

MINUTES
WEST VIRGINIA BOARD OF EDUCATION
Board Conference Room
Capitol Building 6, Room 353
1900 Kanawha Boulevard, East
Charleston, West Virginia
July 13, 2011

I. Call to Order

President Priscilla M. Haden called the meeting of the West Virginia Board of Education (WVBE) to order at 12:30 p.m. on July 13, 2011, in the Board Conference Room, Capitol Building 6, Room 353, 1900 Kanawha Boulevard, East, Charleston, West Virginia.

The following members were present: President Haden, Vice President Jenny N. Phillips, Secretary Robert W. Dunlevy, Michael I. Green, Lowell E. Johnson, L. Wade Linger Jr., Gayle C. Manchin, and William M. White (via telephone). Members absent were Burma Hatfield and ex officios Jorea M. Marple, State Superintendent of Schools, Brian E. Noland, Chancellor, West Virginia Higher Education Policy Commission, and James L. Skidmore, Chancellor, West Virginia Council for Community and Technical College Education. Mr. Charles K. Heinlein, Deputy Superintendent of Schools, represented Superintendent Marple during the proceedings.

II. Recognitions

The Board: 1) recognized Dr. Kenna R. Seal, former Director of the Office of the Education Performance Audits, for his many years of exemplary service to education (Dr. Seal was the first Director of OEPA and served for 13 years); 2) heard from three students (Nicole Hegele, Shady Springs High School/Raleigh County, Patrick Thomas, Hurricane High School/Putnam County, and Elizabeth Januszkiewicz, Huntington High School/Cabell County) attending the first West Virginia Youth Science Camp addressed the Board regarding their camp experience; 3) recognized Ms. Marea Jaydn Pennell, a first grader at Barboursville Elementary (Cabell County); Ms. Selena Franklin, an eighth grader at Beverly Hills Middle School (Cabell County); and Ms. Marissa Miluk, a sophomore at Greenbrier East High School (Greenbrier County), who submitted the winning videos in the West Virginia Department of Education's "What are you reading, West Virginia?" video contest; 4) recognized Ms. Betty Stepp, a kindergarten aide in McDowell County, recipient of the 2011 West Virginia Board of Education School Service Personnel Employee of the Year. Ms. Stepp is the first recipient of the new award. Mr. William Douglas Cooper, an electronic technician for Greenbrier County Schools, was recognized as runner-up for the award, and 5) Ms. Liza Cordeiro, Executive Director, WVDE Office of Communications, State Superintendent's Office, presented *Global21 Moments*, spotlighting Tyler, Hardy, Pocahontas, and Wyoming County Schools for the Board's information.

III. Approval of Agenda

President Haden called for a motion to approve the agenda. Upon motion by Ms. Phillips, seconded by Mr. Dunlevy, the Board unanimously approved the agenda.

IV. Personnel Progress Audit for Lincoln County School District

Dr. Gus Penix, Director of the Office of Education Performance Audits, reported that the Lincoln County School District was returned to full local control at the December 2010 WVBE meeting with the condition that the OEPA review the personnel areas to assure that the Lincoln County School District and the Lincoln County Board of Education adhere to personnel requirements of W. Va. Code and WVBE policies. A Team reviewed personnel areas at the Lincoln County Board of Education office on March 30 and April 1, 2011. The Team returned May 10, 2011, to check additional personnel issues.

Upon the recommendation of Dr. Penix and a motion by Mrs. Manchin, seconded by Ms. Phillips, the Board unanimously continued the Conditional Approval status of Lincoln County Schools, continued its provisional oversight of Lincoln County Schools and required that the county submit to the State Superintendent of Schools, through the Office of Legal Services, 1) monthly agendas of meetings and all official meeting minutes, and 2) a separate schedule listing all county personnel actions until such time as it is determined by another OEPA audit and upon action by the WVBE that the submission of the aforesaid information is no longer needed. (Copy appended to Official Minutes, Attachment A.)

