

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 9:00 a.m. Monday, March 19, 2012, in the George M. Edwards Conference Room of the Board of Education Office, 111 Fayette Avenue, Fayetteville, West Virginia. Those present were:

Pat Gray	President
Steve Bush	Vice-President
David Arritt	
William Arthur	
Leon Ivey	Members
Dwight D. Dials	Superintendent
Dr. Serena Starcher	Associate Superintendent
Ron Cantley II	Director of Operations
Jean Cavalier	Director of Elementary Schools
Paula Fridley	Treasurer
Anna Kincaid-Cline	Director of Secondary Schools
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. Arritt. All members were present.

**PUBLIC COMMENTS:**

*None.*

**RECOGNITIONS/REPORTS:**

*None.*

**BOARD ACTION:**

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

- A. Approval of Minutes:
  - February 15, 2012 – Regular Special Meeting/Hearing
  - February 27, 2012 – Special Meeting/LSIC Meeting
  - March 5, 2012 – Regular Meeting

*Mr. Arritt asked for confirmation of his request at the February 27, 2012 meeting to amend the minutes of February 6, 2012.*

**ITEMS FOR BOARD REVIEW:**

**Personnel Changes** – (See Attachments)

**Proposed Levy Rates for Fiscal Year 2013** – (See Attachments)

**Board Bills** – (See Attachments)

March 19, 2012

**BOARD COMMENTS:** *(not all inclusive)*

**Mr. Bush** reported on attending the outstanding Fayette Institute of Technology LPN graduation ceremony. He expressed his appreciation to everyone that worked together to make it a wonderful experience for the graduates.

**Mr. Arthur** commented he was working to get “back into the swing of things” as a Board of Education member.

**Mr. Arritt** congratulated Midland Trail High School boys and girls basketball teams on their successful basketball season and participation in the tournaments.

**Mr. Ivey** also reported on attending the Fayette Institute of Technology LPN graduation ceremony with Mr. Gray and Mr. Bush. He commented on the success of the graduating students. He expressed his anticipation for the Social Studies Fair results to see how many participants will be moving onto the State finals. He questioned where Valley High will play their football games in the fall and stated there are concerns about the use of the WVU Tech field.

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

**Mr. Dials** responded to Mr. Ivey stating he would check into the concerns.

**BOARD COMMENTS:**

**Mr. Gray** ask for updates on the transition plans for the Nuttall Middle students to Ansted Middle School.

*Mr. Dials stated there was a meeting going on at the present time.*

**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 9:15 a.m., upon motion by Mr. Bush, second by Mr. Ivey, 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 for ratification of the placement of three students in alternative school placement was approved upon motion by Mr. Ivey, second by Mr. Arthur, carried 5 to 0.

At approximately 9:45 a.m., upon motion by Mr. Arritt, second by Mr. Bush, carried 5 to 0, Mr. Gray announced the return to open session.

**FUTURE BOARD MEETINGS:**

<b>Special Meeting:</b> LSIC Midland Trail Area Schools	Monday, March 26, 2012 Midland Trail High School	6:00 p.m.
Regular Meeting	Monday, April 2, 2012 Board of Education Office	6:00 p.m.
<b>Statutory/Regular Meeting</b>	<b>Tuesday,</b> April 19, 2012 Board of Education Office	6:00 p.m.

**RECESS:**

Upon motion by Mr. Ivey, second by Mr. Arthur and carried 5 to 0, the meeting recessed at approximately 9:47 a.m. until the April 17, 2012 Statutory Meeting.

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President

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Secretary/Superintendent