

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, June 4, 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
Bob Hollandsworth	Director of Technology
Gary Hough	Director of Transportation
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. Bush.

RECOGNITIONS/REPORTS:

None.

PUBLIC COMMENTS:

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. April 30, 2012 – Special Meeting LSIC Meadow Bridge Area Schools Minutes
- B. May 7, 2012 – Regular Meeting Minutes
- C. May 21, 2012 – Regular Meeting Minutes

ITEMS FOR BOARD REVIEW:

- A. Policy Development and Review – First Reading
 - 1) A-28 Substance Abuse and Tobacco Control (See Attachments)
 - 2) A-32 Racial, Sexual, Religious/Ethnic Harassment and Violence (See Attachments)
 - 3) D-12 Alternative Education (See Attachments)
 - 4) D-14 Acceptable Use of Telecommunications Network (See Attachments)
 - 5) E-2 Expected Behavior in Safe and Supportive Schools (See Attachments)
 - 6) H-2 Sale of Healthy Beverages (See Attachments)
 - 7) I-1 Use of School Facilities (See Attachments)
- B. Policy Development and Review – Second and Final Reading

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- 1) B-24 Personal Leave (See Attachments)
 - 2) B-35 Family and Medical Leave Policy and Notice of Employee Rights and Responsibilities (See Attachments)
- C. Personnel Changes (See Attachments)

BOARD COMMENTS: *(not all inclusive)*

Mr. Bush congratulated all of the graduates. He stated Meadow Bridge had a remarkable ceremony with a graduation rate of ninety-eight percent. He also commented on attending Oak Hill High's graduation stating it was a fantastic ceremony. Mr. Bush reported Fayette Institute of Technology was named a School of Excellence by the state Department of Education. He thanked Mrs. Kincaid-Cline for doing a remarkable job on her presentation for continuing education.

Mr. Arthur stated he attended Valley High's graduation ceremony with Mr. Dials. He commented on Valley High's baseball team stating they had a "good run".

Mr. Arritt acknowledged Raymond Tinney, JROTC teacher at Fayette Institute of Technology, stating he was retiring and was one of the best teachers in Fayette County. He congratulated Fayette Institute of Technology for being named School of Excellence. Mr. Arritt reported he had been contacted about the nets on the tennis court at Fayetteville High School and also a safety issue of the doors being chained at a recent band program at Oak Hill High School's auditorium.

Mr. Dials stated he already spoke to Mr. Watkins in the Maintenance Department about the nets and he had no knowledge of the program at Oak Hill High School but would investigate.

Mr. Ivey stated he attended Oak Hill High School's graduation ceremony along with Mr. Dials. He said his daughter recently played soccer in Huntington along with Mr. Gray's daughters and was excited to see many students from all around Fayette County participating. Mr. Ivey congratulated Fayette Institute of Technology. He stated it was amazing the one "truly consolidated school" in the county is our school of excellence. He reported eight hundred students go through the doors at FIT every day and they are begging us to expand. He commented on C.V. Moore's newspaper article on Fayette County being over the state aid funding formula with employees and how that relates to the takeover. He distributed copies of C.V. Moore's articles to fellow Board of Education members stating we have been getting good press in the newspaper.

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

Mr. Dials stated he would like to see a series of articles on the State takeover in Fayette County stating the public needs to be well informed as to the what, the why, and where we go from here. He commented on the hospitality at the Meadow Bridge High School's Local School Improvement Council meeting. Mr. Dials commented on attending Doris Shockey's funeral and stated Carolyn Arritt did a wonderful job on delivering her eulogy. He congratulated the graduates and stated he attended Oak Hill High School and Valley High School ceremonies and was impressed with the crowds. He congratulated Valley High School's baseball team stating they were a good group of boys. He remarked on the tremendous honor for Fayette Institute of Technology being awarded a School of Excellence. He said the students and teachers are "getting it done" and he is impressed with everything he sees there. He stated FIT has taken it beyond what it was when he was there and he salutes them for that.

BOARD COMMENTS:

Mr. Gray expressed his pleasure in attending Midland Trail High's graduation ceremony stating his son was a graduate along with many students he has coached since they were five or six years old. He also expressed his pride in Valley High School's baseball team stating he knew many of the players. He said he attended the "Strive for Five" attendance program remarking students and parents were very happy with the prizes. Mr. Gray asked to discuss Fayette County's graduation policy at the next meeting.

FUTURE BOARD MEETINGS:

Regular Meeting

Monday, June 18, 2012
Board of Education Office

6:00 p.m.

ADJOURNMENT:

Upon motion by Mr. Arritt, second by Mr. Arthur and carried 5 to 0, the meeting adjourned at approximately 6:25 p.m.

President

Secretary/Superintendent