Following the motion, Ms. Phillips requested that the West Virginia School Boards Association (WVSBA) contact the Lincoln County Board of Education and advise of the WVBE's concerns and offer WVSBA trainings to members of the Lincoln County Board of Education. Dr. Johnson requested that the WVBE President and State Superintendent of Schools send formal correspondence to the Lincoln County Board of Education regarding the WVBE's response to the OEPA audit findings. Dr. White suggested that a future meeting of the WVBE take place in Lincoln County.

V. Education Performance Audit Report of the Jefferson County School District and North Jefferson Elementary School, Page Jackson Elementary School, South Jefferson Elementary School, Charles Town Middle School, Harpers Ferry Middle School, and Wildwood Middle School, Jefferson County

Dr. Penix reported that an announced on-site review (five days in advance) was conducted of the Jefferson County School District on April 5-7, 2011. Individual school audits were also conducted at the following schools: North Jefferson Elementary School, Page Jackson Elementary School, South Jefferson Elementary School, Charles Town Middle School, Harpers Ferry Middle School, and Wildwood Middle School. Ms. Susan K. Wall, Superintendent of Jefferson County Schools, addressed the Board regarding the audit findings.

VI. Break

President Haden called for a break at 2:58 p.m.

VII. Call to Order

President Haden called the meeting back to order at 3:12 p.m.

VIII. Education Performance Audit Report of the Jefferson County School District and North Jefferson Elementary School, Page Jackson Elementary School, South Jefferson Elementary School, Charles Town Middle School, Harpers Ferry Middle School, and Wildwood Middle School, Jefferson County (Continued)

Upon the recommendation of Dr. Penix and a motion by Dr. Johnson, seconded Mrs. Manchin, the Board unanimously: 1) continued the Full Approval status of the Jefferson County School District and directed the WVDE System of School Support, to assist Jefferson County in developing a system of school support specifically directed to the personnel issues of hiring practices and licensure; 2) issued Exemplary Accreditation status to Page Jackson Elementary for school year 2011-2012; 3) approved South Jefferson Elementary School's Education Performance Audit report; and, 4) directed that North Jefferson Elementary School, Charles Town Middle School, Harpers Ferry Middle School, Wildwood Middle School, and Jefferson County revise the schools' Five-Year Strategic Plans within 30 days and correct the findings noted in the reports by the next accreditation cycle. (Copy appended to Official Minutes, Attachment B.)

IX. Final Individual School Education Performance Audit Report for Philip Barbour High School, Barbour County

Dr. Penix reported that an announced on-site review was conducted at Philip Barbour High School, Barbour County, on May 5, 2010. A Team returned to the above school April 19, 2011. The purpose of the return visit was to verify correction of the findings identified during the original Individual School Education Performance Audit and to recommend a final school accreditation status. The school had corrected two noncompliances and had not corrected four noncompliances. Dr. F. Joseph Super, Superintendent of Barbour County Schools, addressed the Board regarding the audit findings. Dr. Johnson requested clarification from the WVDE Office of Legal Services regarding the number of times an OEPA review is required before a school is identified as low performing.

Upon the recommendation of Dr. Penix and a motion by Mrs. Manchin, seconded by Mr. Dunlevy, the Board unanimously issued Philip Barbour High School Temporary Accreditation status with an April 30, 2012 Date Certain to correct the remaining findings listed in the report. (Copy appended to Official Minutes, Attachment C.)

X. Capacity Building for Low Performing Schools and Intervention Counties

Mr. Ted Mattern (distributed information), System Support, Office of the State Superintendent, provided a brief summary of services provided to Gilmer, Marion, Preston, McDowell, and West Virginia Schools for the Deaf and the Blind. Ms. Michele Blatt, Executive Director, WVDE Office of School Improvement provided information regarding services

provided to Jefferson County Schools and Philip Barbour High School. (Copy appended to Official Minutes, Attachment EE.)

XI. Consent Agenda

Upon motion by Mr. Green, seconded by Ms. Phillips, the Board unanimously approved the Consent Agenda. (Copies appended to Official Minutes, Attachments D through S.)

