

**SPECIAL MEETING #25**

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The Mineral County Board of Education met in special session at 8:00 a.m., Thursday, April 11, 2019, for the purpose of touring of facilities at Burlington Primary School, Elk Garden Primary School, New Creek Primary School and Keyser High School, beginning at Burlington Primary School, 10474 Patterson Creek Road, Burlington, WV, with the following in attendance:

Board Members:	Lara L. Courier, President	(06-30-2022)
	Mary J. Baniak, Vice-President	(06-30-2022)
	Thomas C. Denne	(06-30-2020)
	Terry G. Puffinburger	(06-30-2022)
	Robert E. Woy	(06-30-2020)

Administration:	Shawn L. Dilly, Superintendent
	Kenneth Baker, Director of Support Services

Other:	Joyce Malcolm, Michael Saturday, Robin McDowell, Lois Spencer
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**Pledge of Allegiance** – led by Ms. Baniak

**APPROVAL OF THE AGENDA**

The motion of Mr. Woy and second of Mr. Puffinburger passed unanimously **to approve the agenda as presented.**

**TOUR OF FACILITIES:**

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**1. BURLINGTON PRIMARY SCHOOL**

Joyce Malcolm, Principal, led a tour of the facility.

The meeting recessed at 8:31 a.m. to reconvene at Elk Garden Primary School.

**2. ELK GARDEN PRIMARY SCHOOL**

The meeting reconvened at 9:04 a.m.

The Board toured the facility guided by Michael Saturday, Principal.

The meeting recessed at 10:00 a.m. to reconvene at New Creek Primary School.

**3. NEW CREEK PRIMARY SCHOOL**

The meeting reconvened at 10:26 a.m.

Robin McDowell, Principal, led a tour of the facility.

The meeting recessed at 10:52 a.m. to reconvene at Keyser High School.

**4. KEYSER HIGH SCHOOL**

The meeting reconvened at 11:09 a.m.

The Board toured the facility led by Lois Spencer, Principal.

**ADJOURNMENT.**

The President adjourned the meeting at 11:50 p.m.

04-16-2019  
DATE APPROVED

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PRESIDENT

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SECRETARY