

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, November 28, 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
Dawn Dooley	Director of Elementary Schools
Joe Dooley	Director of Child Nutrition
Robert Hollandsworth	Director of Technology
Margaret Pennington	Director of Personnel
Paula Fridley	Treasurer
Anna Kincaid-Cline	Director of Secondary
Beverly Campbell	Executive Secretary

CALL TO ORDER:

The meeting was called to order by Mr. Bush following with the Pledge of Allegiance led by Mr. Gray. It was noted that all 5 board members were present with board member Patsy Holliday by phone.

DELEGATIONS/PUBLIC COMMENTS:

David Perry – Personal Response – President Bush, Superintendent George, and distinguished board members, I appreciate the opportunity to come before you this evening. Obviously, I am here as a private citizen, a taxpayer in Fayette County, a grandparent of students in Fayette County, and a voter who endorses highly the Levy not to confuse it with a bond. So, I hope that does pass, but that is not my purpose for being here this evening. I am of the opinion at the last board meeting a certain board member, not to be unethical or unprofessional to mention by name, made some direct comments about myself and Superintendent George. That perplexes me and concerns me very much because either they are misconstrued, untrue, and unfounded. So, if that is in the minutes, I would ask that an amendment be made to those minutes or it to be totally removed because it is untrue. If not, this will suffice this evening for that. First of all, I am not part of any transition team that has been created in Oak Hill, WV. At no time has Superintendent George and myself discussed any transition about Oak Hill or any of the projects in found county other than to see him regularly on a regular basis for his hand out. How can you help Fayette County get more money and I intend to try to do that. So, I am very perplexed like I said that my name was used that I was part of a transition team and that I had talked to a Mr. Tooney. I do not know a Mr. Tooney. I would not know him if he walked in here and secondly as I said, Mr. George and I have never discussed any meetings at Oak Hill relevant to Oak Hill's process of the merger that is about to occur. I understand these statements were made on the 14th by a certain board member who I will not mention by name but I am sure they know who they are and it would be unprofessional of me to do that and likewise like I said I am here as a taxpayer and because I serve on the state board of education does not deny me my privileges in Fayette County as a voter. With that said, as I said, I would like for that to be edited to the last minutes if it is any part of the minutes and if not, I am sure my statements tonight will be made as well. I would also like to thank this board of education for providing me my FOIA request of the tape and the information relevant to the last board meeting in a timely fashion. So, I think the staff here is to be commended on that. So, other than that folks, that is why I am here. I want the record set straight. Dave Perry, and I know I am repeating myself, Dave Perry was not any part of a transition

committee in Oak Hill exists, and to my knowledge, a transition committee does not exist. Now I am part of the Oak Hill Alumni Association which any graduate of Oak Hill can be. I am a lifetime member of that association. And they meet monthly. They meet in the month of December and they meet in the month of January. So, I do participate in those meetings. So, I hope that clears the record. I hope that clears my name relevant to those comments that were made by this certain board member and if there are any questions, I would be happy to try to respond to any of you at this time. Mrs. Holliday said I have a question. Dave, Mr. Perry, I did not accuse you of anything. It was a rumor that had been called and told to me. All I did was ask if it were true. I did not accuse. I did not know anything of it. I just heard a rumor and I just asked if it were true and Mr. George said no. Mr. Perry said obviously, Mrs. Holliday, it would sound like you were the individual that made the remarks. Mrs. Holliday said I am sorry, what did you say? Mr. Perry said obviously it would appear you were the individual that made the remarks which I have made no mention of the individual. Mrs. Holliday said I wanted it. Well, you already knew who it was. It was nice of you to say that. They all knew because they were there. Anyway, I got a phone call on that and that is the only reason I brought it up and Mr. George will tell ya. He said no he was not aware of any of that and that just squelched it and took care of it. Mr. Perry said well I wanted to be sure it was resolved correctly and I wanted to be sure I responded for myself and as a professional, before I would go public with anything, I certainly would cooperate it to see if it was true or not true, particularly to use one's name in a public forum. Mr. Perry said thank you and I appreciate it very much. Mrs. Holliday said wait a minute. I am sorry if I offended you.

11-28-17-1000: RECOGNITIONS AND REPORTS:

1027 Dawn Dooley – Glow awards

In an effort to increase accountability on the elementary level, the principals are required to do so many teacher walk-throughs a month. Then they are required to give me this documentation. The reason for this is I know there are many problems in the high school and we cannot fix the problems in the high school until we address them with the younger children. We have to make sure every child is reading by third grade and they understand mathematics by third grade. We have to start with the younger children to be able to have high school scores that are acceptable and because of this the principals have given me the list of the best teachers in their opinion of the most dynamic classrooms they have seen in the last month. These are for the month of October. So often we spend so much time talking about how horrible the school system is and it is time for us to start acknowledging the people that we have and acknowledging that they are great teachers and we also have great administrators. The glow awards for the month of October go to:

Ansted Elementary – Chasity Leshner	Mount Hope Elementary – Alma Logan
Divide Elementary – Lisa Andrews	New River Elementary – Danielle Harris
Fayetteville Elementary – Jessica Money Penny	New River Elementary – Sherry Spilker
Gatewood Elementary – Stacy Harrison	Rosedale Elementary - Kara Shuff
Gauley Bridge Elementary – Brandy Perdue	Valley Elementary – Erin McClung
Meadow Bridge Elementary – Sherri Critchley	New River Elementary – Amy McDonald
	New River Elementary – Lee Jones

11-28-2017-2000: MINUTES – AGREEMENTS – CONTRACTS

Mrs. Holliday made motion to vote on 2061 and 2062 separately. Motion died for a lack of a second. Mr. McGuffin made motion, second by Mr. Slockett and approved 4-1. Mrs. Holliday opposed.

2061 Approval of the minutes for 11/14/17.

2062 Approval of two Fayette County students to attend Greenbrier County Schools for the 2017-2018 school year.

11-28-17-3000: CONSENT CALENDAR

Upon motion by Mr. Gray, second by Mrs. Holliday and approved 5-0, the following trip was approved:

- 3009** Approval of an out-of-state/overnight trip for 10 Oak Hill High School students to travel to Pittsburgh, PA on December 7-8, 2017 and participate in the Carnegie Science Center Chain Reaction Contraption Contest.

11-28-17-4000: FINANCE

Mr. Gray made motion, second by Mr. McGuffin and approved 4-1. Mrs. Holliday opposed.