- Continued the Full Accreditation status of Mount Vernon Elementary School, Barbour County (Attachment D)
- Continued the Full Accreditation status Sutton Elementary School, Braxton County (Attachment E)
- Continued the Distinction Accreditation status of Brooke High School, Brooke County (Attachment F)
- Continued the Full Accreditation status of Oak Glen Middle School, Hancock County (Attachment G)
- Continued the Full Accreditation status of Wilsonburg Elementary School, Harrison County (Attachment H)
- Issued Cedar Grove Elementary School Full Accreditation status and continued the Full Accreditation status of Hayes Middle School, Kanawha County (Attachment I)
- Continued the Full Accreditation status of the Nicholas County Career/Technical Center (Attachment J)
- Meeting minutes of June 8 and 23, 2011 (Attachment K)
- Closure of J. E. Robins Elementary and Watts Elementary Schools upon the completion of the new West Side II Elementary School (Attachment L)
- West Virginia Schools for the Deaf and the Blind Comprehensive Educational Facilities Plan (CEFP) - The West Virginia Schools for the Deaf and the Blind (WVSD/B) CEFP evaluation team has interviewed three professional architectural firms to assist in the development of a CEFP for the WVSD/B. Based on the required interview scoring system, the CEFP evaluation committee has ranked ordered the three firms interviewed. State Purchasing will negotiate a price for services with the top ranked firm with the understanding that mutual agreement must be reached between the WVSD/B and the top ranked firm on cost. The name of the successful architectural firm will be brought before the WVBE for approval once the firm is determined.

- West Virginia Board of Education's Response to the 2011 Annual Report of the West Virginia Advisory Council for the Education of Exceptional Children (WVACEEC) (Attachment M)
- Four county applications representing summer school at an additional eight county locations (Attachment Mc)
- Fifty-five County Step 7 Plans for Improvement of Instruction (Attachments N-1 and N-2)
- Office of Institutional Education Programs (OIEP) School Calendars for 2011-2012 and granted the Superintendent of the OIEP the authority to approve minor amendments to the school calendars, as needed, for good cause (Attachment O)
- Policy 2322, Standards for High Quality Schools (Attachment P-1 and P-2)
- Policy 2520.1, 21st Century Reading and English Language Arts Content Standards and Objectives for West Virginia Schools and Policy 2520.1A, Next Generation Content Standards and Objectives for English Language Arts in West Virginia Schools (Attachments Q-1 and Q-2)
- Policy 2520.2, 21st Century Mathematics Content Standards and Objectives for West Virginia Schools and Policy 2520.2B, Next Generation Content Standards and Objectives for Mathematics in West Virginia Schools (Attachments R-1, R-2a and R-2b)
- West Virginia Secondary School Activities Commission (WVSSAC) - *Series 2*, Athletics, Provisions Governing Eligibility, *Series 3*, Provisions Governing Contests, and *Series 4*, Provisions Governing Conduct (Attachments S-1, S-2 and S-3).

XII. Amicus Brief in the matter of *Boards of Education of the Counties of Barbour, et al. v. Public Employees Insurance Agency, et al.*, No. 11-0243 (Kanawha 10-C-327)

Ms. Heather L. Deskins, General Counsel to the WVBE and WVDE, presented an Amicus Brief in the matter of *Boards of Education of the Counties of Barbour, et al. v. Public Employees Insurance Agency, et al.*, No. 11-0243 (Kanawha 10-C-327) for the Board's consideration. Fifty of West Virginia's county boards of education (the Petitioners) filed a lawsuit in the Circuit Court of Kanawha County alleging that the following actions interfere with and frustrate Petitioners' ability to provide a thorough and efficient system of free schools in accordance with Article XII, Section 1 of the West Virginia Constitution: 1) the application of West Virginia Code §5-16D-6(e) to county boards of education by the Public Employees Insurance Agency (PEIA) and the PEIA Finance Board; 2) the assessment and billing of the total Other Post Employment Benefits (OPEB) liability to county boards of education by the PEIA

