

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. on Monday, July 16, 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	President
Lou Jones	Vice-President
David Arritt	Members
Pat Gray	
Leon Ivey	
Keith A. Butcher	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
Judy Lively	Director of Attendance
Dr. 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 Mrs. Jones.

RECOGNITIONS:

None.

PUBLIC COMMENTS:

Dr. Joseph Dangerfield addressed the Board regarding the need for a change and improvement in the Fayette County school system.

BOARD ACTION:

Upon action by Mr. Arritt, second by Mrs. Jones and approved 5 – 0 the following items were approved with an amendment of June 18, 2012 meeting minutes:

- 1) Regular Meeting Minutes – June 18, 2012 (*amended*)
- 2) Organizational/Regular Meeting Minutes – July 2, 2012
- 3) Four Fayette County students were released to attend Clay County Schools and two Fayette County students were released to attend Nicholas County Schools.
- 4) Disapproval of Out-of-County Enrollment request for one student from Kanawha County Schools to attend Valley High School for the 2012-2013 school term.

BOARD REVIEW:

- Policy Development and Review
Second/Final Reading:
 - 1) A-21b Fayette County Parental Involvement (See Attachments)
 - 2) E-8 Student Attendance (See Attachments)
- Personnel Changes – (See Attachments)
- Board Bills – (See Attachments)

- Budget Transactions for FY' 12:

- Supplements

a. S-32 County/Local Projects	\$ 9,103,488
b. S-33 High Acuity Health Care	\$ 12,709
c. S-34 Food Service	\$ 2,949,772
d. S-35 Special Education	\$ 32,583
e. S-36 Technical & Adult Education	\$ 116,177
f. S-37 Safe & Supportive Schools (S3)	\$ 206,400
g. S-38 Title III	(36)
h. S-39 Option Pathway	\$ 1,000
i. S-40 Mentor Grant	\$ 21,300

- Transfers

a. T-23 County/Local Projects	\$ 5,014,707
b. T-24 Budget Digest/Community Participation Projects/Other State Grants	\$ 70,532
c. T-25 Health Care Allocations	\$ 38,654
d. T-26 Title I	\$ 178,981
e. T-27 Food Service	\$ 425,131
f. T-28 Special Education	\$ 506,033
g. T-29 Rural & Low Income/Title II/Step 7	\$ 285,588
h. T-30 Adult & Vocational Education	\$ 141,980
i. T-31 Safe & Supportive Schools (S3)	\$ 67,044
j. T-32 Adult Basic Education	\$ 18,650
k. T-33 Title III	\$ 70
l. T-34 School Improvement – AES	\$ 788

BOARD COMMENTS: *(not all inclusive)*

Mrs. Jones inquired about roofing budget quotations, the progress on the auxiliary gymnasium at Valley High School, and a football field for Valley High School.

Mr. Gray asked for a progress report on the move at Danese Elementary and Nuttall Middle and commented on the staggering cost estimates for roofing needs. He thanked Dr. Dangerfield for his comments and invited more people to share their comments regarding the improvement of the educational system.

Mr. Arritt commended Allen Dangerfield, former teacher and band director, on his son's success. He inquired about the savings this year from the energy management program. Mr. Arritt discussed the testing process used for State rankings and the low number of counties throughout the State that made AYP. He also discussed a recent newspaper article regarding the release from State takeover.

Mr. Ivey thanked Dr. Dangerfield for his comments, commended OHHS chemistry teacher, Mrs. Lickliter, and inquired about the \$140,000 savings this year with worker's compensation on our new return to work policy. He also asked for an update on the HVAC replacements and the cost savings with these units.

SUPERINTENDENT COMMENTS:

Mr. Butcher reported he met with Board members individually to discuss their vision for Fayette County Schools and conducted interviews with the central office staff to understand their duties and responsibilities. He also reported on the guidelines being finalized by the WVDE that will guide the process of regaining local control for schools under State takeover.

BOARD COMMENTS: *(not all inclusive)*

Mr. Bush thanked directors for their work and also thanked Dr. Joseph Dangerfield and his family for the remarkable work they have done through teaching music. He commented on summer school and the Energy Express program.

FUTURE BOARD MEETINGS:

Regular Meeting	Monday, August 6, 2012 Board of Education Office	6:00 p.m.
Regular Meeting	Monday, August 20, 2012 Board of Education Office	6:00 p.m.

ADJOURNMENT:

At approximately 7:00 p.m, it was moved by Mr. Ivey, seconded by Mr. Arritt and carried 5 to 0 to adjourn the meeting.

President

Secretary/Superintendent