- 4019** Approval of Accounts Payable beginning November 3, 2017 and ending November 9, 2017 (See Attachment)
- 4020** Approval of Budget Transfers and Supplements for October 2017. (See Attachment)
- 4021** Approval of the October Treasurer's Report (See Attachment)

11-28-2017-5000: PERSONNEL

At approximately 6:14 p.m., Mr. Slockett said Mr. Bush I make a motion that we go into executive session to discuss a personnel matter, second by Mr. McGuffin and carried 5-0. Mr. Bush gavelled back into open session at approximately 6:42 p.m. Mr. Slockett made motion to approve the 5000 series, second by Mr. McGuffin and approved 5-0.

- 5123-5130** Approval of Personnel Agenda (See Attachment)

11-28-2017-6000: POINTS OF PERSONAL PRIVILEGE: (comments are not all inclusive)

Mr. Gray said I had the opportunity in early November to attend the WV Education Summit in Charleston. I had the opportunity to listen to a lot of great educational leaders from around the world actually. Some of the work that is going on, some of the work that the US Department of Education is considering. Some of the things that are happening in other parts of the world that kind of relates to work that we have going on here in Fayette County and that is the simulated work place. It was very interesting. We had some round table time with Dr. Paine and Commerce Secretary Thrasher and both of them in their comments not only referred to Dr. D'Antoni and the work she is doing around simulated work place, but specifically called out Fayette Institute of Technology and the work going on here in Fayette County. I was very proud to sit there and to have our work highlighted during that round table session with many other corporations present. On our next agenda can we get a scorecard update from our goals session. I know you guys have been doing some work on that if we can see where we are at with that. If we have a status. I know Mr. Hollandsworth and I have an action item to put together a survey to go out to measure workplace climate. Mr. Hollandsworth, if we can get some time together in the next few weeks, I will share with you my ideas and we will see what we can do with that.

Mr. Slockett said I went with Barry Crist, Fayette Institute of Technology, and toured the house that the FIT students are building off Oyler Avenue in Oak Hill. I was very impressed. The house is going to be put up for auction sometime in the next three months. I really liked the house. I think our kids do good work in the simulated workplace and everybody should be congratulated. I want to thank you, Margaret, for a job well done. You advised us very well in executive session last meeting and I want to thank you for doing that. I also want to congratulate you for being invited to be a guest speaker in Wheeling tomorrow and Thursday. I think that says a lot for what is going on in the Fayette County School system and thank you for your hard work. As the RESA rep and now the ESC rep for the Fayette County Board of Education, Superintendent, Terry George and I attended a RESA meeting in Beckley before Thanksgiving and also a second ESC meeting. We are in the final stages of approving by laws for ESC which should be finalized in our meeting January 25th and things are moving accordingly. David Warvel is doing an excellent job not only for here in our county as transportation director, he is doing an excellent job on a contract basis of being RESA I and RESA IV director. He is advising us very well on how to transition and I appreciate his efforts.

Mrs. Holliday said I would like to congratulate and applaud the glow award recipients. I think that is very wonderful. I would like to ask you a question, Mr. Slockett on that RESA and ESC. Does everybody have to change from RESA to ESC? Is that mandatory or county driven? Mr. Slockett said it is county driven. Mrs. Holliday said is RESA still going to be out there in the state of WV or is it all going to change over to ESC? Mr. Slockett said as far as our involvement, as of July 1, all RESA's will be liquidated.

DATE - 11/03/17
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PAGE 1

Fiscal Year: 18

CHECK	VENDOR - NAME	AMOUNT	DESCRIPTION
140550	920002323 - YOLANDA Y FREEMAN	500.00	YOLANDA Y FREEMAN
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DATE - 11/09/17
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140551 988020 - FAYETTE CO FED OF TEACHERS 13,938.54 FAYETTE CO FED OF TEACHERS

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Fiscal Year: 18

CHECK	VENDOR	NAME	AMOUNT	DESCRIPTION
140552	16260	ANSTED SEWER DEPARTMENT	483.64	ANSTED SEWER DEPARTMENT
140553	16660	APPALACHIAN POWER	24,192.12	APPALACHIAN POWER
140554	300282	AT&T MOBILITY	2,901.00	AT&T MOBILITY
140555	301507	AUTOZONE STORES INC	1,383.12	AUTOZONE STORES INC
140556	23640	BENEFIT ASSISTANCE CORPORATION	949.79	BENEFIT ASSISTANCE CORPORATION
140557	300903	BRICKSTREET INSURANCE COMPANY	47,740.00	BRICKSTREET INSURANCE COMPANY
140558	138710	CITY OF MT HOPE	4,356.82	CITY OF MT HOPE
140559	194830	CITY OF SMITHERS	4,982.00	CITY OF SMITHERS
140560	39590	CROOK BROTHERS	10,013.91	CROOK BROTHERS
140561	42220	DAVE'S SANITATION SERVICE INC	1,760.00	DAVE'S SANITATION SERVICE INC
140562	302625	DELTA DENTAL INSURANCE CO	16,075.30	DELTA DENTAL INSURANCE CO
140563	300701	FRONTIER	4,042.77	FRONTIER
140564	110980	KANAWHA FALLS PUBLIC SERVICE	379.74	KANAWHA FALLS PUBLIC SERVICE
140565	119340	KROGER	74.63	KROGER
140566	129090	LOWE'S COMPANIES INC	6,502.85	LOWE'S COMPANIES INC
140567	134580	MEADOW BRIDGE SANITARY BOARD	2,268.93	MEADOW BRIDGE SANITARY BOARD
140568	139255	MOUNTAINEER GAS COMPANY	1,458.25	MOUNTAINEER GAS COMPANY
140569	151710	OAK HILL GARBAGE DISPOSAL INC	4,584.69	OAK HILL GARBAGE DISPOSAL INC
140570	301989	PAR MAR OIL COMPANY	105.66	PAR MAR OIL COMPANY
140571	194851	SMITHERS SANITARY BOARD	4,413.01	SMITHERS SANITARY BOARD
140572	197660	STATE ELECTRIC SUPPLY COMPANY	11,233.23	STATE ELECTRIC SUPPLY COMPANY
140573	301644	TOSHIBA FINANCIAL SERVICES	255.79	TOSHIBA FINANCIAL SERVICES
140574	214100	U S CELLULAR	452.58	U S CELLULAR
140575	210040	U-SAVE CONVENIENT MART LLC	2,891.56	U-SAVE CONVENIENT MART LLC
140576	302023	VISION SERVICE PLAN	8,577.36	VISION SERVICE PLAN
140577	235650	WESTERN GRENBRIER DISPOSAL	2,294.68	WESTERN GRENBRIER DISPOSAL
140578	300371	WV-AMERICAN WATER COMPANY	1,156.97	WV-AMERICAN WATER COMPANY
140579	300373	WV-AMERICAN WATER COMPANY	461.67	WV-AMERICAN WATER COMPANY
140580	300374	WV-AMERICAN WATER COMPANY	647.21	WV-AMERICAN WATER COMPANY
140581	300375	WV-AMERICAN WATER COMPANY	163.60	WV-AMERICAN WATER COMPANY
140582	300376	WV-AMERICAN WATER COMPANY	614.03	WV-AMERICAN WATER COMPANY
140583	300384	WV-AMERICAN WATER COMPANY	110.16	WV-AMERICAN WATER COMPANY
140584	300385	WV-AMERICAN WATER COMPANY	290.29	WV-AMERICAN WATER COMPANY
140585	300386	WV-AMERICAN WATER COMPANY	1,481.85	WV-AMERICAN WATER COMPANY
140586	300387	WV-AMERICAN WATER COMPANY	438.25	WV-AMERICAN WATER COMPANY
140587	300388	WV-AMERICAN WATER COMPANY	1,109.04	WV-AMERICAN WATER COMPANY
140588	301933	WV-AMERICAN WATER COMPANY	94.78	WV-AMERICAN WATER COMPANY