and the PEIA Finance Board; and 3) the requirement by the West Virginia State Auditor that Petitioners record the total OPEB liability as a current liability on their annual financial statements. Respondents (PEIA, the PEIA Finance Board, and the West Virginia State Auditor) moved to dismiss the complaint on the basis that Petitioners raised a nonjusticiable political question and on the basis that the complaint did not satisfy the standard applicable to determining whether a court should entertain a declaratory judgment action. The Circuit Court agreed with Respondents and dismissed the complaint without entertaining the merits of the case. The Petitioners filed an appeal of the dismissal to the West Virginia Supreme Court of Appeals. The Court has subsequently agreed to hear the appeal.

Upon motion by Mr. Dunlevy, seconded by Ms. Phillips, the Board unanimously approved the filing of an amicus brief in support of *Boards of Education of the Counties of Barbour, et al. v. Public Employees Insurance Agency, et al.*, No. 11-0243 (Kanawha 10-C-327).

XIII. Board Reports

Professional Development Committee. Dr. Johnson, assisted by Mr. Nathaniel Hixson (distributed information), Assistant Director, WVDE Office of Research, provided information regarding the committee meeting that took place on June 22. Agenda items included: discussion of online registration system for professional development, review of professional development survey (draft report), update on statewide professional development plan, discussion of memorandum on state professional development policies, Advanced Placement and Policy 2510 update and discussion of Policy 2515 and weighted grades for AP courses/exams. (Copy appended to Official Minutes, Attachment FF.)

Board Member Reports. Dr. White indicated that he wished to provide a report (with video) regarding his June visit to the WVSDB at the August meeting and provided information regarding his attendance at a meeting with the intervention counties sponsored by the WVSBA. Mrs. Manchin provided information regarding the NASBE Southern Regional meeting regarding the common core standards that took place at The Greenbrier in Lewisburg. Mr. Dunlevy provided information regarding a recent meeting of the School Building Authority of West Virginia and attended the annual superintendent's meeting at Oglebay. Ms. Phillips and Ms. Haden provided information regarding graduation activities at the WVSDB and parental concerns regarding the lack of opportunities to interact with stimuli outside the school/campus atmosphere.

XIV. Recess

President Haden recessed the meeting at 4:45 p.m. and announced that the meeting would reconvene on July 14, 2011, at 9:00 a.m., in the same location.

XV. Reconvene

President Haden reconvened the meeting of July 13, 2011, at 9:00 a.m. on July 14, 2011, in the Board Conference Room, Capitol Building 6, Room 353, 1900 Kanawha Boulevard, East, Charleston, West Virginia.

The following members were present: President Haden, Vice President Jenny N. Phillips, Secretary Robert W. Dunlevy, Michael I. Green, Lowell E. Johnson, L. Wade Linger Jr., Gayle C. Manchin, and William M. White (via telephone). Members absent were Burma Hatfield and ex officios Jorea M. Marple, State Superintendent of Schools, Brian E. Noland, Chancellor, West Virginia Higher Education Policy Commission, and James L. Skidmore, Chancellor, West Virginia Council for Community and Technical College Education. Mr. Charles K. Heinlein, Deputy Superintendent of Schools, represented Superintendent Marple during the proceedings.

XVI. Board Reports (Continued)

President Haden provided information regarding the signing of the Memorandum of Understanding as a part of the Common Ground: Education and Military Partnership, Civic Literacy meeting, RESA 8 meeting, legislative agenda building, judicial conference, and visit to RESA 5 to recognize Mr. Ronald K. Nichols for his many years of service (Mr. Nichols retired as Executive Director of RESA 5 on June 30, 2011) and Education Commission of the States/National Civic Literacy Council meetings.

