

MEETING OF THE LEWIS COUNTY BOARD OF EDUCATION  
MONDAY, July 22, 2019  
6:00 p.m.  
Administration Building  
Tentative Agenda

- I. Pledge of Allegiance.
- II. Consider and approve electing a Board President, effective July 22, 2019 – June 30, 2020.
- III. Agenda Adjustments.
- IV. Discussion: Upcoming School Excess Levy 1. JT Taylor, EMS
- V. Personnel Achievement/Recognition and Student Achievement/Community Involvement:
- VI. Approve minutes from the following board meetings: 06/10/19 – Regular  
06/27/19 – Regular  
07/03/19 – Special

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Discussion:

Approved: Yes \_\_\_\_\_ No \_\_\_\_\_

VII. Consent Agenda:

A. Out of County Student Transfer Request:

- 1. Cory and Alexis Fisher, requesting that their 1<sup>st</sup> and 4<sup>th</sup> grade children be permitted to continue attending Lewis County Schools (PCES) for the 2019-2020 school year, pending release from Upshur County Schools.
- 2. Monique Call, requesting that her 6<sup>th</sup> grade child be permitted to continue attending Lewis County Schools (RLBMS) for the 2019-2020 school year, pending release from Mon. County Schools.
- 3. Monique Call, requesting that her two 4<sup>th</sup> grade children be permitted to continue attending Lewis County Schools (Jane Lew) for the 2019-2020 school year, pending release from Mon. County Schools.
- 4. Kasha Stitt, requesting that her 4<sup>th</sup> and 6<sup>th</sup> grade children be permitted to continue attending Lewis County Schools (Leading Creek) for the 2019-2020 school year, pending release from Ritchie County Schools.
- 5. Joy Mick, requesting that her 4<sup>th</sup> grade child be permitted to continue attending Lewis County Schools (Leading Creek) for the 2019-2020 school year, pending release from Gilmer County Schools.
- 6. Devan Heater, requesting that his 3<sup>rd</sup> grade child be permitted to attend

Lewis County Schools (Leading Creek) for the 2019-2020 school year, pending release from Gilmer County Schools.

7. Janie Parker, requesting that her Kindergarten child be permitted to attend Lewis County Schools (Leading Creek) for the 2019-2020 school year, pending release from Doddridge County Schools.
8. Ciana Creenlief, requesting that her 4<sup>th</sup> and 5<sup>th</sup> grade children be permitted to attend Lewis County Schools (Leading Creek) for the 2019-2020 school year, pending release from Ritchie County Schools.
9. Burke Friend, requesting that her 1<sup>st</sup> and 3<sup>rd</sup> grade children be permitted to continue attending Lewis County Schools (Leading Creek) for the 2019-2020 school year, pending release from Gilmer County Schools.
10. Trisha and Jason Anderson, requesting that their 1<sup>st</sup>, 2<sup>nd</sup>, 4<sup>th</sup> and 6<sup>th</sup> grade children be permitted to continue attending Lewis County Schools (Leading Creek) for the 2019-2020 school year, pending release from Upshur County Schools.
11. Tracy and Christopher Arnold, requesting that their 4<sup>th</sup> grade children be permitted to continue attending Lewis County Schools (Leading Creek) for the 2019-2020 school year, pending release from Gilmer County Schools.
12. Heaven Sirbaugh, requesting that her PK, 1<sup>st</sup> and 3<sup>rd</sup> grade children be permitted to continue attending Lewis County Schools (Leading Creek) for the 2019-2020 school year, pending release from Gilmer County Schools.
13. Cassidy Wright, requesting that her child be released from Lewis County Schools and attend Upshur County Schools for the 2019-2020 school year, pending acceptance to Upshur County Schools.
14. Alicia Morrison, requesting that her two PK children be released from Lewis County Schools to attend Harrison County Schools for the 2019-2020 school year, pending acceptance to Harrison County Schools.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Discussion:

