

REGULAR MEETING #30

The Mineral County Board of Education met in special session at 4:00 p.m., Wednesday, May 15, 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 (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
Denise Bruno, Executive Secretary

Pledge of Allegiance – led by Mrs. Bruno

APPROVAL OF THE AGENDA

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

DISCUSSION:

1. PERSONNEL:

A. Superintendent Search

The motion of Mrs. Courier and second of Ms. Baniak passed unanimously **to enter executive session at 4:05 p.m. pursuant to WV Code §6-9A-4(2A), to screen applicants for the position of Superintendent of Schools.**

Mr. Woy recused himself from the screening process due to a conflict of interest and left the meeting.

The Board returned to open session at 6:15 p.m.

Date and Time of Next Meeting: May 17, 2019 6:00 p.m. (Special Meeting)

ADJOURNMENT.

The President adjourned the meeting at 6:16 p.m.

05-21-2019
DATE APPROVED

PRESIDENT

SECRETARY