

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 Tuesday, July 25, 2017, in the George M. Edwards Conference Room of the Board of Education Office, 111 Fayette Avenue, Fayetteville, West Virginia. Those present were:

Steve Bush	President
Pat Gray	Vice-President
Stephen Slockett	Members
Darrin McGuffin	
Patsy Holliday	
Terry George	Superintendent
Gary Hough	Associate Superintendent
Paula Fridley	Treasurer
Dawn Dooley	Director of Elementary Schools
Joe Dooley	Director of Child Nutrition
Margaret Pennington	Director of Personnel
Robert Hollandsworth	Director of Technology
Beverly Campbell	Executive Secretary

CALL TO ORDER:

The meeting was called to order by Mr. Bush following with the Pledge of Allegiance led by Mrs. Holliday. It was noted that all 5 board members were present. (Mr. Slockett participated by phone).

DELEGATIONS/PUBLIC COMMENTS:

Austin Simms, sophomore at Midland Trail High School spoke against closing Valley High School.

07-25-17-1000: RECOGNITIONS AND REPORTS:

None

07-25-2017-2000: MINUTES – AGREEMENTS – CONTRACTS

None

07-25-2017-3000: CONSENT CALENDAR

None

07-25-2017-4000: FINANCE

Mr. Bush said we have the June Treasurer's report. Mr. McGuffin made motion, second by Mr. Gray and approved 5-0.

4003 Approval of June Treasurer's report (See Attachment)

07-25-2017-5000: PERSONNEL

Mr. Bush said I would like to pull item 5032. Motion by Mr. Bush, second by Mr. McGuffin. Mrs. Holliday asked why are we pulling it? Mr. Bush said for executive session. It was then brought to a vote and approved 5-0. Mr. George said you need to get a motion to approve the other 5000 series. Mr. Bush said on the elements up to that point do I hear a motion? Motion by Mr. Gray to approve the rest of the 5000 series, second by Mr. McGuffin. Mrs. Holliday asked why did we take it out of context? Mr. George said we are voting on items 5024, 5025, 5026, 5027, 5028, 5029, 5030, 5031 and 5032 was pulled on a 5-0 vote and will be held over for executive session. There is a motion on the floor. Mr. Bush said the motion

**Fayette County
Board of Education**

**Treasurer's Report
June 2017**

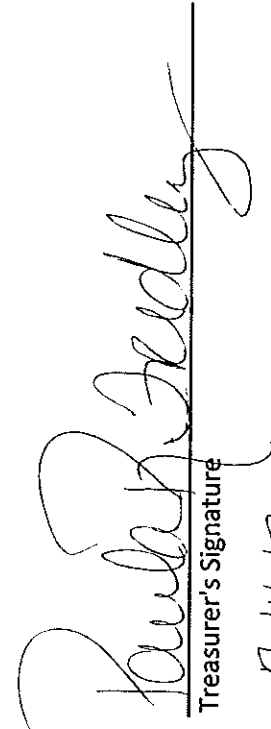
DATE - 7/14/17
TIME - 15:18:29
PROG - GNL.570
REPT - CASH

FAYETTE COUNTY
CASH AND INVESTMENTS
June 30, 2017

ACCOUNT NUMBER / TITLE	BALANCE
XX.XXXXX.XXXXX.001.XXX.XXXX.XXXX.XX CURRENT ASSETS	15,017,968.84
XX.XXXXX.XXXXX.001.XXX.XXXX.XXXX.XX CURRENT ASSETS	96,011.68
REPORT TOTAL	15,113,980.52

Cash distribution:

Fayette County National Bank	\$ 697,995.37	-	General checking account
WV Money Market Pool	\$ 14,319,973.47	-	State Investment Pool
Bank of the Ozarks	\$ 96,011.68	-	Energy Management funds
Total:	\$ 15,113,980.52		