XVII. Waivers of State Board of Education Policies and Regulations, Superintendent's Interpretations and State Statutes and Legislative Rules

Ms. Betty Jo Jordan, Executive Assistant to the State Superintendent presented waivers of State Board of Education policies and regulations, Superintendent's Interpretations and state statutes and legislative rules for the Board's consideration. In March 2011, the WVBE revised its procedures for first time and continuation of waiver requests for instructional materials or high school courses to be used as substitutes for graduation requirements. The revision established a uniform, annual timeline for these requests, approval and evaluation. All requests for waivers of instructional materials or for courses used as a substitute for graduation requirements must now be submitted on or before May 1 of each year. The WVBE will then consider those requests at its annual July meeting. Approved waivers of instructional materials will be effective for two school years; each county or school is required to submit annual evaluation results which will be reviewed by appropriate WVDE staff. Should any continuation for waiver be denied, the school/county will be expected to immediately implement their alternative plan for instructional materials. Approved waivers for courses used as a substitute for graduation requirements will be effective upon approval until June 30 of the next calendar year. All schools or counties who receive such waivers for courses as substitute for graduation requirements will be required to annually submit evaluation results to WVDE/WVBE. In the event such waiver is not approved, the school or county will be notified to modify course/student schedules so that students are enrolled in the appropriate high school course for graduation credit. All other requests for waivers or WVBE policies will be reviewed as received and placed on WVBE agenda accordingly. Any school or county that receives a waiver of WVBE policy must provide evaluation of impact of waiver to WVDE/WVBE on an annual basis. The approved waiver will be in effect for one year from approval date or for the period of time requested and approved. WVDE staff reviewed each request and prepared recommendations for WVBE action.

Upon motion by Ms. Phillips, seconded by Mrs. Manchin and unanimously carried, the Board approved two first time requests for waivers of WVBE policy, three continuation requests

for waivers of WVBE policy and 20 requests for continuation waiver of instructional materials. (Copy appended to Official Minutes, Attachment T.)

XVIII. Appointments to the Educator Preparation Program Review Board

Dr. Amelia Courts, Assistant State Superintendent, Division of Educator Quality and System Support, presented appointments to the Educator Preparation Program Review Board (EPPRB) for the Board's consideration. The Educator Preparation Program Review Board (EPPRB) makes recommendations to the WVBE regarding initial and continuing educator preparation program approval. According to Policy 5100, the EPPRB is comprised of seven members; three members representing higher education, three members representing public education, and one member representing the West Virginia Commission for Professional Teaching Standards. Members representing the public schools are nominated and approved by the WVBE. Rachel Cunningham, a teacher from Upshur County; Delores Cook, former WVBE Member; Isaac Lewis, a teacher from Hampshire, have been nominated by members of the WVBE.

Upon motion by Dr. Johnson, seconded by Ms. Phillips and unanimously carried, the Board appointed Rachel Cunningham, Delores Cook, and Isaac Lewis to the EPPRB. (Copy appended to Official Minutes, Attachment U.)

XIX. WVBE Policy 2525, West Virginia's Universal Access to Early Education System, Section §126-28-6, Collaboration and the County Plan

Mr. Clayton Burch (distributed information), Assistant Director, WVDE Office of Instruction, presented the county plans required by Policy 2525 for the Board's consideration. W. Va. Code §18-5-44 requires county boards of education to submit a plan at least every two years for implementation of their pre-kindergarten system. The WVBE and West Virginia Department of Health and Human Resources (WVDHHR) have the responsibility for convening a committee, known as the WV Pre-K Steering Team, to review the quality and content of the county plans. Pursuant to WVBE Policy 2525 the WV Pre-K Steering Team has reviewed the county plans and submitted its recommendation for approved county plans to the WVDHHR. The WVDHHR has informed the WVDE and the WVBE of all West Virginia Pre-K County Plans approved for FY2011-2012.

Upon motion by Mrs. Manchin, seconded by Ms. Phillips and unanimously carried, the Board accepted the county plans in order that funding for programs be authorized. (Copy appended to Official Minutes, Attachment V and addenda.)

XX. Policy 2340, West Virginia Measures of Academic Progress Revision

Mr. Robert E. Hull, Associate Superintendent, presented Policy 2340 for the Board's consideration. Amendment of Policy 2340 is required due to the recent revision of Policy 2510, Assuring Quality of Education: Regulations for Education Programs.

