

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 8:00 a.m. on Monday, January 23, 2017, at Fayette Institute of Technology, 300 W. Oylar Ave., Oak Hill, West Virginia, to conduct a work session. Board members and Central Office personnel present were:

Steve Bush	President
Pat Gray	Vice-President
Steve Slockett	Members
Darrin McGuffin	
Terry George	Superintendent
Gary Hough	Associate Superintendent
Anna Kincaid-Cline	Director of Secondary Schools
Margaret Pennington	Director of Personnel
Paula Fridley	Treasurer
Judy Lively	Director of Attendance
Joe Dooley	Director of Child Nutrition
Dawn Dooley	Director of Elementary Schools
Mary Ann Freeman	Director of Federal Programs
Robert Hollandsworth	Director of Technology
Linda Palenchar	Director of Special Education
Beverly Campbell	Executive Secretary

**CALL TO ORDER:**

Mr. Bush called the meeting to order following with the Pledge of Allegiance led by Mr. Slockett. It was noted four members were present and Mrs. Holliday was absent.

**CENTRAL OFFICE REPORTS/INFORMATION:**

Anna Kincaid-Cline – Secondary Curriculum  
Margaret Pennington – Personnel Practices  
Dawn Dooley – Elementary Curriculum  
Paula Fridley – Finance Issues

**RECESS**

**DR. O'CULL-WEST VIRGINIA SCHOOL BOARD ASSOCIATION:**

Dr. O'Cull trained board members and led discussion on the following topics:

Fayette County Intervention  
Educational Entities' Meetings, Agendas, and Minutes Under the Open Meetings Act

**DAVE FERGUSON – ZMM:**

Mr. Ferguson explained the work in progress at Midland Trail High School addition and shared the design with the board members. He also discussed the design time, planning phase, schematic design phase, design development, and documents to go to bid of the new PK-2 elementary and 6-8 middle schools running concurrently on the Oak Hill complex.

**RECESS**

**CENTRAL OFFICE REPORTS/INFORMATION:**

Mary Ann Freeman – Federal Funding Regulations  
Linda Palenchar – IDEA Funding Regulations  
Judy Lively – Attendance Rates and Compliance  
Gary Hough – Transportation Plans

**SUPERINTENDENT'S REPORT/INFORMATION:**

Mr. George gave the board members an update. He said it has been a very productive work session. We need to make certain that we get that professional development throughout the year and it gives us an opportunity to talk to our directors and find out what is going on around the county. He presented them with a sample board agenda for them to review and let him know if they want to use the new format.

**BOARD ACTION:**

Upon motion by Mr. Gray, second by Mr. Slockett and approved 4-0-1, the following trip was approved:

- A. Overnight Academic Trip for Fayetteville High School Science Bowl Team to the State Science Bowl at WVU in Morgantown, WV on February 3-4, 2017

**BOARD MEMBERS REPORTS/INFORMATION:**

**Mr. Gray** said this has been a great meeting today. Thank you for all the information that was shared here. It is always good to get the refresher and, of course, to see all the great work that is going on. I would be remiss if I did not comment on the Glee Club from Ansted Middle School winning a slew of trophies, seven, I believe, including best of show.

**Mr. Slockett** said thank you to Mr. George and I appreciate your service to our county and look forward to continue to work with you in the future. Two top issues came through the board office in the last week or so. One was the PEIA snafu and one was the lack of internet service which knocked out WVEIS. The superintendent and the board staff did a tremendous job of getting the message out and getting that righted and making sure that things progressed more smoothly in the future. Thanks to everybody for helping.

**Mr. McGuffin** said I appreciate the opportunity to attend the work shop today. I appreciate the directors from the board office being here and all the information you conveyed to us. That is something I want to make sure that continues now that we have local control back. We need that information. It is crucial for us to have that to make informed decisions when it comes to the education system here in Fayette County. I do appreciate all the work you put in and all the long hours at the board office. I appreciate Mr. George for his time here in Fayette County. He has done a tremendous job and now that we have local control back, I think our board is more than willing to work with him in the future. I told him it may take a few board meetings to get all of the kinks smoothed out but I believe that after a few months we will have an agenda set and we will be well under way to having local control back in Fayette County.

**Mr. Bush** said our directors are a tireless core who really do go at this and I am so grateful for what you do every day. Mr. Terry George, I appreciate this work session.

**FUTURE BOARD MEETINGS:**

Regular Meeting

Monday, February 6, 2016  
Board of Education Office

6:00 p.m.

**ADJOURNMENT:**

The meeting adjourned at 3:08 p.m. upon motion by Mr. Bush, second by Mr. Slockett, carried 4-0-1.

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President

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Secretary/Superintendent