Treasurer's Signature

7-14-17
Date

DATE - 7/14/17
 TIME - 15:18:34
 PROG - GNL-570
 REPT - 5 FUND REVENUE

FAYETTE COUNTY
 REVENUE REPORT AT FUND LEVEL
 June 30, 2017

A C C O U N T T I T L E	RECEIVED CURRENT MONTH	YEAR TO DATE	RECEIVED TO DATE	CURRENT BUDGET	BALANCE TO BE RECEIVED
COUNTY	12,791,040.75	68,899,199.94	73,192,577.02	4,293,377.08	
PERMANENT IMPROVEMENT		197,361.78	197,361.69		
CAPITAL PROJECTS	76,546.76	4,205,799.27	43,701,867.68	39,496,068.41	
SPECIAL REVENUE FUND	2,037,551.99	16,551,015.34	17,889,688.00	1,338,672.66	
REPORT TOTAL	14,905,139.50	89,853,376.33	134,981,494.39	45,128,118.06	

DATE - 7/14/17
 TIME - 15:18:48
 PROG - GNL.570
 REPT - 5 FUND LEVEL

FAYETTE COUNTY
 EXPENSE REPORT AT FUND LEVEL
 June 30, 2017

A C C O U N T T I T L E	CURRENT MONTH EXPENSE	YEAR TO DATE EXPENSE	CURRENT BUDGET	ENUMBRANCE W/PAYROLL	BALANCE
COUNTY	14,050,417.34	62,676,616.42	73,192,577.02	1,532,106.34	8,983,854.26
PERMANENT IMPROVEMENT	.00	197,361.69	197,361.69	.00	.00
CAPITAL PROJECTS	592,367.27	836,610.41	43,701,867.68	4,080,005.97	38,785,251.30
SPECIAL REVENUE FUND	2,007,419.20	14,102,923.73	17,889,688.00	1,144,137.33	2,642,626.94
REPORT TOTAL	16,650,203.81	77,813,512.25	134,981,494.39	6,756,249.64	50,411,732.50

**Fayette County Board of Education
Schools' Cash Balances
June 30, 2017**

School	Restricted	Unrestricted	Total
Ansted Elementary	6,212.17	1,728.59	7,940.76
Ansted Middle	34,822.36	5,853.93	40,676.29
Collins Middle	125,912.29	15,960.27	141,872.56
Divide Elementary	9,272.28	14,357.05	23,629.33
Fayette Institute of Technology	199,418.30	18,342.69	217,760.99
Fayetteville Elementary	22,039.90	2,075.92	24,115.82
Fayetteville High	47,682.74	562.64	48,245.38
Gatewood Elementary	4,186.53	12,236.14	16,422.67
Gauley Bridge Elementary	14,935.56	7,885.26	22,820.82
Meadow Bridge Elementary	10,638.87	3,963.83	14,602.70
Meadow Bridge High	61,440.57	483.83	61,924.40
Midland Trail High	64,928.10	7,274.02	72,202.12
Mount Hope Elementary	11,227.81	6,526.10	17,753.91
New River Elementary	42,755.46	42,313.28	85,068.74
Oak Hill High	82,091.04	11,893.90	93,984.94
Rosedale Elementary	12,613.16	2,205.69	14,818.85
Valley Elementary	10,655.11	632.39	11,287.50
Valley High	60,902.68	4,015.19	64,917.87
TOTALS	821,734.93	158,310.72	980,045.65

is on the floor for the recommendation which is on personnel. Mr. Gray has made the motion, second by Mr. McGuffin and approved 5-0.

5024-5031 Approval of Personnel Agenda (See Attachment)

At approximately 6:15 p.m., Mr. Bush said we will take a 10 minute recess while we set the room up for the hearing.

At approximately 6:25 p.m. Mr. Gray made motion to go into executive session, second by Mr. McGuffin and approved 5-0.

At approximately 7:30 p.m. Mr. Bush gaveled out of executive session and returned to regular session.

Mr. Bush said we are now in open session.

Mrs. Holliday said I would like to make the motion that we all stand united and we accept the superintendent's recommendation, second by Mr. McGuffin and approved 5-0. Mr. Bush said at this time the board has voted unanimously for the termination of the employee, Larry McCommack.

07-25-2017-6000: POINTS OF PERSONAL PRIVILEGE: (comments are not all inclusive)

Mr. Gray said I have nothing at this time.

