

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 10:00 a.m. on Thursday, December 12, 2013, in the George M. Edwards Conference Room of the Board of Education Office, 111 Fayette Avenue, Fayetteville, West Virginia, for the purpose of conducting a Citizen's Appeal Hearing. Board members and Central Office personnel present were:

Steve Bush	President
Lou Jones	Vice-President
Pat Gray	Members
Leon Ivey	
James Workman	
Keith A. Butcher	Superintendent
Dr. Serena Starcher	Associate Superintendent of Administration

CALL TO ORDER:

Mr. Bush called the meeting to order following with the Pledge of Allegiance led by Mr. Bush.

Upon the Citizen's request, at approximately 10:05 a.m. the Board convened into executive session to conduct the Citizen's Appeal Hearing.

Mr. Bush announced the return to open session.

CITIZEN'S APPEAL HEARING A121213:

The Board of Education upheld and affirmed the decision to deny the appeal upon motion by Mr. Workman, second by Mrs. Jones, and carried 5 to 0.

CITIZEN'S APPEAL HEARING B121213:

Mr. Gray recused himself from the hearing at the Citizen's request. The Board of Education upheld and affirmed the decision to deny the appeal upon motion by Mr. Workman, second by Mr. Ivey, carried 4 to 0.

CITIZEN'S APPEAL HEARING C121213:

The Board of Education upheld and affirmed the decision to deny the appeal upon motion by Mr. Ivey, second by Mr. Bush, carried 5 to 0.

CITIZEN'S APPEAL HEARING D121213:

The Board of Education upheld and affirmed the decision to deny the appeal upon motion by Mrs. Jones, second by Mr. Workman, carried 5 to 0.

EXECUTIVE SESSION FOR DISCUSSION OF SECURITY:

In accordance with 6-9A-4 (8) 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 develop security personnel or devices...."

Upon motion by Mr. Gray and second by Mr. Workman and carried 5 to 0 the Board convened in executive session to discuss security.

FUTURE BOARD MEETINGS:

Special Meeting: Closure Hearing for Proposed Closure of Gatewood Elementary School
Thursday, December 12, 2013 - 5:00 p.m.
**Alternate Date: December 16, 2013*
Fayetteville High School Auditorium

Special Meeting: Closure Hearing for Proposed Merger into and Change/Reconfiguration of Fayetteville Elementary School
Thursday, December 12, 2013
**Alternate Date: December 16, 2013*
Fayetteville High School Auditorium
Immediately following the 5:00 p.m. hearing regarding the proposed closure of Gatewood Elementary School

Special Meeting: Closure Hearing for Proposed Merger into and Change/Reconfiguration of Fayetteville High School
Thursday, December 12, 2013
**Alternate Date: December 16, 2013*
Fayetteville High School Auditorium
Immediately following the hearing regarding the proposed merger into and change/reconfiguration of Fayetteville Elementary School

Regular Meeting: Monday, January 6, 2014 – 6:00 p.m.
Board of Education Office

ADJOURNMENT:

The meeting adjourned at 11:40 a.m. upon motion by Mr. Ivey, second by Mr. Workman, carried 5 to 0.

President

Secretary/Superintendent