

MINUTES OF THE LEWIS COUNTY BOARD OF EDUCATION

Monday, August 19, 2019

Date: August 19, 2019

Time: 6:00 p.m.

Kind of Meeting: Special

Where Held: Administration Building

Presiding Officer: James Flesher, President

Members Present: Paul Derico, Phyllis Hinterer, Mike Holden, Connie Riffle

Dr. Robin Lewis, Superintendent

Attendance: Rebecca Young, Taylor McDougal, Amanda Knight; Staff Members: Melissa Riley, Terry Cogar, John Whiston, Carol Williams

August 13, 2019

“To: Members of the Lewis County Board of Education:

Notice is hereby given that a special meeting of the Board of Education of the County of Lewis, State of West Virginia, will be held on the 19th day of August, 2019, 6:00 p.m., at the Lewis County Board of Education Administrative Offices, 239 Court Avenue, Weston, West Virginia, to consider the following business and take appropriate action related thereto:

I. Consent Agenda:

A. Out of County Student Transfer Requests:

1. Lee Rose, requesting that her 7th grade child be released from Lewis County Schools to continue attending Gilmer County Schools for the 2019-2020 school year, pending acceptance to Gilmer County Schools.
2. Bill Talbert and Amy Shafer, requesting that their 9th grade child be permitted to attend Lewis County Schools for the 2019-2020 school year, pending release from Braxton County Schools.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

- II. Personnel.
- III. Discussion: Upcoming School Excess Levy:
 - 1. Set Date – February 8, 2020
 - 2. LC Senior Citizen Center
 - 3. Needs, ex. Maintenance, etc.
 - 4. Set Tax Rate for Excess Levy
 - 5. Check amount of tax collections based on tax rate
 - 6. Review old excess levy call
 - 7. Review information collected from LSIC meetings/other input
 - 8. Reports
 - 9. Other
- IV. Consider and approve the following change to the Use of Buildings and Grounds form: General Liability Limit (Each Occurrence - \$1,250,000.00), effective August 20, 2019.
- V. Set Board and Superintendent Goals.
- VI. Adjournment.

Signed this the 13th day of August, 2019.

“S/James Flesher, President, Lewis County Board of Education.”

The board met to conduct a special meeting at 6:00 p.m.

The pledge of allegiance was led by Kyle Gannon, LCHS Student.

On motion by Connie S. Riffle and seconded by Mike Holden, the board approved the consent agenda in its entirety, with a 5-0 vote:

A. Out of County Student Transfer Requests:

- 1. Lee Rose, requesting that her 7th grade child be released from Lewis County Schools to continue attending Gilmer County Schools for the

2019-2020 school year, pending acceptance to Gilmer County Schools.

2. Bill Talbert and Amy Shafer, requesting that their 9th grade child be permitted to attend Lewis County Schools for the 2019-2020 school year, pending release from Braxton County Schools.

The following personnel have the recommendation of the Superintendent.

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

- a. (1) **Bertha Benedum**, resignation, After School Alternative Education Facilitator, Robert L. Bland Middle School, effective immediately.
- (2) **Bertha Benedum**, resignation, After School Detention Hall Monitor, Robert L. Bland Middle School, effective immediately.

On motion by Connie S. Riffle and seconded by Paul Derico, the board approved the following requests, with a 5-0 vote:

- a. Permission to post six (6) Extracurricular After School Tutors, Robert L. Bland Middle School funded by Project PRIDE for an 87 day period.
- b. Permission to post Extracurricular Project PRIDE Supervisor, Robert L. Bland Middle School funded by Project PRIDE for an 87 day period.
- c. Permission to post Extracurricular Secretary, Robert L. Bland Middle School funded by Project PRIDE for an 87 day period.

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

- t. **Lisa Campbell**, Substitute Teacher, pending background check.

On motion by Mike Holden and seconded by Connie S. Riffle, the board employed the following service personnel:

- b. **Sarah King**, ECCAT/Aide, Leading Creek Elementary School, effective August 20, 2019.
- c. **Stephanie Bishop**, Special Education Autism Mentor/Aide, Robert L. Bland Middle School, effective August 21, 2019.
- d. **Tommy Gettings**, Bus Operator, Gee Lick, W. 2nd St., Horse Run Rd., Simpson Run, effective August 21, 2019.

The board discussed the following regarding the upcoming School Excess Levy:

1. Set Date – February 8, 2020 – On motion by Mike Holden and seconded by

Connie S. Riffle, the board set the upcoming School Excess Levy for February 8, 2020, with a 5-0 vote.

2. LC Senior Citizen Center – Gary Morris spoke to the board about the LC Senior Citizen Center.
3. Needs, ex. Maintenance, etc.
4. Set Tax Rate for Excess Levy
5. Check amount of tax collections
based on tax rate
6. Review old excess levy call
7. Review information collected
from LSIC meetings/other input
8. Reports
9. Other

On motion by Phyllis Hinterer and seconded by Paul Derico, the board approved the following change to the Use of Buildings and Grounds form, with a 5-0 vote: General Liability Limit (Each Occurrence - \$1,250,000.00), effective August 20, 2019.

The next regular meeting will be held on Monday, August 26, 2019, at 6:00 p.m., at the Administration Building.

On motion by Phyllis Hinterer and seconded by Paul Derico, the board adjourned at 8:27 p.m., with a 5-0 vote.