CHECK REGISTER TOTAL 165,941.28

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CHECK	VENDOR	NAME	AMOUNT	DESCRIPTION
140589	11010	A PLACE TO GROW	12,857.00	A PLACE TO GROW
140590	300811	AMERICAN FLAGPOLE & FLAG CO	62.00	AMERICAN FLAGPOLE & FLAG CO
140591	301478	AMITY INSTITUTE LTD	2,000.00	AMITY INSTITUTE LTD
140592	301337	ANSTED ROLLER RINK	280.00	ANSTED ROLLER RINK
140593	301495	APPALACHIAN DOORS	208.95	APPALACHIAN DOORS
140594	16550	APPALACHIAN OFFICE PRODUCTS	176.55	APPALACHIAN OFFICE PRODUCTS
140595	16870	APPLE INC	847.00	APPLE INC
140596	20150	B & H PHOTO-VIDEO-PRO AUDIO	1,239.95	B & H PHOTO-VIDEO-PRO AUDIO
140597	24040	BEST BUY GOV LLC	1,627.62	BEST BUY GOV LLC
140598	300106	BETTY J SALVATORE	500.00	BETTY J SALVATORE
140599	300100	C ADAM TONEY DISCOUNT TIRES	730.84	C ADAM TONEY DISCOUNT TIRES
140600	30101	CDW GOVERNMENT	21,958.11	CDW GOVERNMENT
140601	32940	CENTRAL RESTAURANT PRODUCTS	1,141.43	CENTRAL RESTAURANT PRODUCTS
140602	300314	CHARLES PATRICK HUSS	1,200.00	CHARLES PATRICK HUSS
140603	302035	CHARLESTON EMBASSY SUITES	1,278.00	CHARLESTON EMBASSY SUITES
140604	34590	CITY OF OAK HILL	12,855.00	CITY OF OAK HILL
140605	920000262	DIANE BLUME	12.30	DIANE BLUME
140606	47560	DIXIE CHOPPER COMMERCIAL	173.00	DIXIE CHOPPER COMMERCIAL
140607	301452	ECONOMY TANK COMPANY	1,089.00	ECONOMY TANK COMPANY
140608	301974	ECS MID-ATLANTIC LLC	9,731.40	ECS MID-ATLANTIC LLC
140609	300473	EDWARDS EDUCATIONAL SERVICES	5,800.00	EDWARDS EDUCATIONAL SERVICES
140610	61900	FAYETTE AWNING & GLASS INC	729.83	FAYETTE AWNING & GLASS INC
140611	62160	FAYETTE COUNTY CHLD	34,500.00	FAYETTE COUNTY CHLD
140612	301282	GREENBRIER AUDIOLOGY INC	325.00	GREENBRIER AUDIOLOGY INC
140613	300577	HERITAGE INTERNATIONAL	7,127.13	HERITAGE INTERNATIONAL
140614	300476	JOSEPH ALLEN BOWMAN	200.00	JOSEPH ALLEN BOWMAN
140615	114500	KERR'S MUSIC WORLD INC	677.03	KERR'S MUSIC WORLD INC
140616	115150	KEY TELEPHONE & SECURITY	3,400.00	KEY TELEPHONE & SECURITY
140617	130320	MACARTHUR SKATING RINK	600.00	MACARTHUR SKATING RINK
140618	301716	MARTIN'S CONSULTING	36,000.00	MARTIN'S CONSULTING
140619	920002484	MELISSA ADKINS	140.40	MELISSA ADKINS
140620	301828	MOBILEASE MODULAR SPACE INC	24,150.00	MOBILEASE MODULAR SPACE INC
140621	146850	NEW RIVER HEALTH ASSOCIATION	630.00	NEW RIVER HEALTH ASSOCIATION
140622	67002	NEW RIVER PIGGLY WIGGLY	50.82	NEW RIVER PIGGLY WIGGLY
140623	146890	NEW RIVER SPORTSWEAR INC	349.80	NEW RIVER SPORTSWEAR INC
140624	148070	NICHOLAS PRINTING	2,100.00	NICHOLAS PRINTING
140625	149010	NORTHERN TOOL & EQUIPMENT CO	2,999.98	NORTHERN TOOL & EQUIPMENT CO
140626	154470	OGIEBAY PARK-WILSON LODGE	248.00	OGIEBAY PARK-WILSON LODGE
140627	301608	ON-SITE IN-HOME DRUG TESTING	595.00	ON-SITE IN-HOME DRUG TESTING
140628	161660	PARTS & MORE INC	1,170.56	PARTS & MORE INC
140629	301973	PCS & MANAGE LLC	82,181.61	PCS & MANAGE LLC
140630	9200004032	PEGGY WATSON	167.40	PEGGY WATSON
140631	167440	PREMIER AGENDAS INC	903.55	PREMIER AGENDAS INC
140632	300809	PROJECTOR SUPERSTORE	120.50	PROJECTOR SUPERSTORE
140633	177150	QUILL	519.14	QUILL
140634	301527	R T ROGERS INC	14,420.09	R T ROGERS INC
140635	180750	RADFORD & RADFORD INC	180,611.86	RADFORD & RADFORD INC
140636	920004105	SHANNAN M. HEDGECOCK	124.42	SHANNAN M. HEDGECOCK
140637	920003806	SHEILA MOORE	48.60	SHEILA MOORE
140638	195870	SOUTHEASTERN CHEMICAL CO INC	3,054.00	SOUTHEASTERN CHEMICAL CO INC
140639	300499	STAPLES ADVANTAGE	2,412.21	STAPLES ADVANTAGE

