

SPECIAL MEETING #21

The Mineral County Board of Education met in special session at 5:00 p.m., Thursday, March 15, 2018, in the Administrative Office at 36 Baker Place, Keyser, WV, 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)
	Mary J. Baniak	(06-30-2018)

Administration: Shawn L. Dilly, Superintendent
 Dwight Williams, Assistant Superintendent
 Denise Bruno, Executive Secretary

Other: Stephen Fryer, Catherine Fryer, Kenneth Cowgill, Charlie Clark, Jeff Beatty, Debbie Leedom, Shirley Grogg, Larry Bower, Charlotte Bower, Dale Ault, Robin Owens, Melanie Hesse, Leslie Ritchie, Rebonica Davis, Ann Cessna, Jason Armentrout, Michael Lantz, Brenda Lantz, Dan James, Kevin Whiteman, Nikki Cannon Micah Buser, Sara Raff, Cara Malone, Paul Mullan, Rita Nelson, Katelyn Barnes, Gay Pernau, Liz Beavers, Jimmy Jones, Carter Houdersheldt, Cherlyn Hickie, William Cessna, Phil Douthitt, Roy Whiteman, Jr., Tim Haines, Nellie Fryer, Elaine Blaisdell

Pledge of Allegiance – led by Kenneth Cowgill

APPROVAL OF THE AGENDA

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

ACTION AGENDA

OTHER ACTION

1. PERSONNEL:

The motion of Mrs. Courier and second of Mr. Denne passed unanimously **to enter executive session at 5:02 p.m., pursuant to WV Code 6-9A-4(2B) to conduct a personnel hearing.**

The motion of Mr. Denne and second of Mr. Ludwick passed unanimously **to return to open session at 7:22 p.m.**

With the recommendation of the Superintendent, based upon our investigation and our review of the proceedings before the WV Licensure Panel and its original recommendation on licensure, the motion of Mrs. Courier and second of Mr. Denne passed unanimously **to approve the suspension of Kevin Whiteman without pay through the end of the 2017-2018 school year, to resume his duties July 1, 2018.**

Date and Time of Next Meeting: March 20, 2018, 6:00 p.m.

ADJOURNMENT.

The President adjourned the meeting at 7:23 p.m.

April 3, 2018
DATE APPROVED

PRESIDENT

SECRETARY