

MINUTES OF THE LEWIS COUNTY BOARD OF EDUCATION

Monday, August 10, 2020

Date: August 10, 2020

Time: 6:00 p.m.

Kind of Meeting: Regular

Where Held: Administration Building

Presiding Officer: James Flesher, President

Members Present: Mike Holden – via phone, David Bush, Phyllis Hinterer, Kenny Lowther

Dr. Robin Lewis, Superintendent

Regular Meeting Attendance via phone: Jared Griffith, 304-269-5889; Staff Members: Cynthia Nesselroade

Regular Meeting in attendance: Rebecca Young, Joel Richards, Tiffany Smith; Staff Members: Allen Heath, Melissa Riley, Kim Bonnett, Lisa Darby, Jeff Tidd, Aaron Radcliff, Brian Fisher, Denise Sprouse, Kyre-Anna Minney, Monika Weldon

The board on motion duly seconded, and unanimously approved, unless otherwise noted, the following action was taken and business transacted.

The meeting was called to order by James Flesher, Board President at 6:01 p.m.

The pledge of allegiance was led by Brian Fisher, Assistant Principal, Lewis County High School.

There were no agenda adjustments.

Joel Richards, parent, appeared before the board and individuals present as a delegation to discuss the re-entry plans for this school year and for having to wear a mask while in school.

Brian Fisher recognized LCHS Student Jared Griffith for being chosen for the 2020-2021 Albert Yanni Scholarship Award.

Brian Fisher gave a presentation on the Pixallot cameras and NFHS Network.

After requesting and making no corrections to the minutes of the meeting held on July 13, 2020, on motion by Phyllis Hinterer and seconded by David Bush, the minutes were approved as submitted, with a 5-0 vote.

On motion by David Bush and seconded by Mike Holden, the board approved the following consent agenda items, with a 5-0 vote:

A. Out of County Student Transfers:

1. Karen Dutchess, requesting her 8<sup>th</sup> grade child be permitted to attend Lewis County Schools (Robert L. Bland Middle), for the 2020-2021 school year. Home School County: Harrison
2. Jessica Overbey, requesting that her 7<sup>th</sup> and 10<sup>th</sup> grade children be permitted to attend Lewis County Schools (Robert L. Bland Middle and Lewis County High), for the 2020-2021 school year. Home School County: Gilmer

On motion by Phyllis Hinterer and seconded by David Bush, the board approved the following consent agenda item, with a 5-0 vote:

B. Exception to the Attendance Policy:

1. Student S.K.

Dr. Robin Lewis, Superintendent, gave a Covid-19 update and discussed the Parent Guide for Re-Entry.

Aaron Radcliff, Attendance Director, gave the board an update on the Re-Entry Survey.

Dr. Robin Lewis, Jeff Tidd and Kyre-Anna Minney discussed the Comprehensive Full Operational Manual with the board.

The board discussed the WVDE School Re-Entry Plan.

On motion by David Bush and seconded by Kenny Lowther, the board approved the Re-Entry Plan for the 2020-2021 school year, with a 5-0 vote.

On motion by Phyllis Hinterer and seconded by David Bush, with Mike Holden and Kenny Lowther voting in the negative, the board adopted Neola Policies po0000-po9000, with a 3-2 vote, effective August 11, 2020.

On motion by James Flesher and seconded by Kenny Lowther, the board approved the Lewis County High School and Robert L. Bland Middle School Soccer Teams to play games and practice on I.L. Morris property located on Smith Run Road, Weston, for the 2020-2021 soccer season, with a 5-0 vote.

On motion by Phyllis Hinterer and seconded by Mike Holden, the board approved an addendum to the 2010-2020 LCBOE Comprehensive Educational Facilities Plan, with a 5-0 vote.

There were no executive sessions.

The following personnel have the recommendation of the Superintendent.

On motion by Kenny Lowther and seconded by Mike Holden, the board accepted the following resignations, with a 5-0 vote:

- a. **Victoria Vankirk**, resignation, Summer Band Camp Instructor, effective July 29,

2020.

- b. **Robert Francis**, resignation, Bus Operator and Donated Food Truck Driver, effective July 31, 2020.
- c. **Kylea Arnold**, resignation, Community in Schools Site Coordinator, Roanoke Elementary School, effective August 12, 2020.
- d. **Robin James**, resignation, Substitute Teacher, effective August 4, 2020.
- e. **Faith Woods**, resignation, Math 7-8 Teacher, Robert L. Bland Middle School, effective August 6, 2020.

On motion by Mike Holden and seconded by Phyllis Hinterer, the board employed the following professional personnel, with a 5-0 vote:

- b. **Stephanie Jack**, Grade 7/8 Science Teacher, Robert L. Bland Middle School, effective 2020-2021 school year, pending background check.
- h. **Matthew Herral**, Social Studies Teacher, Lewis County High School, effective 2020-2021 school year, pending background check.
- n. **William Tucker**, Community in Schools Site Coordinator, Roanoke Elementary School, effective for the 2020-2021 school year.

On motion by Phyllis Hinterer and seconded by Kenny Lowther, the board employed the following service personnel, with a 5-0 vote:

- c. **Linda Cornell**, Cook, One-Half Time, Leading Creek Elementary School, effective 2020-2021 school year.

On motion by Phyllis Hinterer and seconded by David Bush, the board approved the payroll/payment of bills - \$199,163.81, with a 5-0 vote.

Melissa Riley informed the board that the schools will be cleaned and ready for staff and students by the opening of schools.

Jeff Tidd gave a report on the WV Competitive Grants that have been applied for.

Mike Holden requested that the sound system for the board meetings be replaced.

David Bush and Phyllis Hinterer thanked the staff for all the work and time that has been put in to create the Re-Entry plan, etc.

The following was for board information:

- a. WVDE Grant Award: Title I - \$812,711.75; \$3,457.00; \$10,000.00; \$4,341.00; \$19,145.00; \$688,434.30; Individuals With Disabilities Education Act - \$39,359.39
- b. 2020-2021 Board of Education Regular meeting dates.
- c. Drive Thru Covid-19 Testing (hand delivered)

d. Letter re: Covid-19 (hand delivered)

The board discussed the 2020-2021 board meeting dates and made corrections.

The first regular meeting in August will be held on Monday, August 24, 2020, at 6:00 p.m., at the Administration Building.

On motion by Phyllis Hinterer and seconded by Kenny Lowther, the board adjourned at 7:45 p.m., with a 5-0 vote.