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FAYETTE COUNTY
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CHECK	VENDOR	NAME	AMOUNT	DESCRIPTION
140640	197990	STEELCON SUPPLY CO	146.44	STEELCON SUPPLY CO
140641	198150	STEVE'S AUTO PARTS	833.35	STEVE'S AUTO PARTS
140642	920001319	TERRY FRAZIER	837.00	TERRY FRAZIER
140643	301669	THE MUDDY MOOSE LLC	130.00	THE MUDDY MOOSE LLC
140644	301425	TRINITY 3 LLC	22,494.00	TRINITY 3 LLC
140645	301749	WILLIAM L. FURGASON	5,400.00	WILLIAM L. FURGASON
140646	301871	WORLDWIDE EQUIPMENT	3,420.62	WORLDWIDE EQUIPMENT
140647	302240	WV ADULT EDUCATION ASSOCIATION	996.00	WV ADULT EDUCATION ASSOCIATION
140648	301874	WV ASSOC FOR GIFTED	150.00	WV ASSOC FOR GIFTED
140649	301319	WV COUNCIL OF ADMINISTRATORS	825.00	WV COUNCIL OF ADMINISTRATORS
140650	154060	WV DEPARTMENT OF EDUCATION	60.00	WV DEPARTMENT OF EDUCATION
140651	230361	WV SCHOOL PSYCHOLOGISTS ASSOC	680.00	WV SCHOOL PSYCHOLOGISTS ASSOC
140652	234780	WV STATE TREASURER	35.20	WV STATE TREASURER

 CHECK REGISTER TOTAL

 510,502.69

BUDGET REVISION REQUEST

Submit to:

WEST VIRGINIA DEPARTMENT OF EDUCATION
 OFFICE OF SCHOOL FINANCE
 BUILDING 6, ROOM 215
 1900 KANAWHA BOULEVARD EAST
 CHARLESTON, WV 25305

SUPPLEMENT

TRANSFER

CARRYOVER SUPPLEMENT

Entity: Fayette

Fiscal Year Ending: 06/30/18

Fund: All

Pursuant to the provisions of West Virginia Code §18-9B-10, authorization is requested to revise the approved budget for the entity and fiscal year indicated above, as reflected in the attached budget journal entry(ies).

Budget Journal Entries Included With This Request

Line No.	Revision Number	Program Title	Explanation (Optional)	Fund	Amount
1.	S-13	Step 7		Special Projects Fund 61	-
2.	S-14	AMS Dollar General		General Fund 11	3,000
3.	S-15	CTE		Special Projects Fund 61	24,013
4.	S-16	NEEDS Project Lease Proceeds		Capital Projects Fund 51	-
5.					
6.					
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16.					
17.					
18.					
Total Request					\$ 27,013

I hereby certify that this budget revision request, submitted in accordance with the provisions of WV Code §18-9B-10, is necessary to increase operating efficiency, has been approved by the governing board, and appears in the official minutes of the board for the date indicated.

 SIGNATURE OF SUPERINTENDENT (RESAMCVC DIRECTOR)

 DATE

EXPLANATION OF BUDGET REVISION REQUEST - RESTRICTED PROJECTS

Submit in Triplicate to:

WEST VIRGINIA DEPARTMENT OF EDUCATION
 APPROPRIATE PROGRAM DIRECTOR
 BUILDING 6, ROOM 215
 1900 KANAWHA BOULEVARD EAST
 CHARLESTON, WV 25305

S-13

Entity: Fayette

Fiscal Year Ending: 06/30/18

Program: Step 7

Please provide a brief explanation of the purpose for this proposed budget revision including an explanation of any changes in the scope or objectives of the project.

Budget supplements for the following projects & grants:	
BJE # 10100 - Negative supplement for Step 7	(184,000)
BJE # 10101 - Step 7	184,000
Total of Program Budget Revision Request	\$ -

I hereby certify that this budget revision request, submitted in accordance with the provisions of EDGAR 80.30, is necessary to increase operating efficiency and has been approved by the governing board.

11/28/17	
DATE	ENTITY PROGRAM DIRECTOR

For State Department of Education Use Only	
RECOMMENDED FOR APPROVAL	

DATE APPROVED	STATE PROGRAM DIRECTOR
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DATE - 11/06/17
TIME - 13:59:38
PROG - GNL.520

FAYETTE COUNTY
JOURNAL ENTRY LISTING
JOURNAL ENTRY NUMBER - 10100
BUDGET JOURNAL ENTRY
MONTH - OCTOBER
NEGATIVE SUPPLEMENT FOR STEP 7

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LINE NO.	ACCOUNT / DESCRIPTION	DEBIT	CREDIT
0001	61.01802.03211.009.000.0000.0000.00 REVENUE	184,000.00	
0002	61.01802.76371.843.001.0000.0000.00 RESERVED-FOR STEP 7 FUNDS		184,000.00
* J/E TOTALS		184,000.00	184,000.00

5-13

LINE NO. ACCOUNT / DESCRIPTION DEBIT CREDIT

0001 TO SET BUDGET IN ACCORDANCE WITH
 0002 APPROVED STEP 7 PLAN

0003 61.01804.11111.131.001.0000.0000.00 NEW 53,000.00

0004 61.01804.11111.221.001.0000.0000.00 NEW 4,100.00
 PROF SUB REGULAR SALARY
 SOCIAL SECURITY

0005 61.01804.11111.261.001.0000.0000.00 NEW 500.00
 WORKERS COMPENSATION

0006 61.01804.11111.582.001.0000.0000.00 NEW 2,400.00
 TRAVEL-OUT OF COUNTY

0007 61.01804.03211.009.000.0000.0000.00 NEW 60,000.00
 REVENUE

0008

0009 61.01805.11111.611.001.0000.0000.00 NEW 30,000.00
 GENERAL SUPPLIES

0010 61.01805.03211.009.000.0000.0000.00 NEW 30,000.00
 REVENUE

0011

0012 61.01806.11111.611.001.0000.0000.00 NEW 94,000.00
 GENERAL SUPPLIES

0013 61.01806.03211.009.000.0000.0000.00 NEW 94,000.00
 REVENUE

* J/E TOTALS 184,000.00 184,000.00

EXPLANATION OF BUDGET REVISION REQUEST - RESTRICTED PROJECTS

Submit in Triplicate to:

WEST VIRGINIA DEPARTMENT OF EDUCATION
 APPROPRIATE PROGRAM DIRECTOR
 BUILDING 6, ROOM 215
 1900 KANAWHA BOULEVARD EAST
 CHARLESTON, WV 25305

S-14

Entity: Fayette

Fiscal Year Ending: 06/30/18

Program: General

Please provide a brief explanation of the purpose for this proposed budget revision including an explanation of any changes in the scope or objectives of the project.

