

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 9:00 a.m. on Monday, June 22, 2015, at the Fayette County Courthouse, Fayetteville, West Virginia. Those present were:

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| Steve Bush | President |
| Patsy Holliday | Members |
| Leon Ivey | |
| Lou Jones | |
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| Dr. Serena Starcher | Superintendent |
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| Kelvin Holliday | Fayette County Clerk |
| Denise A. Scalph | Fayette County Commission President |
| John H. Lopez | Fayette County Commissioner |
| Matthew D. Wender | Fayette County Commissioner |

CALL TO ORDER:

The meeting was called to order by Mr. Bush followed with him leading The Pledge of Allegiance. It was noted Mr. Gray was absent.

ELECTION CANVASS:

A canvass of election results for the school bond election held on June 13, 2015, was conducted by the Fayette County Commission. Provisional and absentee ballots were considered precinct by precinct to determine if they were valid or invalid resulting in 37 invalid ballots with 23 no ballots and 14 yes ballots.

FUTURE BOARD MEETINGS:

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| Special Meeting for Oath of Office | Monday, June 29, 2015 Board of Education Office | 9:00 a.m. |
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| Regular Meeting | Monday, July 6, 2015 Board of Education Office | 6:00 p.m. |

ADJOURNMENT:

At approximately 10:49 a.m., it was moved by Mr. Ivey, seconded by Mr. Bush and carried 4 to 0 to adjourn the meeting.

President

Secretary/Superintendent