

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, August 20, 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
Dr. Mary Lu MacCorkle	Associate Superintendent
Ron Cantley II	Director of Operations
Jean Cavalier	Director of Elementary
Paula Fridley	Treasurer
Bob Hollandsworth	Director of Technology
Gary Hough	Director of Transportation
Anna Kincaid-Cline	Director of Secondary
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 Mr. Ivey.

RECOGNITIONS / REPORTS:

Mr. Whitt, Principal at Ansted Middle School, thanked Jimmy Wood and Alpha Natural Resources for their recent help with the demolition and removal of an old building and bleachers on the school site as well as cutting trees and landscaping. He introduced Bryan Anderson, Mitch Howell and Mark Reed that were part of the twenty individuals that helped with the project.

SUPERINTENDENT'S REPORT / INFORMATION:

Mr. Butcher introduced Dr. Mary Lu MacCorkle, Associate Superintendent of Curriculum and Instruction for Fayette County Schools. He reported Dr. MacCorkle holds a degree in English Language Arts from Morris Harvey College, a Master of Arts in Reading from WV College of Graduate of Studies, a Master of Arts in Education Leadership from Marshall University and her Doctorate in Educational Leadership from Marshall University.

Dr. MacCorkle thanked Mr. Butcher for the opportunity stating she is honored and pleased to be working with Fayette County Schools.

Mr. Cantley gave a progress report on the Valley and Divide construction projects. He reported construction contracts for Valley High School were recently approved by the West Virginia Department of Education with notice to proceed. He also reported the Divide Elementary contracts were mailed from the West Virginia Department of Education today with a deadline of October 1 to process.

Mr. Cantley gave the results of the public auction results which were gross sales of \$12,792 with \$9,824 received by the Fayette County Board of Education which was deposited into the maintenance fund with

intention to spend in the Nuttall attendance area. He stated Tom Ewing and Deanna Gill are working with the preservation of memorabilia until the final location is decided upon.

BOARD ACTION:

Upon action by Mrs. Jones, second by Mr. Ivey and approved 5 – 0 the following items were approved:

- A. Regular Meeting Minutes – August 6, 2012
- B. One Fayette County student was released to attend Raleigh County Schools and two students were released to attend Nicholas County Schools.

BOARD REVIEW / INFORMATION:

- Policy Development and Review
First Reading:
 - 1) B-30 Substitutes in Areas of Critical Need and Shortage (See Attachments)*Second/Final Reading:*
 - 1) E-25 Valedictorian/Salutatorian (See Attachments)
- Personnel Changes – (See Attachments)
- Board Bills – (See Attachments)

BOARD MEMBER REPORTS / INFORMATION: *(not all inclusive)*

Mrs. Jones had no additional comments.

Mr. Gray reported on the successful open house held at Ansted Elementary School and the positive activities at Midland Trail High School on the first day of school provided by the S3 Grant.

Mr. Arritt stated he is not 100 percent in agreement with the Valedictorian/Salutatorian Policy explaining the importance of being number one. He inquired about the boys head basketball coaching position at Oak Hill High School naming several area highly qualified coaches. He also inquired if minutes from previous year’s Board of Education meetings could remain on the web page. He reported on the newspaper article regarding the reading program used in Raleigh County Schools.

Mr. Ivey stated he received good reports from the first day of school at Collins Middle School and Oak Hill High School. He reported Collins Middle School will march 120 students this year in the band. He commented on the recent article regarding the reduction of staff in Fayette County and the opposition of hiring another central office person. He stated if we are not closing schools in order to provide better classes for our students then he is deferring to the experts for another solution.

Mr. Bush reported on his observations over the past several weeks and complimented the administrators in Fayette County. He also reported on attending the Open House held at Valley High School on August 17 stating it was a wonderful way to start the school year. He welcomed Dr. MacCorkle to Fayette County Schools. He closed by saying he overheard from an educator “I love what I do and I do what I love” which is the part that makes it connect.

FUTURE BOARD MEETINGS:

Regular Meeting	Tuesday, September 4, 2012 Board of Education Office	6:00 p.m.
Regular Meeting	Monday, September 17, 2012 Board of Education Office	6:00 p.m.
Special Meeting/LSIC <i>Local School Improvement Councils Fayetteville Area Schools</i>	Monday, September 24, 2012 Fayetteville High School	6:00 p.m.

ADJOURNMENT:

At approximately 6:27 p.m, it was moved by Mr. Ivey, seconded by Mr. Gray and carried 5 to 0 to adjourn the meeting.

President

Secretary/Superintendent