

SPECIAL MEETING #33

The Mineral County Board of Education met in special session at 6:00 p.m., Thursday, May 23, 2019, in the Administrative Office at 36 Baker Place, Keyser, WV, for the purpose of personnel action and contract negotiation for the position of Superintendent of School, 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)

Absent: Terry G. Puffinburger (06-30-2022)
Robert E. Woy (06-30-2020)
Mr. Woy was absent due to a conflict of interest.

Administration: Shawn L. Dilly, Superintendent
Denise Bruno, Executive Secretary

Other: Troy Ravenscroft, Mona Ridder, Liz Beavers

Pledge of Allegiance – led by Mr. Ravenscroft

APPROVAL OF THE AGENDA

The Superintendent suggested that the order of the personnel items be switched.

The motion of Mr. Denne and second of Ms. Baniak passed unanimously 3-0 **to approve the agenda as amended.**

ACTION AGENDA

OTHER ACTION

1. PERSONNEL:

A. Ratification of Employee Suspension

With the recommendation of the Superintendent, the motion of Mr. Denne and second of Ms. Baniak passed unanimously **to approve the ratification and extension of the paid suspension of Jonathan Stewart until the conclusion of the investigation.**

B. Superintendent Contract Negotiation for a Term Commencing on July 1, 2019

The motion of Mrs. Courier and second of Ms. Baniak passed unanimously **to enter executive session at 6:05 p.m. pursuant to WV Code 6-9A-4(2A) for the purpose of contract negotiation for the Superintendent of Schools for a term commencing July 1, 2019.**

The Board returned to open session at 7:33 p.m.

Date and Time of Next Meeting: May 29, 2019 6:00 p.m. Special Meeting

ADJOURNMENT.

The President adjourned the meeting at 7:34 p.m.

06-04-2019
DATE APPROVED

PRESIDENT

SECRETARY