

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, April 2, 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
Dwight D. Dials	Superintendent
Dr. Serena Starcher	Associate Superintendent
Paula Fridley	Treasurer
Bob Hollandsworth	Director of Technology
Anna Kincaid-Cline	Director of Secondary Schools
Judy Lively	Director of Attendance
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. Bush. Mr. Arthur was absent.

RECOGNITIONS/REPORTS:

Mr. Arrington announced and recognized Regional and County Social Studies Fair Winners. (See Attachment)

The Board announced a ten-minute recess to view the projects.

At approximately 6:40 the meeting resumed.

PUBLIC COMMENTS:

None.

BOARD ACTION:

Upon motion by Mr. Bush, second by Mr. Ivey with a vote of 4 to 0 the following items were approved:

- A. Approval of Minutes:
 - March 19, 2012 – Regular Meeting
- B. Out-of-State Trip Request for Fayetteville High School (See Attachments)

ITEMS FOR BOARD REVIEW:

Personnel Changes – (See Attachments)

April 2, 2012

BOARD COMMENTS: (not all inclusive)

Mr. Bush commented on the excellent social studies exhibits that were displayed at the meeting. He congratulated the winners and wishes them good luck in the State competition.

Mr. Arritt commented on the SBA funding request to add an addition to Midland Trail High School and close Fayetteville High School and Meadow Bridge High School stating he was against it and wants to keep these schools open.

Mr. Ivey congratulated the Social Studies Fair participants and wished the winners good luck in the State competition. He reported on attending the All-County Band Concert along with Mr. Gray at Oak Hill High School stating it was an excellent performance. He also reported on attending the first Service Employee of the Year banquet and congratulated Brenda Johnson, custodian at Gauley Bridge Elementary, for receiving the award. He thanked Mr. Arrington for his outstanding work on the Social Studies Fair.

SUPERINTENDENT'S COMMENTS: (not all inclusive)

Mr. Dials had no additional comments.

BOARD COMMENTS: (not all inclusive)

Mr. Gray echoed the congratulations to the Social Studies Fair winners and thanked the parents, teachers, and Mr. Arrington, for their support to the program. He reported on attending the State Skills competition in Martinsburg and announced that FIT received several 1st and 2nd place awards. He also reported on the variety of programs offered at James Rumsey Technical Institute such as HVAC's, CSI, and fire fighting. Mr. Gray expressed his hope that Fayette County would be able to offer these programs in the future. He reported on attending the RESA IV Council Meeting with Dr. Starcher.

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 6:50 p.m., upon motion by Mr. Bush, second by Mr. Arritt, carried 4 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 one student in alternative school placement was approved upon motion by Mr. Ivey, second by Mr. Bush, carried 4 to 0.

Student Expulsion – Superintendent Dials' recommendation that two students be expelled from Fayette County Schools was approved upon motion by Mr. Ivey, second by Mr. Arritt, carried 4 to 0.

FUTURE BOARD MEETINGS:

Statutory/Regular Meeting	Tuesday, April 17, 2012	6:00 p.m.
	Board of Education Office	
Special Meeting: LSIC	Monday, April 30, 2012	6:00 p.m.
Meadow Bridge Area Schools	Meadow Bridge High School	

ADJOURNMENT:

Upon motion by Mr. Ivey, second by Mr. Gray and carried 4 to 0, the meeting was adjourned at approximately 7:50 p.m.

President

Secretary/Superintendent