

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 4:00 p.m. on Tuesday, April 19, 2016, in the George M. Edwards Conference Room of the Board of Education Office, 111 Fayette Avenue, Fayetteville, West Virginia for a presentation by Carolyn Long, WVU Tech, discussing facilities. Board members and Central Office personnel present were:

Steve Bush	President
Pat Gray	Vice-President
Patsy Holliday	Members
Leon Ivey	
Lou Jones	
Terry George	Superintendent
Gary Hough	Associate Superintendent
Paula Fridley	Treasurer
Beverly Campbell	Executive Secretary

CALL TO ORDER:

Mr. Bush called the meeting to order, followed by the Pledge of Allegiance led by Mr. Ivey. It was noted all members were present.

DELEGATIONS/PUBLIC COMMENTS:

None.

OUTSIDE AGENCY REPORTS/INFORMATION:

Carolyn Long, Campus President of WVU Tech came to discuss the WVU Tech football field. She stated that she felt it fair to offer it to the Fayette County Board of Education first. Mr. George expressed his appreciation that he and Mr. Keffer were allowed to come down and examine the facility with WVU Tech staff. Discussion followed with each board member asking questions and making comments in regard to the football field at WVU Tech and the football field at Valley High School. Mr. George recommended the football field near Valley High School. He stated it would cost too much money to renovate the football field at WVU Tech. Ms. Lou Jones stated that we are now in the process of trying to get enough money to put our football field down beside our school. We are going to pursue that. There is just too much maintenance at WVU Tech football field to even consider it. Principal Lee Loy stated he wants to get this field in down here by the school where it should be.

SUPERINTENDENT'S REPORT/INFORMATION:

Mr. George had hoped to have Mr. David Sneed, School Building Authority, here to speak today, but he was unable to work this into his schedule. I am sure that everybody has read the latest story in the paper that the state board has been advised not to discuss the Fayette County Improvement Plan at this time. He has expressed a desire to come speak to the board. He is just waiting to determine what legal advice he would get to do that and he will be coming to speak to the board. We had hoped to schedule both of these this afternoon. I just wanted to give you an update on that. We have submitted all the data to the School Building Authority. They are still compiling that data. Currently it is on hold. It is on hold with both the School Building Authority and the West Virginia State Board of Education and we are waiting to see how this is going to play out. I know a lot of people are anxious to find out when meetings are going to be held and

where they are going to be held. Until there is some resolution and some clarity brought to the current situation, everything is on hold. I just want the board to know that. I am still hopeful that we will still be able to conduct meetings in late May as planned and continue to move forward to get the citizens input into what they would like to see in their school system. We hope that will take place in late May or early June so that we can get that additional data to the School Building Authority and get this issue resolved and begin working on some type of plan to move forward. There has been a slight hiccup in the process but we hope that gets resolved quickly. I am asking all of you to be patient and let the process work itself out. Mrs. Holliday asked if this puts a hold on the modulars for Collins Middle School and Mr. George said, no, the modular classrooms for Collins Middle School is not an SBA project. That is strictly a Fayette County schools project and we are moving forward with that. We are moving forward with that and I think we are either right on schedule or slightly ahead of schedule and we will continue to move forward on that project. Mrs. Jones asked if we are going to vote on this concerning the football field for Valley High School and Mr. George said no, this was just a report tonight. If we choose to bring it up as an agenda item, we will place it on the next board meeting to vote. It is not a vote item tonight. It is strictly informational tonight.

FUTURE BOARD MEETINGS:

Regular Board Meeting

Monday, May 2, 2016 - 6:00 p.m.
Fayetteville High School

ADJOURNMENT:

At approximately 4:28 p.m. it was moved by Mr. Ivey, second by Ms. Jones, carried 5-0 to adjourn the meeting.

President

Secretary/Superintendent