

SPECIAL MEETING #28

The Mineral County Board of Education met in special session at 5:00 p.m., Tuesday, April 30, 2019, in the Administrative Office at 36 Baker Place, Keyser, WV, with the following in attendance, for the purpose of Local School Improvement Council presentations:

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
Denise Bruno, Executive Secretary

Other: Joyce Malcolm, Robin McDowell, Kim Speir, Carlie Johnson, Lindsay Burns, Krista Mellott, Tammy Ashby, Mike Saturday, Julie Cryser, Allison Rexrode, Darlene Wiltison, Shannon Smith, Emily Wildman, Janey Moore, Thelma Carr, Arlyss Guthrie, Heidi Bradshaw, Kelly Mauzy, Regina Nelson, Patti Twigg, Charles Shockney, Cathy Zinn, Jackie Hanlin, Ena Logsdon, Randy West, Mya Burgess, Jeff Burgess, Jennifer Burgess, Ainsley Friend, Shelly Friend, Mike Friend

Pledge of Allegiance – led by Mrs. Twigg

APPROVAL OF THE AGENDA

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

SCHOOL IMPROVEMENT COUNCIL PRESENTATIONS:

The Mineral County Board of Education met with the following School Improvement Councils, as required by WV Code §18-5-14.

1. New Creek Primary School

Mrs. McDowell, Principal, introduced staff and members of the council who were present. She gave a multi-media presentation to the Board from the New Creek Primary School Improvement Council.

2. Burlington Primary School

Mrs. Malcolm, Principal, introduced staff and members of the council who were present. She gave a multi-media presentation to the Board from the Burlington Primary School Improvement Council.

3. Fountain Primary School

Mrs. Twigg, Principal, introduced staff and members of the council who were present. She gave a multi-media presentation to the Board from the Fountain Primary School Improvement Council.

4. Elk Garden Primary School

Mr. Saturday, Principal, along with teachers, Tammy Ashby and Janey Moore, gave a multi-media presentation to the Board from the Elk Garden Primary School Improvement Council.

5. Keyser Primary School

Student members of the council, Mya Burgess and Ainsley Friend, along with Principal Lisa Goldstrom, gave a presentation to the Board from the Keyser Primary School Improvement Council.

Date and Time of Next Meeting: May 7, 2019 6:00 p.m.

ADJOURNMENT.

The President adjourned the meeting at 6:33 p.m.

05-07-0219
DATE APPROVED

PRESIDENT

SECRETARY