Budget supplements for the following projects & grants:	
BJE # 10102 - AMS Dollar General Grant	3,000
<p style="text-align: right;">Total of Program Budget Revision Request</p> <p style="text-align: right;">\$ <u>3,000</u></p>	

I hereby certify that this budget revision request, submitted in accordance with the provisions of EDGAR 80.30, is necessary to increase operating-efficiency and has been approved by the governing board.

11/28/17	
DATE	ENTITY PROGRAM DIRECTOR

For State Department of Education Use Only

RECOMMENDED FOR APPROVAL

DATE APPROVED	STATE PROGRAM DIRECTOR
---------------	------------------------

DATE - 11/06/17
TIME - 13:59:38
PROG - GNL.520

FAYETTE COUNTY
JOURNAL ENTRY LISTING
JOURNAL ENTRY NUMBER - 10102 ENTRY DATE 10/18/17
BUDGET JOURNAL ENTRY
MONTH - OCTOBER
BUDGET SUPPLEMENT FOR AMS \$ GENERAL GRANT

PAGE 3

LINE NO.	ACCOUNT / DESCRIPTION	DEBIT	CREDIT
0001	11.95915.01989.009.000.0000.0000.00 REVENUE	3,000.00	3,000.00
0002	11.95915.21210.652.301.0000.0000.00 NEW SUPPLIES-HARDWARE-STUDENT	3,000.00	3,000.00
* J/E TOTALS		3,000.00	3,000.00

8-14

EXPLANATION OF BUDGET REVISION REQUEST - RESTRICTED PROJECTS

Submit in Triplicate to:

WEST VIRGINIA DEPARTMENT OF EDUCATION
 APPROPRIATE PROGRAM DIRECTOR
 BUILDING 6, ROOM 215
 1900 KANAWHA BOULEVARD EAST
 CHARLESTON, WV 25305

Entity: Fayette
 Fiscal Year Ending: 06/30/18

Program: CTE

S-15

Please provide a brief explanation of the purpose for this proposed budget revision including an explanation of any changes in the scope or objectives of the project.

Budget supplements for the following projects & grants: BJE # 10103 - CTE Instructional Resources	24,013
--	--------

Total of Program Budget Revision Request

\$ 24,013

I hereby certify that this budget revision request, submitted in accordance with the provisions of EDGAR 80.30, is necessary to increase operating efficiency and has been approved by the governing board.

11/28/17	
DATE	ENTITY PROGRAM DIRECTOR

For State Department of Education Use Only
RECOMMENDED FOR APPROVAL
DATE APPROVED STATE PROGRAM DIRECTOR

DATE - 11/06/17
TIME - 13:59:38
PROG - GNL.520

FAYETTE COUNTY
JOURNAL ENTRY LISTING
JOURNAL ENTRY NUMBER - 10103 ENTRY DATE 10/31/17
MONTH - OCTOBER
BUDGET SUPPLEMENT FOR CTE INSTRUCTIONAL RESOURCES

LINE NO.	ACCOUNT / DESCRIPTION	DEBIT	CREDIT
0001	61.72811.03211.009.000.0000.0000.00 NEW REVENUE		24,013.00
0002	61.72811.31391.535.701.0000.0000.00 NEW LICENSES & FEES	24,013.00	
* J/E TOTALS		24,013.00	24,013.00

\$-15

DATE - 11/06/17
TIME - 13:59:38
PROG - GNL.520

FAYETTE COUNTY
JOURNAL ENTRY LISTING
JOURNAL ENTRY NUMBER - 10104
BUDGET JOURNAL ENTRY MONTH - OCTOBER
MONTH - OCTOBER
BUDGET SUPPLEMENT FOR NEEDS PROJECT LEASE PROCEEDS

LINE NO.	ACCOUNT / DESCRIPTION	DEBIT	CREDIT
0001	51.25793.14511.451.308.0000.0000.00 TO CONTRACTORS	718,300.00	
0002	51.25793.05501.009.000.0000.0000.00 REVENUE		718,300.00
* J/E TOTALS		718,300.00	718,300.00

5-110

LINE NO.	ACCOUNT / DESCRIPTION	DEBIT	CREDIT
0001	LEASE PROCEEDS		
0002	51.25794.05501.009.000.0000.0000.00	718,300.00	
0003	51.25794.14511.451.227.0000.0000.00 REVENUE TO CONTRACTORS		718,300.00
	* J/E TOTALS	718,300.00	718,300.00
	** REPORT TOTALS	1,831,613.00	1,831,613.00

BUDGET REVISION REQUEST

Submit to:

WEST VIRGINIA DEPARTMENT OF EDUCATION
 OFFICE OF SCHOOL FINANCE
 BUILDING 6, ROOM 215
 1900 KANAWHA BOULEVARD EAST
 CHARLESTON, WV 25305

SUPPLEMENT

Entity: Fayette

TRANSFER

Fiscal Year Ending: 06/30/18

CARRYOVER SUPPLEMENT

Fund: All

Pursuant to the provisions of West Virginia Code §18-9B-10, authorization is requested to revise the approved budget for the entity and fiscal year indicated above, as reflected in the attached budget journal entry(ies).

Budget Journal Entries Included With This Request

Line No.	Revision Number	Program Title	Explanation (Optional)	Amount
1.	T-2	Step 7		
		Federal Programs	Special Projects Fund 61	145,676
2.	T-3		Special Projects Fund 61	3,297
3.	T-4	NEEDS Project Lease Proceeds	Capital Projects Funds 51	5,412,676
4.				-
5.				-
6.				-
7.				-
8.				-
9.				-
10.				-
11.				-
12.				-
13.				-
14.				-
15.				-
16.				-
17.				-
18.				-
Total Request				\$ 5,561,649

I hereby certify that this budget revision request, submitted in accordance with the provisions of WVC §18-9B-10, is necessary to increase operating efficiency, has been approved by the governing board, and appears in the official minutes of the board for the date indicated.

 SIGNATURE OF SUPERINTENDENT (RESAMCVC DIRECTOR)

 DATE

EXPLANATION OF BUDGET REVISION REQUEST - RESTRICTED PROJECTS

Submit in Triplicate to:

WEST VIRGINIA DEPARTMENT OF EDUCATION
 APPROPRIATE PROGRAM DIRECTOR
 BUILDING 6, ROOM 215
 1900 KANAWHA BOULEVARD EAST
 CHARLESTON, WV 25305

T-2

Entity: Fayette

Fiscal Year Ending: 06/30/18

Program: Step 7

Please provide a brief explanation of the purpose for this proposed budget revision including an explanation of any changes in the scope or objectives of the project.

