

**SPECIAL MEETING #27****OFFICIAL MINUTES**

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The Mineral County Board of Education met in special session at 4:30 p.m., Thursday, May 26, 2022, in the Administrative Office at 36 Baker Place, Keyser, WV, with the following in attendance:

Board Members:   Lara L. Courier, President   *(via phone)*       (06-30-2022)  
                          Mary J. Baniak, Vice-President       (06-30-2022)  
                          Donald C. Ashby, Jr.               (06-30-2024)  
                          Thomas C. Denne               (06-30-2024)  
                          Terry G. Puffinburger       (06-30-2022)

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

Other:               Kirk Kesner

**Pledge of Allegiance** – led by Mrs. Bruno

**APPROVAL OF THE AGENDA**

The motion of Mr. Ashby 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. FINANCE/BUDGET:****A. Public Hearing on Fiscal 2023 Budget**

Ms. Baniak declared the hearing open.

No one presented to speak.

Ms. Baniak declared the hearing closed.

**B. Approve the Fiscal 2023 Operating Budget, Including Fiscal 2023 Salary Schedules, for Submission to West Virginia Department of Education and Publication**

Mrs. Martin presented the proposed FY23 operating budget.

With the recommendation of the Superintendent, the motion of Mr. Puffinburger and second of Mr. Denne passed unanimously

**to approve the fiscal 2023 Operating Budget, including fiscal 2023 Salary Schedules, for submission to West Virginia Department of Education and for publication, as presented.**

**2. MISCELLANEOUS:****A. Ratification of Student Expulsion – Student Disciplinary Case #22-14**

The motion of Ms. Baniak and second of Mr. Puffinburger passed unanimously  
**to enter executive session at 5:30 p.m. pursuant to WV Code 6-9A-4(3) to review and ratify expulsion  
for student disciplinary case #22-14.**

The motion of Mr. Denne and second of Mr. Ashby passed unanimously  
**to return to open session at 5:42 p.m.**

Date and Time of Next Meeting: June 7, 2023 6:00 p.m.

**ADJOURNMENT.**

The meeting was adjourned at 5:42 p.m.

June 7, 2022  
DATE APPROVED

Lara L. Courier  
PRESIDENT

TJR  
SECRETARY