Mrs. Holliday said I have gotten several calls and lots of pictures that we are having roach problems at Fayetteville Elementary School. I was wondering when we could go in and take care of that problem. Mr. George said we certainly can but to my knowledge it has not been reported to my office nor to the maintenance shop but we will certainly look into it. I was wondering if I could get a copy of the Martin contract that I had asked for. Mr. George said Mrs. Campbell is preparing that for you and we will have that for you when we meet next Friday at FIT. I understand when I asked about the attorney awhile ago that she has already been working on this case. Mr. George said that is correct, she is the attorney of record. Mrs. Holliday said but from henceforth we will be using the other firm. Mr. George said that is correct. Mrs. Holliday said I would like to thank you all for coming and see you next time.

Mr. McGuffin said the first day of school is quickly approaching and we will be having our staff coming back to facilities and I am looking forward to that. Also, we are about ready to get the construction process underway for the new addition at Midland Trail High School and I am looking forward to progress being made there and getting our students from Ansted Middle School into their new facility. Mr. George said we will have you an update by the A & E firm at the meeting on August 8th.

Mr. Slockett said I just want to go on record and thank Rebecca Tinder for her excellent legal advice on this matter and all other matters that she has helped us with in the past. Mr. George if you can express that to her, I would appreciate it. Mr. George said I will and Mr. Slockett and all board members, you are not restricted from using her if you feel you have a case in which you would like to have her expertise. You are not restricted from using her at all under no circumstances. Mr. Slockett said fellow board members, thank you and look forward to seeing you all a week from Friday at our training class. Thanks again.

Mr. Bush said I was just going to move to our superintendent.

07-25-2017-7000: SUPERINTENDENT: (comments are not all inclusive)

Mr. George said I am going to forego the report tonight since we just had a report Thursday night and I have got news I will have ready for you next week and I want to save that for our meeting.

07-25-2017-8000: LEGAL

None

BOARD AGENDA REQUEST

TO: Terry George, Superintendent
 FROM: Margaret M. Pennington, Director of Personnel
 DATE: July 18, 2017
 RE: **PERSONNEL CHANGES for Board Meeting—July 25, 2017**

07-25-17-5000

Personnel

Recommendation: Motion Gray Second McGuffin Yeas 5 Nays 0

Items Pulled: Motion Second Yeas Nays

5024

Employment - Professional

The Superintendent recommends the following:

Name (last, first)	Valid Credential	Endorsement, Grade Range	Credential Expiration Date	Assigned Location, Position, Grade Range	Employment Effective Date	County Use	Funding Source
Bailey, Timothy	Professional Teaching Certificate	Music PK-AD	06.30.22	Fayetteville Elem, Music K-6	2017-2018 <i>Pending drug test results</i>	P081-18 BA15/8 (P-1)	State Aid
Cortines, Jr., Richard M.	<i>Pending WVDE Issuance of Initial Alternative Teaching Certificate</i>	Multi-Cat LD/BD/MI 5-AD; Severe Disabilities 5-AD	06.30.18	Oak Hill High, Itin Moderate/Severe 9-12	2017-2018 <i>Pending drug test results</i>	P023-18 BA/2 (P-1)	State Aid
Hough, Joshua	<i>Pending WVDE Issuance of Initial Alternative Teaching Certificate</i>	Multi-Cat LD/BD/MI 5-AD	06.30.18	Collins Middle, Itin LD/BD/MI 5-8	2017-2018 <i>Pending drug test results</i>	P079-18 BA/3 (P-1)	State Aid
Whitt, Lavada	Professional Teaching Certificate	Elem Ed K-6	06.30.19	Collins Middle, Grades 5/6	2017-2018 <i>Pending background check and drug test results</i>	P078-18 BA/0 (P-1)	State Aid

5025

Rescission – Professional Reduction in Force

The Superintendent recommends the following:

Name	Valid Credential	Endorsement, Grade Range	Credential Expiration Date	Assigned Location, Position, Grade Range	Employment Effective Date	Previously Approved Agenda Date & Title
Maddy, Joshua	Professional Teaching Certificate	Elem Ed K-6	06.30.20	Mount Hope Elem, Grade 4	2017-2018	April 3, 2017 5002 Professional Reduction in Force (RIF)/Contract Termination for 2017-2018