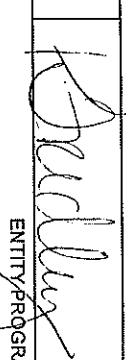
Budget transfer for the following projects & grants:

BJE # 10200 - Step 7	80,676
BJE # 10201 - Step 7 Personnel	65,001

Total of Program Budget Revision Request

\$ 145,676

I hereby certify that this budget revision request, submitted in accordance with the provisions of EDGAR 80.30, is necessary to increase operating efficiency and has been approved by the governing board.

DATE 11/28/17	 ENTITY PROGRAM DIRECTOR
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For State Department of Education Use Only
RECOMMENDED FOR APPROVAL
DATE APPROVED STATE PROGRAM DIRECTOR

DATE - 11/06/17
 TIME - 14:00:38
 PROG - GNL.520

FAYETTE COUNTY
 JOURNAL ENTRY LISTING
 BUDGET JOURNAL ENTRY
 MONTH - OCTOBER
 BUDGET TRANSFER FOR STEP 7 PAYROLL

LINE NO.	ACCOUNT / DESCRIPTION	DEBIT	CREDIT
0001	61.01801.11111.111.001.0000.0000.00 PROFESSIONAL REG SALARY		46,300.00
0002	61.01801.11111.211.001.0000.0000.00 HEALTH/ACCIDENT INSURANCE		8,900.00
0003	61.01801.11111.218.000.0000.0000.00 OTH POST EMPLOYEE BENEFIT		2,300.00
0004	61.01801.11111.221.000.0000.0000.00 SOCIAL SECURITY		3,550.00
0005	61.01801.11111.233.001.0000.0000.00 SUPPLEMENTAL PLAN PREM.		3,475.00
0006	61.01801.11111.261.001.0000.0000.00 WORKERS COMPENSATION		475.00
0007	61.01801.31391.111.701.0000.0000.00 PROFESSIONAL REG SALARY	46,300.00	
0008	61.01801.31391.211.701.0000.0000.00 HEALTH/ACCIDENT INSURANCE	8,900.00	
0009	61.01801.31391.218.701.0000.0000.00 OTH POST EMPLOYEE BENEFIT	2,300.00	
0010	61.01801.31391.221.701.0000.0000.00 SOCIAL SECURITY	3,550.00	
0011	61.01801.31391.233.701.0000.0000.00 SUPPLEMENTAL PLAN PREM.	3,475.00	
0012	61.01801.31391.261.701.0000.0000.00 WORKERS COMPENSATION	475.00	
0013			
0014	61.01801.31391.111.701.0000.0000.00 PROFESSIONAL REG SALARY		10,362.00
0015	61.01801.31391.211.701.0000.0000.00 HEALTH/ACCIDENT INSURANCE		3,182.20
0016	61.01801.31391.218.701.0000.0000.00 OTH POST EMPLOYEE BENEFIT		264.50
0017	61.01801.31391.221.701.0000.0000.00 SOCIAL SECURITY		940.61
0018	61.01801.31391.233.701.0000.0000.00 SUPPLEMENTAL PLAN PREM.		779.64
0019	61.01801.31391.261.701.0000.0000.00 WORKERS COMPENSATION		146.90
0020	61.01801.12120.111.001.0000.0000.00 PROFESSIONAL REG SALARY	13,500.00	
0021	61.01801.12120.221.001.0000.0000.00 SOCIAL SECURITY	1,035.00	
0022	61.01801.12120.233.001.0000.0000.00 SUPPLEMENTAL PLAN PREM.	1,015.00	
0023	61.01801.12120.261.001.0000.0000.00 WORKERS COMPENSATION	125.85	
* J/E TOTALS		80,675.85	80,675.85

T-1

LINE NO.	ACCOUNT / DESCRIPTION	DEBIT	CREDIT
0001	TO ALIGN PROJECT BUDGETS WITH APPROVED		
0002	STEP 7 BUDGET		
0003	61.01802.76371.843.001.0000.0000.00		65,000.50
0004	RESERVED-FOR STEP 7 FUNDS	56,000.00	
0005	61.01801.12120.111.001.0000.0000.00		
0005	PROFESSIONAL REG SALARY	4,285.00	
0006	61.01801.12120.221.001.0000.0000.00		
0006	SOCIAL SECURITY	4,200.00	
0007	61.01801.12120.233.001.0000.0000.00		
0007	SUPPLEMENTAL PLAN PREM.	515.50	
0007	61.01801.12120.261.001.0000.0000.00		
0007	WORKERS COMPENSATION		
* J/E TOTALS		65,000.50	65,000.50

EXPLANATION OF BUDGET REVISION REQUEST - RESTRICTED PROJECTS

Submit in Triplicate to:

WEST VIRGINIA DEPARTMENT OF EDUCATION
 APPROPRIATE PROGRAM DIRECTOR
 BUILDING 6, ROOM 215
 1900 KANAWHA BOULEVARD EAST
 CHARLESTON, WV 25305

T-3

Entity: Fayette

Fiscal Year Ending: 06/30/18

Program: Fed. Prog.

Please provide a brief explanation of the purpose for this proposed budget revision including an explanation of any changes in the scope or objectives of the project.

Budget transfer for the following projects & grants:

BJE # 10202 - Title I

3,297

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Total of Program Budget Revision Request

\$ 3,297

I hereby certify that this budget revision request, submitted in accordance with the provisions of EDGAR 80.30, is necessary to increase operating efficiency and has been approved by the governing board.

DATE	<i>Mary Le Stennis</i>
	ENTITY PROGRAM DIRECTOR

	For State Department of Education Use Only
	RECOMMENDED FOR APPROVAL
DATE APPROVED	STATE PROGRAM DIRECTOR

LINE NO.	ACCOUNT / DESCRIPTION	DEBIT	CREDIT
0001	61.41810.11111.656.211.0000.0000.00 SUPPLIES-HARDWARE-STAFF		1,295.00
0002	61.41810.11111.653.211.0000.0000.00 NEW SUPPLIES-SOFTWARE-STUDENT	1,295.00	
0003	61.41810.11111.643.211.0000.0000.00 CLASSROOM SUPPL-SUPPLMTL		1,760.00
0004	61.41810.12213.331.211.0000.0000.00 EMPLOYEE TRAINING SVC	1,760.00	
0005			
0006	61.41613.11111.535.201.0000.0000.00 LICENSES & FEES		241.56
0007	61.41613.12170.611.201.0000.0000.00 GENERAL SUPPLIES		241.56
* J/E TOTALS		3,296.56	3,296.56

T-3

EXPLANATION OF BUDGET REVISION REQUEST - RESTRICTED PROJECTS

Submit in Triplicate to:

WEST VIRGINIA DEPARTMENT OF EDUCATION
 APPROPRIATE PROGRAM DIRECTOR
 BUILDING 6, ROOM 215
 1900 KANAWHA BOULEVARD EAST
 CHARLESTON, WV 25305

T-4

Entity: Fayette

Fiscal Year Ending: 06/30/18

Program: NEEDS

Please provide a brief explanation of the purpose for this proposed budget revision including an explanation of any changes in the scope or objectives of the project.

