

**STATUTORY MEETING #22 reconvened**

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The Mineral County Board of Education met in statutory session at 5:00 p.m., Tuesday, April 16, 2019, in the Administrative Office at 36 Baker Place, Keyser, WV, with the following in attendance:

Board Members: Lara L. Courrier, 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  
Dwight Williams, Assistant Superintendent  
Rhonda Martin, CSBO/Treasurer  
Susan Grady, Director of Human Resources  
Barbara Kesner, Director of Curriculum and Instruction – Elementary  
Scott Staley, Director of Curriculum and Instruction – Secondary/CTE  
Kelli Wilson, Assistant Director of Curriculum and Instruction  
Denise Bruno, Executive Secretary

Other: Sarah Malone, Garrett Ferguson, Andrew Ferguson, Bailey Ferguson, Laurie Ferguson, Mark Liller, Mindy Liller, Sharon Clark, Bernie Clark, Keegan Bennett, Payton Mandell, Michael Mandell, Taylor Mandell, Angela Mandell, Quinn Mandell, Cindy Shreve, Hunter Shreve, Michael Shreve, Robert Haggerty, Cindy Haggerty, Donna Canan, Derek Stephen, Kimberly Kelly, Kendall Kelly, Lynn Leatherman, Loretta Mick, Robert Fazzalore, Jeffrey Hoban, Jim Reese

**Pledge of Allegiance** – led by SFC Jeffrey Hoban

**APPROVAL OF THE AGENDA**

The motion of Ms. Baniak and second of Mr. Denne passed unanimously **to approve the agenda as presented.**

**STATUTORY AGENDA**

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Reconvening of March 19, 2019, session for the Purpose of Laying the Levy (WV Code §11-8-12a).

**1. LAYING OF LEVY**

With the recommendation of the Superintendent, the motion of Mr. Puffinburger and second of Mr. Woy passed unanimously

**to approve the following Levy Rates for the Fiscal Year ending June 30, 2020, as listed:**

<u>Class</u>	<u>Current Expense</u> (¢/\$100 assessed valuation)	<u>Excess Levy</u> (¢/\$100 assessed valuation)
I	19.40	22.95
II	38.80	45.90
III	77.60	91.80
IV	77.60	91.80

2. ADJOURNMENT.

The President adjourned the meeting at 5:02 p.m.

05-07-2019  
DATE APPROVED

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PRESIDENT

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SECRETARY