

STATE OF WEST VIRGINIA
COUNTY OF FAYETTE, TO-WIT:

CONTINUATION OF RECESSED SESSION OF MARCH 19, 2012:

On Tuesday, April 17, 2012, commencing at 6:00 p.m. the Board of Education of the County of Fayette, West Virginia, held a statutory meeting in continuation of the recessed session of March 19, 2012, in the George M. Edwards Conference Room of the Board of Education Office, 111 Fayette Avenue, Fayetteville, West Virginia. Mr. Bush called the continuation of the meeting to order in the absence of Mr. Gray.

Final Review of Levy Order and Rate Sheet for Fiscal Year Ending June 30, 2013:

Final review of Levy Rates for Fiscal Year Ending June 30, 2013, as submitted to the West Virginia Department of Education and approved by the State Tax Department, Office of the Chief Inspector.

ADJOURNMENT:

At approximately 6:15 p.m., **it was moved by Mr. Bush, seconded by Mr. Arritt and carried 4 to 0 to adjourn the continuation of the Recessed Session of March 19, 2012.**

President

Secretary/Superintendent

STATE OF WEST VIRGINIA
COUNTY OF FAYETTE, TO-WIT:

Having concluded its statutory meeting in continuation of the recessed session of March 19, 2012, the Board of Education of the County of Fayette, West Virginia, then met in regular session at approximately 6:15 p.m. on Tuesday, April 17, 2012, in the George M. Edwards Conference Room of the Board of Education Office, 111 Fayette Avenue, Fayetteville, West Virginia. Those present were:

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
Jean Cavalier	Director of Elementary Schools
Paula Fridley	Treasurer
Bob Hollandsworth	Director of Technology
Gary Hough	Director of Transportation
Anna Kincaid-Cline	Director of Secondary Schools
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. Bush followed by the Pledge of Allegiance led by Mr. Arthur. Mr. Gray was absent.

RECOGNITIONS:

Mr. Seay recognized Dianne Perry, cafeteria manager at Collins Middle School, for her accomplishments. She captured two first place awards in baking and received Best in Show at the recent State competition. She also received the coveted "*Lunch Lady Trophy*". Mr. Seay stated Mrs. Perry was recognized by the State President of the School Nutritionist Association for her excellent service as Treasurer for the Association for the past four years.

PUBLIC COMMENTS:

Andrea Bowman, WVU Extension Agent for Fayette County, reported on the 4-H clubs currently in Fayette County Schools. She thanked Mr. Hough and the Board of Education for providing transportation for 4-H club members to attend a day at the Legislature. Ms. Bowman also reported on the 4-H Camp and Energy Express Program provided by the WVU Extension Service. She closed her report by asking for volunteers stating there is a lot of room to grow and much more to offer our children.

BOARD ACTION:

The following items were approved upon motion by Mr. Bush, seconded by Mr. Ivey, carried 4 to 0.

- A. April 2, 2012 – Regular Meeting Minutes
- B. Out-of-State Trip Request – Oak Hill High Baseball Team (See Attachments)

C. Out-of-State Trip Request – Meadow Bridge High School Senior Class (See Attachments)

**Mr. Dials recommended an out-of-state trip request for Oak Hill High School music department be approved. He stated it was not received in time for the agenda because of Spring Break but it had been approved by the WVDE to ask for Board approval at the April 17 meeting. (See Attachments)*

ITEMS FOR BOARD REVIEW:

- A. High School Graduation Dates for 2012 – (See Attachment)
- B. Personnel Changes – (See Attachments)
- C. Board Bills – (See Attachments)

BOARD COMMENTS: *(not all inclusive)*

Mr. Arthur remarked on the upcoming meeting at the Stonewall Jackson Resort for State takeover counties.

Mr. Arritt forwarded a letter he received to Mr. Dials concerning a request for help for a student obtaining a student visa in order to continue her high school education and possibly go to WVU Tech.

Dr. Starcher reported she was aware of the situation and the West Virginia Department of Education would not allow Fayette County to register with US Immigration; however, she reported Kanawha County Public Schools and Cross Lanes Christian are registered.

Mr. Ivey had no additional comments.

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

Mr. Dials stated spring break is over and he hopes everyone is looking toward the WESTEST and raising test scores in Fayette County.

BOARD COMMENTS: *(not all inclusive)*

Mr. Bush congratulated Dianne Perry for her accomplishments and thanked Andrea Bowman for her report and her work with Fayette County 4-H. He also thanked Gary Hough and the Directors at the Central Office for their work. He congratulated Oak Hill High talent show winners Amy Harrah and Amanda Pemberton. Mr. Bush expressed his appreciation to Fayette County teachers for their diligent work in preparing students for the upcoming WESTEST.

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 6:45 p.m., upon motion by Mr. Ivey, second by Mr. Arthur, carried 4 to 0, the Board agreed to convene in executive session following a five-minute recess to conduct student discipline hearings.

Board Ratification – Superintendent Dials' recommendation for ratification of the placement of two students in alternative school placement was approved upon motion by Mr. Ivey, second by Mr. Arthur, carried 4 to 0.

At approximately 7:59 p.m., upon motion by Mr. Ivey second by Mr. Arthur, carried 4 to 0, Mr. Bush announced the return to open session.

FUTURE BOARD MEETINGS:

Special Meeting: LSIC <i>(Local School Improvement Councils)</i> Meadow Bridge Area Schools	Monday, April 30, 2012 Meadow Bridge High School	6:00 p.m.
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Regular Meeting	Monday, May 7, 2012 Fayette County Board of Education	6:00 p.m.
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Regular Meeting	Monday, May 21, 2012 Fayette County Board of Education	6:00 p.m.
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ADJOURNMENT:

Upon motion by Mr. Ivey, second by Mr. Arthur, carried 4 to 0, the meeting adjourned at approximately 8:00 p.m.

President

Secretary/Superintendent