

MINUTES
WEST VIRGINIA BOARD OF EDUCATION
Capitol Building 6, Room 353
1900 Kanawha Boulevard, East
Charleston, West Virginia
July 28, 2011

I. Call to Order

President L. Wade Linger Jr., called the meeting of the West Virginia Board of Education (WVBE) to order at 9:00 a.m. on July 28, 2011, in the Board Conference Room, Capitol Building 6, Room 353, 1900 Kanawha Boulevard, East, Charleston, West Virginia.

The following members were present: President Linger, Vice President Gayle C. Manchin Priscilla M. Haden, Lowell E. Johnson and Jenny N. Phillips. Members absent were, Secretary Robert W. Dunlevy, Michael I. Green, Burma Hatfield, and William M. White, 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. Others present and assisting in the interviews were: Charles K. Heinlein, Deputy State Superintendent, Brenda Williams, Division Leader, WVDE Office of Instructional Technology, John Curry, Superintendent of Greenbrier County Schools, and Bob M. O'Dell, member of the Nicholas County Board of Education.

II. Approval of Agenda

Upon motion by Ms. Haden, seconded by Dr. Johnson and unanimously carried, the agenda was approved.

III. Interview of Applicants for the Positions of Executive Director of RESA 4

President Linger provided an overview of the interview and employment process. Following the overview, applicant one for the position of Executive Director of RESA 4 was introduced and asked if she preferred her interview take place in open or closed session. At the applicant's direction the interview was conducted in open session.

IV. Interviews Continue

Applicant two for the position of Executive Director of RESA 4 was introduced and asked if he preferred his interview take place in open or closed session. At the applicant's direction that his interview take place in closed session, President Linger, in accordance with W. Va. Code §6-9A-4(b)(2)(A), called for a motion to move into executive session. Upon motion by Dr. Johnson, seconded by Ms. Haden and unanimously carried, the Board moved into executive session at 9:48 a.m.

V. Return from Executive Session

The Board returned from Executive Session at 10:27 a.m. at which time President Linger announced no action was taken and no decisions were made.

VI. Break

President Linger called for a break at 10:28 a.m.

VII. Call to Order

President Linger called the meeting back to order at 10:45 a.m.

VIII. Interviews Continue

Applicant three for the position of Executive Director of RESA 4 was introduced and asked if she preferred her interview take place in open or closed session. At the applicant's direction the interview was conducted in open session.

IX. Break

President Linger called for a break for lunch at 11:33 a.m.

X. Call to Order

President Linger called the meeting back to order at 12:02 p.m.

XI. Interviews Continue

Applicant four for the position of Executive Director of RESA 4 was introduced and asked if he preferred his interview take place in open or closed session. At the applicant's direction the interview was conducted in open session.

XII. Interviews Continue

Applicant five for the position of Executive Director of RESA 4 was introduced and asked if she preferred her interview take place in open or closed session. At the applicant's direction the interview was conducted in open session.

XIII. Break

President Linger called for a break at 1:30 p.m.

**XIV. Call to Order – Executive Session
Selection of Executive Director of Regional Education Service Agency 4**

President Linger called the meeting back to order at 1:40 p.m. Vice President Gayle C. Manchin and Jenny N. Phillips joined the meeting via telephone. President Linger, in accordance with W. Va. Code §6-9A-4(b)(2)(A), called for a motion to move into executive session to discuss the hiring of an Executive

Director for RESA 4. Upon motion by Dr. Johnson, seconded by Ms. Haden and unanimously carried, the Board moved into executive session at 1:35 p.m.

XV. Return from Executive Session

The Board returned from Executive Session at 1:53 p.m. at which time President Linger announced no action was taken and no decisions were made and called for motions from the floor.

Mr. Curry moved, and Ms. Williams seconded, that Mr. Arthur Rogers be the committee's recommendation to the WVBE to be hired as Executive Director of RESA 4. Upon the call for the question the motion was carried unanimously.

Thereupon, Ms. Haden moved, and Dr. Johnson seconded, that Mr. Arthur Rogers be hired as the Executive Director of RESA 4 at an annual salary of \$94,823.00 with an effective date as negotiated with Mr. Rogers. Upon the call for the question the motion was carried unanimously.

XVI. Future Meetings

The West Virginia Board of Education's Communications Committee will meet August 8, 2011, in Charleston, West Virginia. The West Virginia Board of Education's LSIC and Professional Development Committees will meet August 9, 2011, in Charleston, West Virginia. The West Virginia Board of Education will meet 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.

XVII. Adjournment

President Linger declared the meeting adjourned at 1:57 p.m.

Minutes approved by the Board on August 10, 2011.

L. Wade Linger Jr., President

Robert W. Dunlevy, Secretary