

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 9:10 a.m. on Friday, February 15, 2013, at the Fayette County Courthouse, Fayetteville, West Virginia. Those present were:

Steve Bush	President
Lou Jones	Vice-President
Pat Gray	Members
Leon Ivey	
Keith A. Butcher	Superintendent
Dr. Serena Starcher	Associate Superintendent
Ron Cantley II	Director of Operations
Kelvin Holliday	Fayette County Clerk
John H. Lopez	Fayette County Commissioner
Denise A. Scalph	Fayette County Commissioner
Matthew D. Wender	Fayette County Commission President

CALL TO ORDER:

The meeting was called to order by Mr. Bush followed by the Pledge of Allegiance led by Mr. Ivey.

ELECTION CANVASS:

Fayette County Commission President Wender explained the election box from Meadow Bridge would need to be opened. The tally sheets for Precinct 68 were submitted as required on Election Day; however, the election certificates were inadvertently locked in the box as were the keys. The precinct box for Meadow Bridge, Precinct 68, was retrieved and the election certificates and provisional ballots were removed for review. Precinct 9 and Precinct 19 were randomly selected to be canvassed.

The following action was taken:

A motion was made by Mr. Gray and seconded by Mr. Ivey to open the early voting provisional ballots to be researched. The motion carried 4 to 0.

Precinct 1: A motion was made by Mr. Ivey and seconded by Mrs. Jones to accept one valid challenge and two invalid challenges for Precinct 1. The motion carried 4 to 0.

Precinct 5: A motion was made by Mr. Ivey and seconded by Mr. Gray to accept five invalid challenges for Precinct 5. The motion carried 4 to 0.

Precinct 18: A motion was made by Mrs. Jones and seconded by Mr. Ivey to accept one invalid challenge for Precinct 18. The motion carried 4 to 0.

Precinct 17: A motion was made by Mr. Gray and seconded by Mr. Ivey to accept one invalid challenge for Precinct 17. The motion carried 4 to 0.

Precinct 23: It was noted there were provisional ballots.

Precinct 28: A motion was made by Mr. Ivey and seconded by Mr. Gray to accept three invalid challenges for Precinct 28. The motion carried 4 to 0.

Precinct 29: A motion was made by Mrs. Jones and seconded by Mr. Ivey to accept four invalid challenges for Precinct 29. The motion carried 4 to 0.

Precinct 24: It was noted there were provisional ballots.

Precinct 19: A motion was made by Mr. Gray and seconded by Mr. Ivey to accept one invalid challenge for Precinct 19. The motion carried 4 to 0.

Precinct 12: A motion was made by Mr. Ivey and seconded by Mr. Gray to accept one valid challenge and two invalid challenges for Precinct 12. The motion carried 4 to 0.

Precinct 37: It was noted there were provisional ballots.

Precinct 28: It was noted there were provisional ballots.

Precinct 41: It was noted there were provisional ballots.

Precinct 32: It was noted there were provisional ballots.

Precinct 31: A motion was made by Mrs. Jones and seconded by Mr. Ivey to accept one invalid challenge for Precinct 31. The motion carried 4 to 0.

Precinct 10: A motion was made by Mr. Gray and seconded by Mrs. Jones to accept one invalid challenge for Precinct 10. The motion carried 4 to 0.

Precinct 11: It was noted there were provisional ballots.

Precinct 42: It was noted there were provisional ballots.

Precinct 47: A motion was made by Mr. Ivey and seconded by Mr. Gray to accept two invalid challenges for Precinct 47. The motion carried 4 to 0.

Precinct 13: A motion was made by Mr. Gray and seconded by Mrs. Jones to accept one valid challenge and one invalid challenge for Precinct 13. The motion carried 4 to 0.

Precinct 46: It was noted there were provisional ballots.

Precinct 8: A motion was made by Mrs. Jones and seconded by Mr. Gray to accept two invalid challenges for Precinct 8. The motion carried 4 to 0.

Precinct 52: A motion was made by Mr. Ivey and seconded by Mr. Gray to accept one valid challenge for Precinct 52. The motion carried 4 to 0.

Precinct 4: A motion was made by Mr. Gray and seconded by Mr. Ivey to accept two valid challenges for Precinct 4. The motion carried 4 to 0.

Precinct 59: A motion was made by Mrs. Jones and seconded by Mr. Gray to accept three invalid challenges for Precinct 59. The motion carried 4 to 0.

Precinct 56: A motion was made by Mr. Ivey and seconded by Mrs. Jones to accept one valid challenge and two invalid challenges for Precinct 56. The motion carried 4 to 0.

Precinct 60: A motion was made by Mr. Ivey and seconded by Mrs. Jones to accept one valid challenge and one invalid challenge for Precinct 58. The motion carried 4 to 0.

Precinct 58: A motion was made by Mr. Ivey and seconded by Mr. Gray to accept one valid challenge and one invalid challenge for Precinct 58. The motion carried 4 to 0.

Precinct 67: A motion was made by Mr. Gray and seconded by Mr. Ivey to accept two invalid challenges for Precinct 67. The motion carried 4 to 0.

Precinct 72: It was noted there were provisional ballots.

Precinct 55: It was noted there were provisional ballots.

Precinct 65: A motion was made by Mr. Ivey and seconded by Mr. Gray to accept two invalid challenges for Precinct 65. The motion carried 4 to 0.

Precinct 15: It was noted there were provisional ballots.

Precinct 74: It was noted there were provisional ballots.

Precinct 51: It was noted there were provisional ballots.

Precinct 45: It was noted there were provisional ballots.

Precinct 9: It was noted there were provisional ballots.

Precinct 19: It was noted there were provisional ballots.

Precinct 26: It was noted there were provisional ballots.

Precinct 68: A motion was made by Mrs. Jones and seconded by Mr. Ivey to accept one valid challenge and two invalid challenges for Precinct 68. The motion carried 4 to 0.

**A total of thirty-nine invalid challenges were accepted with thirty-four voting for the levy and five against. Precinct 9 and Precinct 19 were correctly counted on election night and stand as certified.

FUTURE BOARD MEETINGS:

Regular Meeting	Monday, February 18, 2013 Board of Education Office	6:00 p.m.
Special Meeting <i>(If needed)</i> Personnel/RIF Transfer Hearings	Thursday, February 21, 2013 Board of Education Office	6:00 p.m.
Special Meeting/LSIC <i>(Midland Trail Area Schools)</i>	Monday, February 25, 2013 Midland Trail High School	6:00 p.m.

ADJOURNMENT:

At approximately 10:45 a.m., it was moved by Mr. Ivey, seconded by Mrs. Jones and carried 4 to 0 to adjourn the meeting.

President

Secretary/Superintendent