

MINUTES OF THE LEWIS COUNTY BOARD OF EDUCATION
FRIDAY, February 14, 2020

Date: February 14, 2020

Time: 5:00 p.m.

Kind of Meeting: Special

Where Held: LC Court House

Presiding Officer: James Flesher, President

Members Present: Mike Holden, Vice President, Paul Derico, Phyllis Hinterer, Connie S. Riffle
Dr. Robin Lewis, Superintendent

Others Present at Lewis County Court House: Rod Wyman, County Commission Member

Others Present at Administration Building: None

February 10, 2020

“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 14th day of February, 2020, at 5:00 p.m., at the Lewis County Court House, 110 Center Avenue, Weston, West Virginia, and at the Administration Building, 239 Court Avenue, Weston, West Virginia, to consider the following business and take appropriate action related thereto:

5:00 p.m. – Lewis County Court House, 110 Center Avenue, Weston, WV.

- I. Canvas the votes from the February 8, 2020, Levy Election.
(Location: LC Court House)
- II. Recess
- III. Personnel. (LC Board of Education Administration Building)
- IV. Report: 1. Review: Neola Policy Templates for Processing po0100-po0152
(LC Board of Education Administration Building)
- V. Adjournment.

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

At 5:01 p.m., the Board met at the Lewis County Court House to canvas the votes from the February 7, 2020, Levy Election.

Due to not having a quorum, the Board of Canvas is in recess until February 18, 2020, at 6:00 p.m., at the Lewis County Court House.

The board took a brief recess at 5:03 p.m., to return to the Administration Building to conduct the remainder of the board agenda.

The board came back in session at 5:22 p.m., at the Administration Building.

The following personnel have the recommendation of the superintendent.

On motion by Connie S. Riffle and seconded by Phyllis Hinterer, the board accepted the following retirement, with a 5-0 vote:

- a. **Whitney Ballard**, Retirement, Music Teacher, Leading Creek/Roanoke Elementary Schools, effective June 30, 2020.

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

- a. **Whitney Ballard**, Substitute Teacher, effective 2020-2021 school year.

On motion by Connie S. Riffle and seconded by Paul Derico, the board employed the following extracurricular professional personnel, with a 5-0 vote:

- a. **Joyce Mick**, Special Education Interventionist, Leading Creek Elementary School, effective February 14, 2020.

The board reviewed Neola Policy Templates for Processing.

On motion by Paul Derico and seconded by Mike Holden, the board adjourned at 7:30 p.m., with a 5-0 vote.