

July 29, 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 5th 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. Consider and appoint a Vice President of the Board to serve August 5, 2019 – June 30, 2020.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

- II. Sam Kalbaugh, Neola – Review Board Policies

- III. Set the date of election for the upcoming School Excess Levy (2020-2024)

- IV. Discuss Levy Call.

Items to consider adding/removing: 1. LC Senior Center 2. All County CEP.

- V. Consent Agenda:

- A. Out of County Student Transfers:

1. Samuel and Amy Sedosky, requesting that their Pre-K child be released from Lewis County Schools to attend Upshur County Schools for the 2019-2020 school year, pending acceptance to Upshur County Schools.
2. Suzan Hall, requesting that her Kindergarten child be released from Lewis County Schools to attend Gilmer County Schools for the 2019-2020 school year, pending acceptance to Gilmer County Schools.
3. R. Scott Hall, requesting that his 3rd grade child be permitted to continue attending Lewis County Schools (Peterson-Central Elementary School) for the 2019-2020 school year, pending release from Harrison County Schools.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

VI. Consider and approve bid and contractor for Lewis County High School SBA Roof Project.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

VII. Consider and approve allowing the Superintendent to accept resignations and post job vacancies. (existing)

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

VIII. Personnel.

IX. Consider and approve purchasing two (2)/three (3) school buses or leasing five (5) buses. *Bus report provided

_____ made a motion _____ seconded the motion

Discussion:

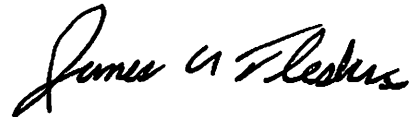
Approved: Yes _____ No _____

X. Report: 1. Diesel Fuel

XI. Superintendent Updates: 1. Current Events 7-8

XII. Adjournment.

Signed this the 29th day of July, 2019.



James Flesher, President
Lewis County Board of Education