

SPECIAL MEETING #27

The Mineral County Board of Education met in special session at 4:00 p.m., Wednesday, April 24, 2019, in the Administrative Office at 36 Baker Place, Keyser, WV, with the following in attendance:

Board Members: Lara L. Courier, President (06-30-2022)
Mary J. Baniak, Vice-President *via telephone* (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
Denise Bruno, Executive Secretary

Other: Mona Ridder, Liz Beavers

Pledge of Allegiance – led by Mr. Denne

APPROVAL OF THE AGENDA

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

ACTION AGENDA

OTHER ACTION

1. PERSONNEL:

A. Superintendent Search – Dr. Howard O’Cull, Executive Director – West Virginia School Board Association

Matters considered and discussed regarding the appointment of county schools superintendent for a term commencing July 1, 2019, included the notice of vacancy, advertising position, possible community input and related considerations.

With the recommendation of the Superintendent, the motion of Mr. Puffinburger and second of Mr. Woy passed unanimously **to approve contracting with Dr. Howard O’Cull, Executive Director of the West Virginia School Board Association, in the amount of \$1100 for services provided with regard to the Superintendent search process.**

Dates/Times of Future Meetings:

<u>April 30, 2019</u>	<u>5:00 p.m.</u>	<u>Special Meeting (LSIC presentations)</u>
<u>May 7, 2019</u>	<u>6:00 p.m.</u>	<u>Regular Meeting</u>
<u>May 15, 2019</u>	<u>4:00 p.m.</u>	<u>Special Meeting (Screen Applicants)</u>
<u>May 17, 2019</u>	<u>6:00 p.m.</u>	<u>Special Meeting (Interviews)</u>
<u>May 21, 2019</u>	<u>6:00 p.m.</u>	<u>Regular Meeting</u>
<u>May 23, 2019</u>	<u>6:00 p.m.</u>	<u>Special Meeting (Contract Negotiation)</u>
<u>May 29, 2019</u>	<u>6:00 p.m.</u>	<u>Special Meeting (Finance/Budget and Approval of Superintendent's Contract)</u>

ADJOURNMENT.

The President adjourned the meeting at 5:07 p.m.

05-07-0219
DATE APPROVED

PRESIDENT

SECRETARY