

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, March 14, 2023, in the George M. Edwards Conference Room of the Board of Education Office, 111 Fayette Avenue, Fayetteville, West Virginia.

The following board members and central office personnel were present: President Pat Gray, Vice-President Steve Slockett, Gary Ray, Joseph Groom, and Cindy Whitlock and Gary Hough, Superintendent, Anna Kincaid-Cline, Associate Superintendent, Tim Payton, Director of Operations, Denece Dial, Director of Personnel, Dawn Dooley, Director of Elementary & Assessment, Cynthia Hedrick, Director of Attendance, Bryan Parsons, Director of Transportation, Kelly Thompson, Director of Special Education, Andy Pense, Director of Child Nutrition, Bob Hollandsworth, Director of Technology and Aimee Shumate, Executive Secretary.

CALL TO ORDER:

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

03-14-23-1000: RECOGNITIONS AND REPORTS:

- 1030** Mrs. Kincaid-Cline introduced the Spelling Bee Coordinator Melanie Swisher – Ms. Swisher introduced the Fayette County Spelling Bee winners. The Fayette County Spelling Bee was held at Calvary Baptist Church on December 2, 2022. The winners are list below.
 Jack DeGaetano – 1st Place – Fayetteville PK-8
 Kaiden Watson – 2nd Place – Mt. View Christian
 Tylin Fitzpatrick – 3rd Place – Mr. View Christian
- 1031** Anna Kincaid-Cline introduced the Oak Hill High School Aerospace Engineering teacher, Kim Cortines. Mrs. Cortines brought four students to share their presentation/project that focuses on propellers. The students are Grace Angelona, Kalila Hames, Bethany Rosiek, and Cheyenne Wright.
- 1032** Student Achievement Results Review/Updates
- Middle of the Year Data Results SY2023 – Dawn Dooley. Mrs. Dooley reviewed the MOY data results for each school. (See Attachment)

03-14-23-2000: MINUTES – AGREEMENTS – CONTRACTS

Mrs. Whitlock made the motion that we accept the 2000 series, second by Mr. Ray. Mr. Gray asked if there are any comments or questions on these items. Discussion followed. Mr. Gray then brought the 2000 series to a vote and approved 5-0.

- 2115** Approval of minutes for 02/21/23 Special Meeting for Superintendent Evaluation, 02/21/23 Special Meeting, and 02/28/23 Regular Meeting.
- 2116** Approval of final reading of Policy 5330: USE OF MEDICATION [revision of policy] (See Attachment)
- 2117** Approval of final reading of Policy 8450: CONTROL OF CASUAL-CONTACT COMMUNICABLE DISEASES [revision of policy] (See Attachment)
- 2118** Approval of final reading of Policy 4120.01: FOOD SERVICE PERSONNEL [revision of policy] (See Attachment)
- 2119** Approval of first reading of Policy 5335: CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS [revision of policy] (See Attachment)
- 2120** Approval of first reading of Policy 5330.02: SELF-ADMINISTERED MEDICATION AND EPINEPHRINE [revision of policy] (See Attachment)
- 2121** Approval of the Settlement Offer for Government Entity Claims Against JUUL Labs, Inc. Fayette County settlement in the amount of \$91,775.00.

03-14-23-4000: FINANCE

Mr. Groom made the motion that we accept the 4000 series, second by Mr. Slockett. Mr. Gray asked if there are any comments or questions on these items. Mr. Gray then brought the 4000 series to a vote and approved 5-0.

4039 Approval of Accounts Payable beginning February 21, 2023 and ending February 28, 2023. (See Attachment)

03-14-23-5000: PERSONNEL

Mr. Slockett made the motion that we accept the 5000 series, second by Mr. Ray. Mr. Gray asked if there are any comments or questions. Discussion followed. Mr. Gray then brought the 5000 series to a vote and approved 5-0.

5211--5222 Approval of Personnel Agenda (See Attachment)

03-14-23-7000: SUPERINTENDENT: (comments are not all inclusive)

Superintendent Hough commended Mrs. Fridley on our audit report that came back with no findings. Thank you to the board members for supporting the Grow Your Own program. On April 12, 2023 the SAT will be given to the Juniors at school.

03-14-23-8000: Legal**8011 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 7:40 p.m., upon motion by Mr. Slockett, second by Mr. Groom, carried 5-0, the Board agreed to convene in executive session. At approximately 8:22 p.m., Mr. Gray announced the return to open session.

03-14-23-9000: FUTURE BOARD MEETINGS:

Date	Purpose	Location
03/21/23 6:00 pm	Regional LSIC Meeting for Meadow Bridge Elementary Meadow Bridge High	Meadow Bridge High School
03/28/23 6:00 pm	Regular Meeting	Board of Education Office
03/29/23 6:00 pm	Special Meeting (IF NEEDED) Personnel RIF/Transfer Hearings	Board of Education Office
03/30/23 6:00 pm	Special Meeting (IF NEEDED) Personnel RIF/Transfer Hearings	Board of Education Office

ADJOURNMENT:

At approximately 8:25 p.m., it was moved by Mrs. Whitlock, second by Mr. Slockett, carried 5-0 to adjourn the meeting.

 President

 Secretary/Superintendent

ATTACHMENTS ARE AVAILABLE AT THE FAYETTE COUNTY BOARD OF EDUCATION UPON REQUEST IN WRITING TO: AIMEE SHUMATE, FAYETTE COUNTY BOARD OF EDUCATION, 111 FAYETTE AVENUE, FAYETTEVILLE, WV 25840.