Budget transfer for the following projects & grants: BJE # 10203 - NEEDS Project Lease Proceeds	5,412,676
<p>Total of Program Budget Revision Request</p> <p>\$ <u>5,412,676</u></p>	

I hereby certify that this budget revision request, submitted in accordance with the provisions of EDGAR 80.30, is necessary to increase operating efficiency and has been approved by the governing board.

	ENTRY PROGRAM DIRECTOR
DATE	11/28/17

For State Department of Education Use Only	
RECOMMENDED FOR APPROVAL	STATE PROGRAM DIRECTOR
DATE APPROVED	STATE PROGRAM DIRECTOR

DATE - 11/06/17
 TIME - 14:00:38
 PROG - GNL.520

FAYETTE COUNTY
 JOURNAL ENTRY LISTING
 BUDGET JOURNAL ENTRY
 MONTH - OCTOBER
 BUDGET TRANSFER FOR NEEDS PROJECT LEASE PROCEEDS

NUMBER - 10203 ENTRY DATE 10/31/17

LINE NO.	ACCOUNT / DESCRIPTION	DEBIT	CREDIT
100	WVDE APPROVAL NOT NEEDED BECAUSE THE		
200	ONLY CHANGE IS TO THE LOCATION CODE		
300			
0001	51.25793.14511.451.308.0000.0000.00 TO CONTRACTORS	3,065,688.00	
0002	51.25793.14511.451.227.0000.0000.00 NEW TO CONTRACTORS		2,346,988.00
0003			
0004	51.25794.14511.451.227.0000.0000.00 TO CONTRACTORS	2,346,988.00	
0005	51.25794.14511.451.227.0000.0000.00 TO CONTRACTORS		2,346,988.00
	* J/E TOTALS	5,412,676.00	5,412,676.00
	** REPORT TOTALS	5,561,648.91	5,561,648.91

T-4

Fayette County
Board of Education

Treasurer's Report

October 2017

FAYETTE COUNTY
CASH AND INVESTMENTS
October 31, 2017

DATE - 11/06/17
TIME - 13:22:32
PROG - GNL.570
REPT - CASH

ACCOUNT NUMBER / TITLE	BALANCE
XX.XXXXX.XXXXX.001.XXX.XXXX.XXXX.XX	22,332,527.36
CURRENT ASSETS	
XX.XXXXX.XXXXX.001.XXX.XXXX.XXXX.XX	6,654,825.90
CURRENT ASSETS	
REPORT TOTAL	28,987,353.26

Cash distribution:

Fayette County National Bank	\$ 944,650.45	-	General checking account
WV Money Market Pool	\$ 21,387,876.91	-	State Investment Pool
Bank of the Ozarks	\$ 96,315.01	-	Energy Management funds
BB&T	\$ 6,558,510.89	-	Capital Lease funds (NEEDS Project)
Total:	\$ 28,987,353.26		

Raula R. Bradley
Treasurer's Signature

11-7-17
Date

**Fayette County Board of Education
Schools' Cash Balances
October 31, 2017**

School	Restricted	Unrestricted	Total
Ansted Elementary	12,217.39	1,634.06	13,851.45
Ansted Middle	48,094.86	6,105.72	54,200.58
Collins Middle	143,368.50	15,539.32	158,907.82
Divide Elementary	13,328.53	12,925.13	26,253.66
Fayette Institute of Technology	288,200.36	15,782.16	303,982.52
Fayetteville Elementary	32,695.37	1,267.08	33,962.45
Fayetteville High	53,144.63	7,258.70	60,403.33
Gatewood Elementary	5,598.53	12,247.53	17,846.06
Gauley Bridge Elementary	16,777.15	7,721.25	24,498.40
Meadow Bridge Elementary	19,333.81	3,297.68	22,631.49
Meadow Bridge High	65,322.06	1,972.63	67,294.69
Midland Trail High	101,340.51	4,469.27	105,809.78
Mount Hope Elementary	15,544.04	7,638.40	23,182.44
New River Elementary	51,869.83	39,345.28	91,215.11
Oak Hill High	107,999.67	16,015.40	124,015.07
Rosedale Elementary	13,099.66	2,301.42	15,401.08
Valley Elementary	15,948.09	11,088.34	27,036.43
Valley High	75,561.03	1,725.02	77,286.05
TOTALS	1,079,444.02	168,334.39	1,247,778.41

BOARD AGENDA REQUEST

TO: Terry George, Superintendent
 FROM: Margaret M. Pennington, Director of Personnel
 DATE: November 14, 2017
 RE: **PERSONNEL CHANGES for Board Meeting—November 28, 2017**

11-28-5000 Personnel

Recommendation: Motion Slockett Second McGuffin Yeas 5 Nays 0

Items Pulled: Motion _____ Second _____ Yeas _____ Nays _____

5123 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
Heidemann, Lynn	Professional Teaching Certificate	English 5-AD	Permanent	Valley High English 6-12	11.27.18 <i>Pending drug test results</i>	P057-18 <hr/> MA/3 (P-1)	State Aid
Young, Lou	Professional Teaching Certificate	LD/BD K-AD	06.30.19	Valley High Itin Sp Ed 6-12 (excluding LD & Autism)	12.04.17 <i>Pending drug test results</i>	P046-18 <hr/> MA15/16 (P-1)	State Aid

5124 Transfer - Professional

The Superintendent recommends the following:

Name (last, first)	Valid Credential Endorsement Area/s, Grade Range/s	Credential Expiration Date	From Current Location/Position/ Grade Range	To New Location/Position/ Grade Range	Transfer Effective Date	County Use	Funding Source
--------------------	--	----------------------------	---	---------------------------------------	-------------------------	------------	----------------

