be forthcoming. He thanked everyone for attending the meeting and recognizing the achievements of our students. Mr. Dials welcomed Mr. Arthur stating he was looking forward to working with him.

BOARD COMMENTS: *(not all inclusive)*

Mr. Gray also welcomed Mr. Arthur as a member of the Board of Education. He congratulated Mr. Varner and the Show Choir at Ansted Middle School on their successful program. He also congratulated Math Field Day, Science Bowl, and Science Fair participants for their achievements. He reported on attending the Legislative Breakfast in February and the accolades Fayette Institute of Technology received by Senators, Legislators, and the State School Board.

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."

At approximately 7:40 p.m., upon motion by Mr. Ivey, second by Mr. Arthur, carried 5 to 0, the Board agreed to convene in executive session following a 5-minute recess to conduct student discipline hearings.

Board Ratification – Superintendent Dials’ recommendation for ratification of the placement of eight students in alternative school placement and one student in Homebound placement was approved upon motion by Mr. Bush, second by Mr. Ivey, carried 5 to 0.

Student A120305 – Superintendent Dials’ recommendation that Student A120305 be expelled from Fayette County Schools was approved upon motion by Mr. Bush, second by Mr. Ivey, carried 5 to 0.

At approximately 8:17 p.m., upon motion by Mr. Busy, second by Mr. Ivey, carried 5 to 0, Mr. Gray announced the return to open session.

FUTURE BOARD MEETINGS:

Regular Meeting	Monday, March 19, 2012 Board of Education Office	6:00 p.m.
Special Meeting: LSIC Midland Trail Area Schools	Monday, March 26, 2012 Midland Trail High School	6:00 p.m.

ADJOURNMENT:

Upon motion by Mr. Ivey, second by Mr. Arritt and carried 5 to 0, the meeting was adjourned at approximately 8:18 p.m.

President

Secretary/Superintendent