5026

Rescission – Professional Transfer

The Superintendent recommends the following:

Name	Valid Credential	Endorsement, Grade Range	Credential Expiration Date	Assigned Location, Position, Grade Range	Employment Effective Date	Previously Approved Agenda Date & Title
Black, Kelly	Professional Teaching Certificate	Mathematics 5-AD	Permanent	Fayette Inst of Technology, Math 9-AD	2017-2018	April 3, 2017 5004 Professional Transfer/Contract Termination for 2017-2018
Blankenship, Kathy	Professional Teaching Certificate	English 5-AD; Gen Sci 5-9	06.30.19	Fayetteville High, English 7-12	2017-2018	April 3, 2017 5004 Professional Transfer/Contract Termination for 2017-2018
Ewing, Connie	Professional Teaching Certificate	Language Arts 7-12	Permanent	Fayette Inst of Technology, English 9-AD	2017-2018	April 3, 2017 5004 Professional Transfer/Contract Termination for 2017-2018

5027

Resignation/Retirement - Professional

The Superintendent recommends the following:

Name (last, first)	Position/Location	Reason	Effective Date
McGinnis, Emma	Mathematics 6-9, Valley High	Resignation	08.08.17 (end of day)
Wolfe, Betty	Title I Interventionist K-5, Mount Hope Elem	Resignation	07.31.17

5028

Employment - Professional Substitute

The Superintendent recommends the following:

Name (last, first)	Valid Professional Certificate (Check if appropriate)	Valid Short- Term Permit (Check if appropriate)	Valid Long- Term Permit (Check if appropriate)	Valid Student Teacher Permit (Check if appropriate)	Valid Credential Endorsement Area(s)/ Grade/Range(s)	Valid Credential Expiration Date	Eff Date	Funding Source
Dangerfield, Joseph			✓		<i>Pending WVDE Issuance of Initial Long Term Substitute Permit</i>	06.30.20	2017-2018 <i>Pending background check results</i>	State Aid
Kobs, Mary			✓		<i>Pending WVDE Issuance of Initial Long Term Substitute Permit</i>	06.30.20	2017-2018 <i>Pending background check results</i>	State Aid
Greene, Vicki			✓		<i>Pending WVDE Issuance of Initial Long Term Substitute Permit</i>	06.30.20	2017-2018 <i>Pending background check results</i>	State Aid
McGinnis, Emma	✓				Business Ed/Business Math 5-12	Permanent	2017-2018	State Aid

5029

Employment - Extracurricular/Extra Duty

The Superintendent recommends the following:

Name (last, first)	Position/Location	Employment Effective Date	Valid Teaching/ Admin. Credential (Check if appropriate)	Valid Authorization (Check if appropriate)	Valid Credential Expiration Date	Funding Source
Carroll, Stacey	Head Girls Volleyball Coach Oak Hill High X012-18	08.07.17	✓		06.30.20	County General Fund

5030

Resignation/Retirement - Service

The Superintendent recommends the following:

Name (last, first)	Position/Location	Reason	Effective Date
McGuire, Randy	Bus Operator – Bus #100 Oak Hill High	Retirement	09.30.17

5031

Employment - Service Substitute

The Superintendent recommends the following:

Name (last, first)	Classification(s)	Effective Date
McGuire, Randy	Bus Operator, Mechanic	10.01.17

07-25-2017-9000: FUTURE BOARD MEETINGS:

Date	Purpose	Location
08/04/17 at 9:00 am	Special Meeting/Board Retreat	Fayette Institute of Technology
08/08/17 at 6:00 pm	Regular Meeting	Board of Education Office
08/22/17 at 6:00 pm	Regular Meeting	Board of Education Office

Mrs. Holliday asked how long do you think that meeting will last next Friday? Mr. George said until we cover everything we want to do on county goals and I also understand that the board has requested the opportunity to work on the evaluation instrument for your superintendent. As soon as you conclude the meeting, we will all go home.

ADJOURNMENT:

At approximately 7:37 p.m., it was moved by Mr. Gray, second by Mr. McGuffin carried 5-0 to adjourn the meeting.

 President

 Secretary/Superintendent