Name (last, first)	Valid Credential Endorsement Area/s, Grade Range/s	Credential Expiration Date	From Current Location/Position/Grade Range	To New Location/Position/Grade Range	Transfer Effective Date	County Use	Funding Source
Cornwell, Jesse	English 5-AD; Social Studies 5-AD	06.30.18	Valley High English 6-12	Valley High Social Studies 6-12	2018-19 <i>Pending renewal of Professional Teaching Certificate</i>	P144-18	State Aid
Dangerfield, Joseph	Music PK-AD	06.30.18	Midland Trail High Band/Music 9-12 <i>for the remainder of 2017-18 school year only</i>	Meadow Bridge Elem Music K-6	2018-19 <i>Pending renewal of Alternative Teaching Certificate</i>	P128-18	State Aid

5125 Leave Request - Professional

The Superintendent recommends the following:

Name (last, first)	Position/Location	Type of Leave	Effective Date
English, Annie	Counselor 6-12 Fayetteville High/ Valley High	Medical Leave of absence with pay until leave is exhausted and then without pay if necessary	10.26.17 – 02.01.18
Gore, Lee Ann	Adult Education Instructor Fayette Inst of Tech	Family Medical Leave with pay until leave is exhausted and then without pay if necessary	11.21.17 – 03.02.18
Lavell, Joseph	Math 5-8 Collins Middle	Intermittent Medical Leave without pay	11.09.17 – 06.30.18

5126 Resignation/Retirement - Professional

The Superintendent recommends the following:

Name (last, first)	Position/Location	Reason	Effective Date
Dodrill, Brett	Social Studies 6-12 Valley High	Resignation— Other employment	11.24.17 (end of day)

5127 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
Bennett, Chelsea	Title I Extended Day After School Tutoring Danese Christian School PX013-18	11.16.17	✓		06.30.18	Federal Programs

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
Adkins I, Arthur J.	Auxiliary SSAC Assistant Girls Basketball Coach Midland Trail High TAC022-18	2017-2018		✓	06.30.18	County General Fund

5128 Resignation - Extracurricular/Extra Duty

The Superintendent recommends the following:

Name (last, first)	Position/Location	Effective Date
Halsey, Randy	Assistant Wrestling Coach, Midland Trail High	11.13.17

5129 Transfer - Service

The Superintendent recommends the following:

Name (last, first)	From	To	Work Hours (approx.)	Effective Date	Valid Credential Expiration Date (if applicable)	Funding Source
Walker, Dianne	Custodian III Meadow Bridge Elem/Meadow Bridge High Pay Grade C, 240 Days 3:00p – 11:00p (approx.)	Custodian III Meadow Bridge Elem Pay Grade C, 240 Days S082-18	5:30a – 1:30p	11.27.17		State Aid

5130 Employment - Service Substitute

The Superintendent recommends the following:

Name (last, first)	Classification(s)	Effective Date
Ellison, Michael S.	Bus Operator	2017-2018 <i>Pending issuance of Bus Operator certification</i>
Wendell, Jonathan G.	Bus Operator	2017-2018 <i>Pending issuance of Bus Operator certification</i>

There is going to be a transition on services from the RESA to our ESC in the next six months but the final break will be effective the last day of June of 2018.

Mr. McGuffin said I support Fayette County being a part of the newly formed ESC and any way we can contribute I would continue to support that in the future. I believe it to be an asset to the counties that will be involved with the ESC that we have recently joined. I have visited construction projects we have going on here in Fayette County. We are seeing progress. Citizens are pleased at Oak Hill complex and Midland Trail High School. Lots of positives going on in our county and I would like to continue that.

Mr. Bush said thank you to all of our board members for your comments. I thank those who spoke here earlier this evening, especially for the readers. I love it when they come and read to the children. I thank all of our directors too. I think out of every season, thanksgiving is a time to be grateful. I am certainly grateful for all of our directors and our superintendent, associate superintendent, Beverly Campbell, and for all of the board members as well. I especially do covet prayer for everyone for the God of comfort to bring it to Mr. Dale Arrington and his family with the loss of his son which was buried last Friday.

11-28-2017-7000: SUPERINTENDENT: (comments are not all inclusive)

Mr. George said we do have a lot of things taking place and are very busy right now as we move toward the end of 2017. Mrs. Pennington and myself will be presenting at a WVASA conference on staffing during very difficult times and conditions at the conference in Wheeling. We are currently working on the building sites at Midland Trail High School and at Oak Hill High School where we will construct a new middle school and a new elementary school. There is a tremendous amount of work going on over there. We also met with our principals and our counselors this week and we are implementing a program in Fayette County called Handle With Care which allows us to have an opportunity to be aware of students who have suffered a traumatic event at home or with a family member and allows us to work with them when they come to school the next day and that is in conjunction with the Fayette County law enforcement spearheaded by Sheriff Fridley and in cooperation with all the other local law enforcements as well as the 911 center and our principals and our counselors. I am very proud of them for that. The RESA/ESC transition is going smoothly. The RESA's as Mr. Slockett stated will all cease to exist on June 30, 2018 and we will be up and running with the new ESC here in the south that will have twelve counties that will provide services to our counties and to our students. We are going through our annual audit here. The auditors will do their exit interviews on Friday and we will be getting a written report from the auditors. I would encourage all of you who want to know more about the transitions of RESA to an ESC to participate in the webinar tomorrow with Dr. Howard O'Cull. Each of you received an email with instructions on how to sign into that. It starts at 10:00 a.m. He said it would be finished by noon and he will provide an update with various panel participants concerning the transition of RESA to ESC's. Is the board agreeable to rescheduling the Regional LSIC meeting for Oak Hill sometime in January? They are agreeable. Mr. George said we will pick a date out on a Tuesday night when there is not a regular board meeting. Mr. Slockett asked are you going to schedule Fayetteville in January too? Mr. Hough and Mr. George said we had them together. Mr. George said we may break them up but we will see. We will try get those scheduled for you in January so we can get those resolved. I do want to send out my sympathy to Mr. Dale Arrington and his family and hope that they are doing well and if they need anything, all they need to do is ask.

11-28-2017-8000: LEGAL

8009 Approval of Student Disposition

The Superintendent recommends the approval of a student disposition for a student in Fayette County schools.

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 6:58 p.m., upon motion by Mr. Gray, second by Mr. Slockett, carried 5 to 0, the Board agreed to convene in executive session. At approximately 7:05 p.m., Mr. Bush announced the return to open session.

11-28-2017-9000: FUTURE BOARD MEETINGS:

Date	Purpose	Location
12/05/17 at 5:00 pm	Regional LSIC Meeting MB Area Schools	Meadow Bridge High School
12/12/17 at 6:00 pm	Regular Meeting	Board of Education Office

ADJOURNMENT:

At approximately 7:07 p.m., it was moved by Mr. McGuffin, second by Mr. Gray carried 5-0 to adjourn the meeting.

President

Secretary/Superintendent