Approved: Yes \_\_\_\_\_ No \_\_\_\_\_

B. Out of State Meeting Requests:

1. Chelsea Trettel and Karen Taylor, National PAX Summit,

Columbus/Dublin, Ohio, July 30-31, 2019.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Discussion:

Approved: Yes \_\_\_\_\_ No \_\_\_\_\_

C. Use of Buildings and Grounds:

1. Mike Allman, Lewis County Youth League Basketball, practice and games, Robert L. Bland Middle School gym, August 1, 2019 – March 9, 2020, weekdays 5:00 p.m. – 9:00 p.m. and Sundays 1:00 p.m. – 9:00 p.m., when available.
2. Mike Allman, Lewis County Youth League Basketball, practice and games, Jane Lew Elementary School gym, August 1, 2019 – March 9, 2020, weekdays 5:00 p.m. – 9:00 p.m., Saturdays 9:00 a.m. – 9:00 p.m., and Sundays 1:00 p.m. – 9:00 p.m., when available.
3. Robert L. Stultz, East Lewis Lions Club, District Governor's Night and Picnic, Peterson-Central Elementary School picnic pavilion, August 27, 2019, 4:00 p.m. – 9:00 p.m.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Discussion:

Approved: Yes \_\_\_\_\_ No \_\_\_\_\_

VIII. Delegations:

- IX. Consider and approve the PRO Grant for the 2019-2020 school year. (Cindy Whetsell) (information will be sent when available)

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Discussion:

Approved: Yes \_\_\_\_\_ No \_\_\_\_\_

- X. Consider and approve the Memorandum of Understanding between Lewis County Schools and Central West Virginia Community Action, Inc., 2019-2020 school year.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Discussion:

Approved: Yes \_\_\_\_\_ No \_\_\_\_\_

- XI. Consider and approve contract between Lewis County Schools and Best Life Therapy, LLC, Speech, effective for the 2019-2020 school year.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Discussion:

Approved: Yes \_\_\_\_\_ No \_\_\_\_\_

- XII. Consider and approve contract between Lewis County Schools and Best Life Therapy, LLC, Occupational Therapy, effective for the 2019-2020 school year.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Discussion:

Approved: Yes \_\_\_\_\_ No \_\_\_\_\_

- XIII. Consider and approve Memorandum of Understanding between Upshur County Board of Education and Barbour, Doddridge, Harrison, Lewis, Marion, Monongalia, Preston, Randolph and Taylor County Boards of Education, Orientation and Mobility (O&M) Specialist, effective July 1, 2019 – June 30, 2020.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Discussion:

Approved: Yes \_\_\_\_\_ No \_\_\_\_\_

- XIV. Consider and approve Memorandum of Understanding between Marion County Board of Education Lewis County Board of Education, Medicaid Auditor and provide Medicaid-eligible billing services and Medicaid monitoring, effective July 1, 2019 – June 30, 2020.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Discussion:

Approved: Yes \_\_\_\_\_ No \_\_\_\_\_

- XV. Discussion:

- XVI. Personnel:

- XVII. Reports:
1. RLBMS 5<sup>th</sup> Grade – Julie Radcliff
  2. Bus Lease/Diesel Fuel – Terry Cogar

- XVIII. Finance:
1. Approve Payroll/Payment of Bills - \$698,701.80  
(enclosed separately)

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Discussion:

Approved: Yes \_\_\_\_\_ No \_\_\_\_\_

- XIX. Facilities/Construction Updates:

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

- XXI. Board Comments:

- XXII. Date of Next Meeting:
1. Set Special Meeting Date in August
  2. Opening Day, August 8<sup>th</sup>.

- XXIII. Adjournment:

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Time: \_\_\_\_\_

XXIV. For Your Information:

- a. WVDE Grant Awards: \$10,000.00; \$81,354.04; and \$34,000.00.
- b. 2019-2020 school calendar. (colored copies will be handed out at meeting)