

STATE OF WEST VIRGINIA  
COUNTY OF FAYETTE, TO-WIT:

The Board of Education of the County of Fayette, West Virginia, met in special session at 6:00 p.m. on Monday, September 16, 2013, at Fayetteville High School, Fayetteville, West Virginia, to conduct a meeting with local school improvement councils. Board members and Central Office personnel present were:

Steve Bush	President
Lou Jones	Vice-President
Pat Gray	
Leon Ivey	
Keith A. Butcher	Superintendent
Anna Kincaid-Cline	Director of Secondary Schools

CALL TO ORDER:

Mr. Bush called the meeting to order, following which he led the Pledge of Allegiance. It was noted Mr. Arritt was absent.

SCHOOL PRESENTATIONS:

Board members met with Local School Improvement Councils from **Fayetteville Elementary, Gatewood Elementary, and Fayetteville High**. Twenty minutes was allotted per school, with a five-minute break between each presentation.

*Oral presentations were given regarding the following questions:*

1. How are you addressing your school's needs based on data analysis?
2. What area of improvement from last year was most significant? What caused that improvement?
3. What strategies are you using school-wide to improve student reading or English language arts skills, including comprehension?
4. What strategies are you using school-wide to improve student skills in mathematics?
5. What other positive efforts have been taking place at your school or in the community?

*The following information was submitted in writing by each school:*

1. Copy of the school mission statement and goals
2. List of facility needs
3. Basic Information (Total current enrollment; number of enrolled students by grade; split grades; number of administrators, teachers, aides, secretaries, cooks and custodians)
4. School plan for implementing State Board Policy 4373, *Expected Behavior in Safe and Supportive Schools* (Local Board Policy E-2), including measures to teach the identified behavior standards

BOARD ACTION:

Upon action by Mr. Bush, second by Mr. Ivey and approved 4 – 0, the following item was approved:

- A. Disapproval for one student from Kanawha County to attend Valley Elementary School for the 2013-2014 school year.

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 7:27 p.m., upon motion by Mr. Ivey, second by Mr. Gray, carried 4 to 0, the Board agreed to convene in executive session to conduct student discipline hearings. At approximately 8:34 p.m., Mr. Bush announced the return to open session.

Superintendent Butcher's recommendation for the expulsion of student A091613 for the first semester of the 2013-2014 school year with stipulations to return at the end of the 1<sup>st</sup> nine weeks was approved upon motion by Mrs. Jones, second by Mr. Bush, and carried 4 to 0.

Superintendent Butcher's recommendation for the expulsion of student B091613 for the 1<sup>st</sup> semester of the 2013-2014 school year with stipulations to return at the end of the 1<sup>st</sup> nine weeks was approved upon motion by Mrs. Jones, second by Mr. Gray, and carried 4-0.

Upon motion by Mr. Ivey, second by Mr. Gray, carried 4-0, Superintendent Butcher's recommendation for the expulsion for twelve consecutive months of Student C091613 was approved.

FUTURE BOARD MEETINGS:

Special Meeting: Local School Improvement Councils Oak Hill Area	Monday, September 23, 2013 Oak Hill High School	6:00 p.m.
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ADJOURNMENT:

The meeting adjourned at 8:36 p.m. **upon** motion by Mr. Gray, second by Mrs. Jones, carried 4 to 0.

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President

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Secretary/Superintendent