

MINUTES OF THE LEWIS COUNTY BOARD OF EDUCATION
Wednesday, February 26, 2020

Date: February 26, 2020

Time: 6:00 p.m.

Kind of Meeting: Special

Where Held: Administration Building

Presiding Officer: James Flesher, President

**Members Present: Mike Holden, Vice President, Paul Derico – via phone, Phyllis Hinterer,
Connie S. Riffle**

Dr. Robin Lewis, Superintendent

Others Present: None

February 20, 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 26th day of February, 2020, at 6:00 p.m., at the Administration Building, 239 Court Avenue, Weston, West Virginia, to consider the following business and take appropriate action related thereto:

I. Consent Agenda:

A. Out of State Field Trip Request:

- 1. Clair Gilbert, Jordan Stafford, Carmen Shafer, Keri Lambert and Georgann Barrett, 8th Grade National Jr. Honor Society, Washington, D.C., March 30-31, 2020.**

II. Conduct Superintendent’s Evaluation.

III. Superintendent’s Contract.

IV. Adjournment.

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

The meeting was called to order at 6:04 p.m.

The pledge of allegiance was led by Dr. Lewis, Superintendent.

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

A. Out of State Field Trip Request:

1. Clair Gilbert, Jordan Stafford, Carmen Shafer, Keri Lambert and Georgann Barrett, 8th Grade National Jr. Honor Society, Washington, D.C., March 30-31, 2020.

Board President, James Flesher informed the board and individuals present as per West Virginia Code 6-9A-4 that it would be necessary for the board to go into executive session to “conduct the Superintendent’s Evaluation”, and on motion by Phyllis Hinterer and seconded by Connie S. Riffle, the board went into executive session at 6:09 p.m., with a 5-0 vote.

Dr. Robin Lewis, Superintendent, sat with the board in the executive session.

On motion by Phyllis Hinterer and seconded by Connie S. Riffle, the board adjourned the executive session at 9:32 p.m., with a 5-0 vote.

No action was taken in the executive session.

James Flesher, Board President, said the Superintendent received an “Exceeds Standards” on her Evaluation.

On motion by Connie S. Riffle and seconded by Phyllis Hinterer, with Mike Holden voting in the negative, the board renewed the Superintendent’s contract with a 4-1 vote. The board voted on a three (3) year contract. The salary will be as follows:

2020-2021 - \$108,629.75 + \$1370.25 (WISH Money) = \$110,000.00

2021-2022 - \$110,629.75 + \$1370.25 (WISH Money) = \$112,000.00

2022-2023 - \$112,629.75 + \$1370.25 (WISH Money) = \$114,000.00

On motion Phyllis Hinterer and seconded by Mike Holden, the board adjourned at 9:35 p.m., with a 5-0 vote.