

MEETING OF THE LEWIS COUNTY BOARD OF EDUCATION
MONDAY, August 12, 2019
6:00 p.m.
Administration Building
Tentative Agenda

- I. Pledge of Allegiance.
- II. Agenda Adjustments.
- III. Discussion: Upcoming School Excess Levy
 1. Set Tax Rate for Excess Levy
 2. Check amount of tax collections based on tax rate
 3. Review old excess levy call
 4. Review information collected from LSIC meetings/other input
 5. Other
- IV. Personnel Achievement/Recognition and Student Achievement/Community Involvement:
 1. Jason Drummond, Dominion Energy
- V. Approve minutes from the following board meetings: 07/22/19 - Regular
_____ made a motion _____ seconded the motion
Discussion:
Approved: Yes _____ No _____
- VI. Consent Agenda:
 - A. Out of District Student Transfer Request:
 1. Jennifer Toms, requesting that her Pre-K child be permitted to attend Leading Creek Elementary School for the 2019-2020 school year. Home School: Peterson-Central Elementary School.
_____ made a motion _____ seconded the motion
Discussion:
Approved: Yes _____ No _____
 - B. Out of County Student Transfer Requests:
 1. Cortney Watson, requesting that her 1st grade child be permitted to continue attending Lewis County Schools (Peterson-Central Elementary School) for the 2019-2020 school year, pending release from Upshur County Schools.

2. Jordan and Matthew Margenau, requesting that their Kindergarten child be released from Lewis County Schools to continue attending Harrison County Schools for the 2019-2020 school year, pending acceptance to Harrison County Schools.
3. Elizabeth Shuman, requesting that her 1st grade child be released from Lewis County Schools to attend Upshur County Schools for the 2019-2020 school year, pending acceptance to Upshur County Schools.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

C. Use of Buildings and Grounds:

1. Tim Cayton, Friends of Youth Soccer, LCHS gymnasium, Grades 9-12 Girls Basketball workouts, August 13, 2019 – October 31, 2019, Mondays, Wednesdays and Sundays, 7:00 p.m. – 10:00 p.m., when Available. (paperwork will be mailed at a later date)

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

VII. Delegations: 1. JR Dodson

2. Anessa Griffith

VIII. Consider and approve increase in adult meal prices, effective for the 2019-2020 school year.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

IX. Policies:

A. Review:

1. Chapter 3.58 – Employment of Retired Substitute Teachers in Areas of Critical Need and Shortage.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

X. Consider and approve Neola (Helping Districts Set Direction Through Policy), effective for the 2019-2020 school year.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

- XI. Consider and approve affiliation agreement between Lewis County Schools and West Virginia University for the teacher preparation programs effective for five (5) years.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

- XII. Consider and approve letter of agreement between WV Wesleyan College and Lewis County Board of Education for student teachers, 2019-2020 school year.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

XIII. Discussion:

XIV. Personnel:

XV. Reports:

- XVI. Finance: 1. Approve Payroll/Payment of Bills - \$119,197.84
(enclosed separately)

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

2. PEIA/WISH Changes – Monika Weldon

XVII. Facilities/Construction Updates:

XVIII. Superintendent's Updates: 1. School Happenings – board meeting dates

XIX. Board Comments:

XX. Date of Next Meeting:

XXI. Adjournment: _____ made a motion _____ seconded the motion

Time: _____

XXII. For Your Information:

- a. WVDE Grant Award: \$4,341.00