

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 15, 2012, in the George M. Edwards Conference Room of the Board of Education Office, 111 Fayette Avenue, Fayetteville, West Virginia. Those present were:

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| Steve Bush | President |
| Lou Jones | Vice-President |
| David Arritt | Members |
| Pat Gray | |
| Leon Ivey | |
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| Keith A. Butcher | Superintendent |
| Dr. Serena Starcher | Associate Superintendent |
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| 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 |
| 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. Bush followed by the Pledge of Allegiance led by Mr. Arritt.

RECOGNITIONS/REPORTS:

Gary Hough recognized Brent Brash for his outstanding representation of the Fayette County Board of Education and his performance in the competition of West Virginia’s Best School Bus Inspector and School Bus Technician.

PROCESS AND GUIDELINES FOR SUPERINTENDENTS AND LOCAL BOARDS UNDER INTERVENTION STATUS:

Mr. Butcher reported this report will be moved to the November 5, 2012, regular meeting due to change in Dr. McClanahan’s schedule.

SUPERINTENDENT’S REPORT / INFORMATION:

David Seay reported on the new meal pattern for Fayette County Schools which follows the Federal guidelines. He outlined the meal patterns and serving sizes according to grade levels. (See Attachments) Mr. Seay invited everyone to eat a school lunch.

Mr. Gray reported he had the opportunity to eat lunch at school and it was very good.

BOARD ACTION:

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

- A. LSIC Special Meeting Minutes – September 24, 2012
- B. Regular Meeting Minutes – October 1, 2012
- C. Out-of-State Trip Request for Valley High Hi-Y group to Charlotte, North Carolina to participate in the Walk for Autism activity on October 27, 2012.
- D. Approval for one Fayette County student to be released to attend Raleigh County Schools.

BOARD REVIEW / INFORMATION:

- A. WV Board of Education Waiver Request – (See Attachments)
- B. Personnel Changes – (See Attachments)
- C. Board Bills – (See Attachments)

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

Mrs. Jones thanked Valley High School for asking her to serve as Grand Marshal for their Homecoming Parade on October 5. She expressed her concerns about the student transfer request.

Mr. Gray had no additional comments.

Mr. Arritt inquired about the bill he and other Board Members received from the Charleston Marriott for the recent WVSBFA Fall Conference. He also asked about the email he is receiving from Dr. MacCorkle's office stating he is unable to open it. He commented on Valley High School's recent loss reporting they were the last undefeated team in the Fayette County.

Mr. Ivey congratulated Brent Brash for his achievements. He thanked Mr. Seay for his presentation on the new meal plan stating it gives him a better understanding on what is occurring with the meal changes. He congratulated Fayette Institute of Technology for their Exemplary School status. He reported on the Oak Hill High School and Collins Middle School soccer tournaments. He stated he will give an update on the High Performing Schools Committee meetings at the November 5 meeting. Mr. Ivey invited everyone to the annual Collins Middle School Veteran's Day Program on November 5, 2012, at 1:00 p.m.

Mr. Arritt added there will be a RESA IV council meeting at Fayette Institute of Technology on October 24, 2012, at 10:00.

Mr. Bush congratulated Brent Brash and Gary Hough from the Transportation Department stating Fayette County has some of the best employees. He commented on the recent grant awarded to Fayette County Schools from The Office of Juvenile Justice and Delinquency Prevention for create a Community Truancy Board.

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 6:30 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 7:51 p.m., Mr. Bush announced the return to open session.

Board Ratification – Superintendent Butcher's recommendation for ratification of the placement of two students in an alternative school placement and 1 student in homebound placement was approved upon motion by Mr. Ivey, second by Mr. Gray, and carried 4 to 1.

Student Expulsion – Superintendent Butcher's recommendation that Student A101512 be expelled from Fayette County Schools for the remainder of the 2012-2013 school term with a waiver to return second semester with provided stipulations, was approved upon motion by Mr. Gray, second by Mrs. Jones, carried 4-1.

Student Expulsion – Superintendent Butcher's recommendation that Student B101512 be expelled from Fayette County Schools for the remainder of the 2012-2013 school term with a waiver to return second semester with provided stipulations, was approved upon motion by Mr. Gray, second by Mr. Ivey, carried 3-2.

FUTURE BOARD MEETINGS:

Special Meeting / LSIC

Local School Improvement Councils

Oak Hill Area Schools (including Mount Hope Elementary)

Monday, October 22, 2012

Oak Hill High School

6:00 p.m.

ADJOURNMENT:

At approximately 7:55 p.m, it was moved by Mr. Ivey, seconded by Mr. Gray and carried 5 to 0 to adjourn the meeting.

President

Secretary/Superintendent