

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, October 1, 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
Gary Hough	Director of Transportation
Anna Kincaid-Cline	Director of Secondary
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. Butcher recognized Fuzz Syner for his hard work and dedication to the students at Midland Trail High School for many projects and improvements he has worked on at the school.

**ENERGY MANAGEMENT TARGETS:**

Jeff Brown from Omega Facility Services, Solutions, and Surety presented a progress report on the Energy Management Program for Fayette County Schools. He reported a 36 percent reduction in energy usage and an approximate \$600,000 savings since the beginning of the program nine months ago.

**SUPERINTENDENT'S REPORT / INFORMATION:**

Paula Fridley discussed the Financial Report for the fiscal year ended June 30, 2012. (See Attachments)

Mrs. Kincaid-Cline distributed AP results and data from last year and discussed the changes to Policy 2510 regarding requirements of AP courses.

**BOARD ACTION:**

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

- A. Regular Meeting Minutes – September 17, 2012
- B. Out-of-State Trip Request for New River Elementary School fourth grade class to travel to Virginia Safari Park in Natural Bridge, Virginia, on June 4, 2013, for their end-of-year trip.
- C. Out-of-State Trip Request for Oak Hill High School group of 10 students to Columbus, Ohio on October 3, 2012, to attend a Technology, Entertainment, and Design conference.
- D. Approval for one Fayette County student to be released to attend Raleigh County Schools and two Fayette County students to attend Clay County Schools.

**BOARD REVIEW / INFORMATION:**

- A. Personnel Changes – (See Attachments)
- B. Board Bills – (See Attachments)

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

**Mrs. Jones** had no additional comments.

**Mr. Gray** thanked Mr. Cantley for his work on the traffic pattern at Ansted Elementary School. He also thanked Mr. Syner and Ms. Blume for their work at Midland Trail High School stating the campus looks very nice.

**Mr. Arritt** thanked Mr. Syner for his work at Midland Trail High School. He brought back a report from the RESA 4 Council Meeting which Nicholas County Board of Education member, Digger O'Dell, discussed a program for students with discipline problems to be placed in an in-house alternative school setting. He also reported on a presentation from Sherry Hobbs of the West Virginia Music Hall of Fame on a traveling museum which houses an interactive county-by-county map with a touch screen that will take students on a musical tour of West Virginia musicians.

**Mr. Ivey** expressed his excitement about the Energy Management Program and the upcoming meeting on High Performing Schools. He praised Collins Middle School band that recently performed in the Homecoming Parade along with Oak Hill High School Band. He also commented on the new scoreboard at Oak Hill High stadium. He shared a picture that was sent to him regarding school lunches and suggested a letter be drafted regarding the menus that are being regulated by the government. He inquired about the Veteran's Day Program at Collins Middle School.

*Mrs. Bush invited everyone to the annual Collins Middle School Veteran's Day Program on November 5, 2012, at 1:00 p.m.*

**Mr. Bush** commented on regulations and guidelines on nutrition that must be followed when preparing school meals. He reported on the Local School Improvement Council meeting held at Fayetteville High School on September 24, 2012. He remarked on the 115 Collins Middle students marching in the band and thanked Mrs. Bickford for work with the band. He reported on the new "Watchdog" national program for Dads which is being implemented in several schools.

**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 7:15 p.m., upon motion by Mr. Ivey, second by Mr. Gray, carried 5 to 0, the Board agreed to convene in executive session following a ten minute recess to conduct student discipline hearings. At approximately 8:19 p.m., Mr. Bush announced the return to open session.

Board Ratification – Superintendent Butcher's recommendation for ratification of the placement of three students in an alternative school placement was approved upon motion by Mr. Bush, second by Mrs. Jones, and carried 5 to 0.

Student Expulsion – Superintendent Butcher's recommendation that Student A100112 be expelled from Fayette County Schools for the remainder of the first semester, be placed in alternative school, and attend a counseling program with an option to return to regular school for the second semester, was approved upon motion by Mr. Gray, second by Mrs. Jones, carried 5-0.

Student Expulsion – Superintendent Butcher’s recommendation that Student B100112 be expelled from Fayette County Schools for the remainder of the first semester, be placed in alternative school, and attend a counseling program with an option to return to regular school for the second semester, was approved upon motion by Mr. Ivey, second by Mr. Arritt, carried 5-0.

Student Expulsion – Superintendent Butcher’s recommendation that Student C100112 be expelled from Fayette County Schools for the remainder of the first semester, be placed in alternative school, and attend a counseling program with an option to return to regular school for the second semester, was approved upon motion by Mr. Gray, second by Mrs. Jones, carried 5-0.

**FUTURE BOARD MEETINGS:**

Regular Meeting	Monday, October 15, 2012 Board of Education Office	6:00
Special Meeting / LSIC <i>Local School Improvement Councils</i> <i>Oak Hill Area Schools (including Mount Hope Elementary)</i>	Monday, October 22, 2012 Oak Hill High School	6:00 p.m.

**ADJOURNMENT:**

At approximately 8:21 p.m, it was moved by Mr. Ivey, seconded by Mr. Gray and carried 5 to 0 to adjourn the meeting.

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President

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Secretary/Superintendent