Upon motion by Mr. Dunlevy, seconded by Ms. Phillips and unanimously carried, the Board placed the affected portions of Policy 2340 on public comment for 30 days. (Copy appended to Official Minutes, Attachment W.)

XXI. Policy 3236, Education Innovation Zones

Dr. Courts presented Policy 3236 for the Board's consideration. Policy 3236 is being revised to incorporate Senate Bill 228, Local Solution Dropout Prevention and Recovery Innovation Zone Act provisions. The intent of the bill is to add a separate category of innovation zones focusing on dropout prevention. The original category of innovation zones contained in Policy 3236 will be maintained.

Upon motion by Dr. Johnson, seconded by Ms. Phillips and unanimously carried, the Board placed Policy 3236 on public comment for 30 days. (Copy appended to Official Minutes, Attachment X.)

XXII. Policy 5100, Approval of Educational Personnel Preparation Programs

Ms. Lori Wiggins, Executive Director, WVDE Office of Professional Preparation, presented Policy 5100 for the Board's consideration. WVBE Policy 5100 has been revised to reflect the new Praxis test numbers and scores for the tests that have been regenerated; to adjust the definition of accredited institution of higher education to mirror definition in WVBE 5202; clarify programmatic levels previously omitted; to modify the programmatic level for the PreSchool endorsement from Birth - PreK to PreK-PreK; to modify the Severe Disabilities endorsement from PreK-Adult to K-Adult; to update the scores for the SAT and ACT exemption to the PPST; to clarify the three (3) semester hours of instructional technology for renewal purposes applies to individuals who are not enrolled in a program that leads to a masters degree or an additional endorsement; to allow candidates that have satisfied the college algebra requirement to take an additional college level math course; to update language regarding the Annual Report requirements for institutions of higher education; and to make other edits to clarify the intent of the policy.

Upon motion by Dr. Johnson, seconded by Mrs. Manchin and unanimously carried, the Board placed Policy 5100, specifically the Table of Contents and sections 1, 5.1, 6.3.3, 10.5.5, 14.1, Appendix D, and Appendix E, on public comment for 30 days. (Copy appended to Official Minutes, Attachment Y.)

**XXIII. Policy 5202, Minimum Requirements for the
Licensure of Professional/Paraprofessional Personnel and
Advanced Salary Classifications**

Ms. Wiggins presented Policy 5202 for the Board's consideration. Policy 5202 has been revised to reflect the new Praxis test numbers and scores for the tests that have been regenerated; clarify programmatic levels previously omitted; modify the programmatic level for the PreSchool endorsement from Birth-PreK to PreK-PreK; modify the Severe Disabilities endorsement from PreK-Adult to K-Adult; require that the Chief Business Official Initial Authorization include a minimum 2.5 GPA for the required 24 semester hours of coursework;

insert previously omitted renewal requirements for JROTC; sunset the Student Support Certificate for Athletic Training per new W. Va. Code; add two Advanced Credentials for Business and for Marketing; to update the scores for the SAT and ACT exemption to the PPST; provide a renewal option for technology integration specialist authorization; clarify language related to salary classifications; and make other edits to clarify the intent of the policy.

Upon motion by Dr. White, seconded by Ms. Phillips and unanimously carried, the Board placed Policy 5202, specifically the Table of Contents and sections 1, 4, 10,1.2.F.a, 10.4.1, 10.3.6, 11.7.3a, 11.7.3a.BB and CC, 11.7.3a.G.a., 19.3.3, 20, 22, 24, and Appendix A, on public comment for 30 days. (Copy appended to Official Minutes, Attachment Z.)

XXIV. Waiver for the Revised Educator Evaluation System

Dr. Courts (distributed information) presented a request to waive the requirements of Policy 5310 on behalf of the schools that will be utilizing the revised educator evaluation system and instruments in a pilot program.

