

STATE OF WEST VIRGINIA
 COUNTY OF FAYETTE, TO-WIT:

The Board of Education of the County of Fayette, West Virginia, met in an organizational/regular session at 6:00 p.m. on Monday, July 2, 2012, in the George M. Edwards Conference Room of the Board of Education Office, 111 Fayette Avenue, Fayetteville, West Virginia. Those present were:

David Arritt Steve Bush Pat Gray	Members
Leon Ivey Lou Jones	Members-Elect
Keith A. Butcher Dr. Serena Starcher	Superintendent Associate Superintendent
Ron Cantley II Paula Fridley Gary Hough David Seay	Director of Operations Treasurer Director of Transportation/Custodial Svcs. Director of Child Nutrition
Jackie Mollohan	Executive Secretary

CALL TO ORDER:

The meeting was called to order by Superintendent Butcher, followed by the Pledge of Allegiance led by Mr. Arritt.

OATHS OF OFFICE – THE HONORABLE PAUL M. BLAKE, JR.:

Superintendent – Judge Paul M. Blake administered the Oath of Office to newly appointed Superintendent Keith A. Butcher. (Copy of oath attached)

Board Members – Judge Paul M. Blake administered the Oath of Office to newly elected Board members Leon Ivey and Lou Jones, who will serve from July 1, 2012, to June 30, 2016. (Copies of oaths are attached.)

ELECTION OF OFFICERS:

Board President (July 1, 2012 – June 30, 2014) – Upon the call for nominations for Board President, Mr. Bush was nominated by Mr. Gray second by Mr. Ivey, and Mr. Arritt was nominated by Mrs. Jones and received no second. Upon call for the vote Mr. Bush was elected Board President of the Fayette County Board of Education with a vote of 5-0 to serve from July 1, 2012 through June 30, 2014.

Board Vice-President (July 1, 2012 – June 30, 2014) – Mr. Bush called for nominations for Board Vice-President, whereupon Mr. Ivey nominated Mr. Gray and received no second. Mr. Arritt nominated Mrs. Jones second by Mr. Bush. Upon call for the vote, Mrs. Jones received three votes (Arritt, Bush, and Jones). Mrs. Jones was announced as the newly elected Board Vice-President to serve from July 1, 2012, through June 30, 2014.

APPOINTMENT OF BOARD REPRESENTATIVES FOR TWO-YEAR TERMS (July 1, 2012 – June 30, 2014):

RESA IV (July 1, 2012 – June 30, 2014) – Mr. Bush called for nominations for the position of Board Representative to RESA IV. Thereupon, Mrs. Jones nominated Mr. Arritt second by Mr. Gray with a vote of

5-0, Mr. Arritt was announced as the newly elected Board Representative to RESA IV to serve from July 1, 2012, through June 30, 2014.

WVU Extension Service (4-H) July 1, 2012 – June 30, 2014) – Mr. Bush called for nominations for the position of Board Representative to the WVU Extension Service. Thereupon, Mr. Arritt nominated Mr. Ivey with a second by Mr. Gray. Upon call for the vote, Mr. Ivey was announced as the newly elected Board Representative to the WVU Extension Service to serve from July 1, 2012, through June 30, 2014 with a vote of 5-0.

RECOGNITIONS:

None.

PUBLIC COMMENTS:

None.

BOARD REVIEW:

- Policy Development and Review
 - First Reading:
 - 1) A-21b Fayette County Parental Involvement (See Attachments)
 - 2) E-8 Student Attendance (See Attachments)
 - Second/Final Reading:
 - 1) A-40 Staff and Student Relationships (See Attachments)
 - 2) B-10 Employment of Principals and Assistant Principals (See Attachments)
 - 3) D-9 Adolescent Education 9-12 Graduation Requirements for Programs of Studies Around Career Clusters and Majors (See Attachments)
- Personnel Changes – (See Attachments)
- Board Bills – (See Attachments)

BOARD COMMENTS: *(not all inclusive)*

Mrs. Jones expressed her appreciation to the people that elected her to office and for giving her a chance. She stated she will work hard for the students in Fayette County and wants to work with fellow Board of Education members as a team.

Mr. Ivey thanked everyone for his re-election to the Board of Education stating he is thankful to serve. He welcomed Mr. Butcher and Mrs. Jones.

Mr. Arritt read the following names that were recently published in the Beckley Register-Herald as graduates from West Virginia University: Caleb Nuckols, Misty Spurlock, Mary Kesler, Brianna Darrow, Cameron Kania, Tanya White, Nathan Johnson, Nicole Foster, Zara Almond, Tera Cline, Jennifer Davis, Patricia Elswick, Asit Pokharel, Johnna Shumate, Kelsey Williams, Susan Abbott, Stephanie Arrington, Skye Baber, Jonathan Bickford, Robert Coffelt, Peggy Fink, Aaron Nelson, Emily Pino, Jillian Ramsey, Joshua Shrewsberry, Zackary Walker, and Kara McGraw.

Mr. Gray welcomed Mr. Butcher on his appointment as Superintendent of Fayette County stating he is looking forward to working with him. He expressed his congratulations to Lou Jones and Leon Ivey for their election and re-election to the Board and to Steve Bush and Lou Jones for their office of Board of Education President and Vice-President.

SUPERINTENDENT COMMENTS:

Mr. Butcher expressed his beliefs that classrooms today should provide a challenging curriculum, skilled instruction, and a learning environment that responds to individual student academic needs. He also stated his belief that the work of education is guided by research and that every student is capable of attaining high levels of educational and program achievement in preparation for meeting the demands of the twenty-first century. He said the success of our school system is directly aligned to a dedicated, skilled, and resourceful staff, active and strong parental involvement, and supportive communities. He stated he believes in the value of collaboration and communication. He closed by saying he feels blessed to be working in Fayette County and he will approach this opportunity with a tremendous sense of optimism. He stressed he is looking forward to working with everyone to provide the best educational opportunities for our children and invites the participation and communication of every one.

BOARD COMMENTS: *(not all inclusive)*

Mr. Bush stated he is looking forward to good things happening and will step up do the best job he possibly can. He congratulated Mr. Butcher stating he is a good educator, a great administrator, and is the right man for the job.

OATHS OF OFFICE FOR BOARD PRESIDENT AND VICE-PRESIDENT – MR. BUTCHER:

Mr. Butcher administered the Oath of Office to new Board President, Steve Bush, and Vice-President, Lou Jones, who will serve from July 1, 2012, to June 30, 2014. (Copies of oaths are attached.)

FUTURE BOARD MEETINGS:

Regular Meeting	Monday, July 16, 2012 Board of Education Office	6:00 p.m.
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ADJOURNMENT:

There being no further business to come before the Board, at approximately 6:30 p.m. It was moved by Mr. Ivey, seconded by Mr. Gray and carried 5 to 0 to adjourn the meeting.

President

Secretary/Superintendent