

**SPECIAL MEETING #18**

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The Mineral County Board of Education met in special session at 8:00 a.m., Thursday, February 15, 2018, to tour facilities at Frankfort Intermediate School, Frankfort Middle School and Frankfort High School, beginning at Frankfort Intermediate School, 284 Intermediate Drive, Fort Ashby, West Virginia, with the following in attendance:

Board Members: Robert E. Woy, President (06-30-2020)  
 Lara L. Courier, Vice-President (06-30-2018)  
 Thomas C. Denne (06-30-2020)  
 William B. Ludwick II (06-30-2018)

Absent: Vacancy (06-30-2018)

Administration: Shawn L. Dilly, Superintendent  
 Rhonda Martin, CSBO/Treasurer  
 Kenneth Baker, Director of Support Services  
 James Daniels, Assistant Director of Support Services/Facilities & Grounds

Other: Jackie Beverlin, Julie McBee, Joseph Riley, Kelly Haines

**Pledge of Allegiance** – led by a Frankfort Intermediate School student

**APPROVAL OF THE AGENDA**

The motion of Mr. Ludwick and second of Mrs. Courier passed unanimously **to approve the agenda as presented.**

**TOUR OF FACILITIES****A. Frankfort Intermediate School**

Jackie Beverlin, Principal, led a tour of the building.

The meeting recessed at 8:42 a.m. to reconvene at Frankfort Middle School.

**B. Frankfort Middle School**

The meeting reconvened at 8:58 a.m.

The Board toured the Frankfort Middle School facility guided by Julie McBee, Principal.

The meeting recessed at 9:58 a.m. to reconvene at Frankfort High School.

**C. Frankfort High School**

The meeting reconvened at 10:05 a.m.

Joe Riley, Principal, and Kelly Haines, Assistant Principal, led a tour of the facilities.

**ADJOURNMENT.**

The President adjourned the meeting at 10:55 a.m.

03-06-2018  
DATE APPROVED

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PRESIDENT

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SECRETARY