Upon motion by Dr. Johnson, seconded by Ms. Phillips and unanimously carried, the Board approved the waiver request the schools participating in the pilot program. (Copy appended to Official Minutes, Attachment AA and addenda.)

XXV. Break

President Haden called for a break at 10:20 a.m.

XXVI. Call to Order

President Haden called the meeting back to order at 10:30 a.m.

**XXVII. WVBE Personnel Matters including
Termination of Employment of Employee at RESA 1,
Termination of Employment of Employee at Vicki V. Douglas Juvenile Center
and RESA 4 Executive Director Search
Executive Session**

President Haden distributed a proposed process for the hiring of an Executive Director of RESA 4. It was the consensus of the Board that the process be approved. Thereupon, as provided in W. Va. Code §6-9A-4(b)(2)(A) (personnel exception) and, President Haden called for a motion to move into executive session to take up the termination of employment of the employees at RESA 1 and the Vicki V. Douglas Juvenile Center.

Upon motion by Dr. Johnson, seconded by Ms. Phillips, the Board unanimously entered into executive session at 10:37 a.m.

XXVIII.

Return from Executive Session

The Board returned from executive session at 11:37 a.m. at which time President Haden announced that no decisions were made or action taken. Thereupon, President Haden called for a motion to approve the Board's personnel attachment inclusive of the termination of employment of employee at RESA 1, termination of employment of employee at the Vicki V. Douglas Juvenile Center, and signatory authority to Pam Butcher, RESA 4, until such time as the Executive Director assumes responsibility. Upon motion by Dr. Johnson, seconded by Ms. Phillips, the Board unanimously approved the motion as stated by President Haden. (Copy appended to Official Minutes, Attachment BB and addendum.)

XXIX.

State Superintendent's Report

Mr. Heinlein presented Department personnel items for the Board's information. (Copy appended to Official Minutes, Attachment CC.)

XXX.

Board Items for Future Consideration

President Haden asked that items, inclusive of any requested during the meeting, that members wish considered for placement on a future agenda are to be provided to the President as soon as possible. (Copy appended to Official Minutes, Attachment DD.)

XXXI.

Election of Officers 2011-2012

President Haden extended her appreciation to the Board for their support over the past two years and called for nominations from the floor.

President

Dr. Johnson nominated Mrs. Manchin to the office of President. Ms. Phillips seconded the motion. Mrs. Manchin declined the nomination.

Mr. Green nominated Mr. Linger to the office of President. Ms. Phillips seconded the motion.

No additional nominations were offered and upon the call for the question the motion was carried. Mr. Linger was elected President.

Vice President

Ms. Haden nominated Dr. White to the office of Vice President. Ms. Phillips seconded the motion. Upon the call for the question the motion failed.

Mr. Green nominated Mrs. Manchin to the office of Vice President. Ms. Phillips seconded the motion. No additional nominations were offered and upon the call for the question the motion was unanimously carried. Mrs. Manchin was elected Vice President.

Secretary

Mr. Green nominated Mr. Dunlevy to the office of Secretary. Ms. Phillips seconded the motion. No additional nominations were offered and upon the call for the question the motion was unanimously carried. Mr. Dunlevy was elected Secretary.

Dr. Johnson conveyed his appreciation to President Haden for her service as President over the past two years (Dr. Johnson's sentiments were echoed by all members of the Board).

XXXII. Future Meetings

The next meeting of the Board will be held August 10, 2011, in Charleston, West Virginia. The meeting will continue on August 11, 2011, if the agenda is not completed on August 10, 2011.

XXXIII. Point of Personal Privilege – President L. Wade Linger Jr. Governor's Education Efficiency Audit

President Linger stated that he wished an update to be provided at each Board meeting regarding the Governor's Education Efficiency Audit and indicated that Mr. Green, Mrs. Manchin and Ms. Phillips have agreed to assist him in keeping abreast of audit proceedings.

XXXIV. Adjournment

President Haden declared the meeting adjourned at 11:55 a.m.

Minutes approved by the Board on August 10, 2011.

L. Wade Linger Jr., President

Robert W. Dunlevy, Secretary