

MEETING OF THE LEWIS COUNTY BOARD OF EDUCATION
MONDAY, August 26, 2019
6:00 p.m.
Administration Building
Tentative Agenda

- I. Pledge of Allegiance.
- II. Agenda Adjustments.
- III. Personnel Achievement/Recognition and Student Achievement/Community Involvement:
 - 1. Jason Drummond, Dave Gum, Tyler Moyers, Jon Freeland, Phyllis Hinterer & Christine Mitchell – Dominion Energy.
 - 2. Tammy Posey, SNA President’s Award of Excellence
 - 3. LCHS – use of facilities
- IV. Set Lewis County Board of Education Goals.
- V. Discussion: Upcoming School Excess Levy
 - 1. LCHS/RLBMS Athletic Report
 - 2. Supervisor’s Priority List
 - 3. Personnel Listing
 - 4. Draft of Levy Call
- VI. Approve minutes from the following board meetings:
 - 07/08/19 – Regular
 - 08/05/19 - Special
 - 08/12/19 – Regular

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____
- VII. Consent Agenda:
 - A. Out of County Student Transfer Request:
 - 1. Shylia Parker, requesting that her middle school child be released from Lewis County Schools to attend Gilmer County Schools for the 2019-2020 School year, pending acceptance to Gilmer County Schools.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____
 - B. Out of State Meeting Request:
 - 1. Brit Cooper, PAX Partner Training, Nationwide Children’s Hospital,

Columbus, Ohio, September 16-17, 2019.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

C. Exception to the Attendance Policy:

1. Student K.G.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

2. Student T.M.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

VIII. Reports:

1. PCES Traffic – Steve Hall

2. Fuel Tanks: analysis of potential savings, cost of ring system and other costs, and cost/use of state road

Action Item:

(A) Consider and approve requesting bids for fuel/tanks/ring system

or

(B) Consider and approve use of state road to purchase fuel

or

(C) Consider and approve continuing to purchase fuel locally with transportation director able to specify fueling station based on best cost

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

IX. Delegations: 1. Danny Heater – requesting an executive session

X. Policies:

A. First Reading:

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 _____

- XI. Consider and approve agreement between Glenville State College and Lewis County Board of Education for college student Pre-service Teachers and Interns for the 2019-2020 school year.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

- XII. Discussion:

- XIII. Personnel:

- XIV. Finance: 1. Approve Payroll/Payment of Bills - \$1,505,225.45
(enclosed separately)

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

- XV. Facilities/Construction Updates:

- XVI. Superintendent's Updates: 1. School Happenings

- XVII. Board Comments:

- XVIII. Date of Next Meeting:

- XIX. Adjournment:

_____ made a motion _____ seconded the motion

Time: _____

- XX. For Your Information:

- a. WVDE Grant Award: \$19,145.00
- b. Email: Career Readiness West Virginia
- c. Britainey Cooper Interview