

**SPECIAL MEETING #34**

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The Mineral County Board of Education met in special session at 6:00 p.m., Wednesday, May 29, 2019, in the Administrative Office at 36 Baker Place, Keyser, WV, for the purpose of approval of the contract for Superintendent of Schools and finance/budget action, 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
- Rhonda Martin, CSBO/Treasurer
- Susan Grady, Director of Human Resources
- Denise Bruno, Executive Secretary

Other: Miranda Largent, Kim Miller, Troy Ravenscroft, Mona Ridder, Liz Beavers

**Pledge of Allegiance** – led by Kim Miller

**APPROVAL OF THE AGENDA**

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

**ACTION AGENDA**

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**OTHER ACTION**

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**1. PERSONNEL:**

**A. Approval of Superintendent’s Contract for a Term to Commence on July 1, 2019**

*Mr. Woy recused himself due to a conflict of interest and left the room.*

The motion of Mrs. Courier and second of Mr. Denne passed unanimously **to enter executive session at 6:03 p.m. pursuant to WV Code 6-9A-4 (2A) to discuss and finalize the terms of the Superintendent’s contract.**

The Board returned to open session at 6:48 p.m.

With the recommendation of the Superintendent, the motion of Mr. Denne and second of Mr. Puffinburger passed unanimously 4-0  
**to approve the employment of Troy Ravenscroft for a 3-year contract commencing July 1, 2019, and ending June 30, 2022, in consideration of an annual salary of \$113,000.00 for the school year commencing July 1, 2019; an annual salary of \$113,000.00 for the school year commencing July 1, 2020; and an annual salary of \$115,500.00 for the school year commencing July 1, 2021, as presented.**  
 (See attached.)

Mr. Woy returned to the Board room.

**B. Approve the Fiscal 2020 Operating Budget for Submission to West Virginia Department of Education and Publication**

Mrs. Martin reviewed the fiscal 2020 budget.

The motion of Mr. Woy and second of Mr. Denne passed unanimously  
**to approve the fiscal 2020 operating budget for submission to the West Virginia Department of Education and for publication, as presented.**

Date and Time of Next Meeting: June 4, 2019 6:00 p.m.

**ADJOURNMENT.**

The President adjourned the meeting at 8:13 p.m.

06-04-2019  
 DATE APPROVED

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 PRESIDENT

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 SECRETARY