

STATUTORY MEETING #20 (reconvened)**OFFICIAL MINUTES**

The Mineral County Board of Education met in statutory session at 6:00 p.m., Tuesday, April 19, 2022, in the Administrative Office at 36 Baker Place, Keyser, WV, with the following in attendance:

Board Members: Lara L. Courrier, President (06-30-2022)
 Mary J. Baniak, Vice-President (06-30-2022)
 Thomas C. Denne (06-30-2024)
 Terry G. Puffinburger (06-30-2022)

Absent: Donald C. Ashby, Jr. (06-30-2024)

Administration: Troy L. Ravenscroft, Superintendent
 Barbara Grayson, Director of Curriculum and Instruction
 Rhonda Martin, CSBO/Treasurer
 Scott Staley, Director of Administrative Services
 Jacqueline Beverlin, Coordinator of Instructional Technology
 Denise Bruno, Executive Secretary

Other: Rick Hillenbrand, Gordon Brubaker, TJ Connor, Kati Kenney, Lindsay Renner-Wood

APPROVAL OF THE AGENDA

The motion of Mr. Denne and second of Mr. Puffinburger passed unanimously 4-0
to approve the agenda as presented.

STATUTORY AGENDA

Reconvening of March 15, 2022, session of the purpose of Laying the Levy (WV Code §11-8-12a).

1. LAYING OF LEVY

With the recommendation of the Superintendent, the motion of Mr. Puffinburger and second of Mr. Denne passed unanimously
to approve the following levy rates for the fiscal year ending June 30, 2023, as listed:

<u>Class</u>	<u>Current Expense (¢/\$100 assessed valuation)</u>	<u>Excess Levy (¢/\$100 assessed valuation)</u>
I	19.40	22.95
II	38.80	45.90
III	77.60	91.80
IV	77.60	91.80

ADJOURNMENT.

The President adjourned the meeting at 6:01 p.m.

Board Approved May 3, 2022