

**SPECIAL MEETING #29**

---

---

The Mineral County Board of Education met in special session at 5:11 p.m., Wednesday, May 26, 2021, 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)  
Donald C. Ashby, Jr. (06-30-2024)  
Terry G. Puffinburger (06-30-2022)

Absent: Thomas C. Denne (06-30-2024)

Administration: Troy L. Ravenscroft, Superintendent  
Kelli Wilson, Assistant Superintendent,  
Rhonda Martin, CSBO/Treasurer  
Scott Staley, Director of Administrative Services  
Denise Bruno, Executive Secretary

Other: Lindsay Renner-Wood

**Pledge of Allegiance** – led by Mr. Staley

**APPROVAL OF THE AGENDA**

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

**ACTION AGENDA**

---

---

**OTHER ACTION**

---

---

**1. FINANCE/BUDGET:**

**A. Public Hearing on Fiscal 2022 Budget**

Mr. Ravenscroft declared the hearing open.

No one presented to speak.

Mr. Ravenscroft declared the hearing closed.

**B. Approve the Fiscal 2022 Operating Budget, Including Fiscal 2022 Salary Schedules, for Submission to West Virginia Department of Education and Publication**

Mrs. Martin presented the proposed FY22 operating budget.


With the recommendation of the Superintendent, the motion of Mr. Puffinburger and second of Mr. Ashby passed unanimously  
**to approve the fiscal 2022 Operating Budget, including fiscal 2022 Salary Schedules, for submission to West Virginia Department of Education and for publication, as presented.**

Date and Time of Next Meeting: June 1, 2021 6:00 p.m.

**ADJOURNMENT.**

The President adjourned the meeting at 6:38 p.m.

06-15-2021  
DATE APPROVED

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
SECRETARY