

MINUTES OF THE LEWIS COUNTY BOARD OF EDUCATION

Monday, July 13, 2020

Date: July 13, 2020

Time: 6:00 p.m.

Kind of Meeting: Regular

Where Held: Administration Building

Presiding Officer: James Flesher, President

Members Present: Mike Holden – via phone, David Bush, Phyllis Hinterer, Kenny Lowther  
Dr. Robin Lewis, Superintendent

Regular Meeting Attendance via phone: Staff Members: Aaron Radcliff, John Whiston, Terry Sprouse, Bob Stewart, Allison McWhorter, Rhonda Judy, 452-8535, 709-0031, 269-5453, 695-9753, 997-9101, 269-7655, 609-1519

Regular Meeting in attendance: Rebecca Young; Staff Members: Monika Weldon, Jeff Tidd, Melissa Riley, Terry Cogar, Kyre-Anna Minney, Cynthia Nesselroade, Kim Bonnett

The board on motion duly seconded, and unanimously approved, unless otherwise noted, the following action was taken and business transacted.

The meeting was called to order by James Flesher, Board President at 6:00 p.m.

The pledge of allegiance was led by Kim Bonnett, Teacher, Leading Creek Elementary School.

There were no agenda adjustments.

There were no delegations.

There were no personnel/student achievements/recognitions.

After requesting and making no corrections to the minutes of the meetings held on June 8, 2020, June 15, 2020 and June 22, 2020, on motion by Phyllis Hinterer and seconded by David Bush, the minutes were approved as submitted, with a 5-0 vote.

On motion by Phyllis Hinterer and seconded by David Bush, the board approved the following consent agenda item, with a 5-0 vote:

A. Out of County Student Transfers:

1. Dodi Slaughter requesting that her 11<sup>th</sup> grade child be permitted to continue Attending Lewis County Schools (Lewis County High School) for the

2020-2021 school year, pending release from Upshur County Schools.

On motion by David Bush and seconded by Kenny Lowther, the board approved the following consent agenda items, with a 5-0 vote:

B. Use of Buildings and Grounds:

1. Gregory Zielinski, Lewis County Mountaineer Youth Football & Cheer, Robert L. Bland Middle School, fields and facilities for practices and games, August 1, 2020 – December 30, 2020. M-F, 5:00 p.m. -10 p.m., Saturdays, 8 a.m. – 10:00 p.m., and Sundays, 12:00 p.m. – 8:00 p.m.  
\*pending updated amount of insurance, CDC guidelines at time of use and approval from local health department/Melissa Riley for a safety plan of use.
2. Eric Smith & Nathan Crites, Lewis County Basketball Association (LCBA), Use of Robert L. Bland Middle School gym for adult recreational Basketball, weekly, Sunday, Tuesday and Thursdays, 7:00 p.m. – 11:00 p.m., when available. \*pending updated amount of insurance, CDC guidelines at time of use and approval from local health department/Melissa Riley for a safety plan of use.

Dr. Lewis gave a COVID-19 update. The following staff members also gave a Covid-19 update: Allison McWhorter – Health, Rhonda Judy – Instruction/Learning, Dr. Carol Williams – Physical & Social/Emotional Wellness, Cynthia Nesselroade – Career Technical Education, Cynthia Nesselroade – Child Nutrition, Kyre-Anna Minney – Special Education, Melissa Riley/Terry Cogar – Safe Schools & Transportation, Monika Weldon – Finance, Melissa Riley – Extracurricular/Extended Activities, Jeff Tidd – Technology, Aaron Radcliff – Virtual School/Attendance, Dr. Robin Lewis - Family/Community Connections

On motion by Phyllis Hinterer and seconded by David Bush, with Mike Holden voting in the negative, the board advanced Neola Policies po0000-po9000 to the second reading, with a 4-1 vote.

On motion by Phyllis Hinterer and seconded by Mike Holden, the board approved the request for use of the following as polling places for the General Election on November 3, 2020: Roanoke Elementary School, Lewis County High School, Board of Education Office, Robert L. Bland Middle School Alternative Learning Center, Peterson-Central Elementary School and Leading Creek Elementary School, with a 5-0 vote.

On motion by Phyllis Hinterer and seconded by David Bush, the board approved United Dairy as low bid (\$102,197.50) for the Milk Bid for the 2020-2021 school year, with a 5-0 vote.

On motion by David Bush and seconded by Kenny Lowther, the board approved the Memorandum of Understanding between Glenville State College and Lewis County Board of Education for the Experimental Site Initiative for Dual Enrollment (Dual Enrollment ESI), with a correction of President, Dr. Mark Manchin on the agreement. The motion passed 5-0.

There was no executive session

The following personnel have the recommendation of the Superintendent.

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

- a. **Tyke Foster, II**, resignation, Assistant Boy's JV Basketball Coach, Robert L. Bland Middle School, effective July 8, 2020.
- b. **Curtis Crabtree**, resignation, Social Studies Teacher, Lewis County High School and Assistant Football Coach, Lewis County High School, effective July 7, 2020.

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

- g. **Michael Terango**, Grade 7/8 Social Studies Teacher, Robert L. Bland Middle School, effective 2020-2021 school year.
- h. **Sonya Turner**, Physical Education Teacher, Robert L. Bland Middle School, effective 2020-2021 school year.

On motion by Phyllis Hinterer and seconded by David Bush, the board approved the payroll/payment of bills - \$2,524,877.33, with a 5-0 vote.

Monika Weldon discussed the Audit Report for fiscal year ending June 30, 2020 with the board.

Monika Weldon also shared with the board the list of insurance policies as of June 30, 2020.

Melissa Riley gave a facilities/construction update on the roofing project at Lewis County High School.

John Whiston discussed the LCHS class Schedules for the 2020-2021 school year.

There were no superintendent updates.

James Flesher and Phyllis Hinterer welcomed the new board members and the new administrative staff.

Mike Holden made comments about the Neola policies regarding bus operators 30-40 hour week employees.

The following was for board information:

a. WVDE Grant Award: \$950.00; \$82,210.00.

The next regular meeting in July will be held on Monday, July 27, 2020, at 6:00 p.m., at the Administration Building.

On motion by Kenny Lowther and seconded by David Bush, the board adjourned at 8:45 p.m., with a 5-0 vote.