

MINUTES OF THE LEWIS COUNTY BOARD OF EDUCATION

Wednesday, July 3, 2019

Date: July 3, 2019

Time: 6:00 p.m.

Kind of Meeting: Special

Where Held: Administration Building

Presiding Officer: James Flesher, Vice President

Members Present: Paul Derico, Mike Holden, Connie Riffle

Dr. Robin Lewis, Superintendent

Attendance: Thomas Stark; Staff Member: Terry Cogar

June 24, 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 3rd day of July, 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. Personnel.
- II. Review the letters of interest for vacant Board of Education position.
- III. Superintendent’s Updates:
- IV. Board Comments:
- V. Adjournment.

Signed this the 24th day of June, 2019.

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

The board met to conduct a special meeting at 6:00 p.m.

Monika Weldon discussed the budget for fiscal year 2019-2020.

The pledge of allegiance was led by Terry Cogar.

Dr. Lewis asked the board if they would like to go in executive session to discuss personnel and review the letters of interest for vacant Board of Education position.

Vice 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 “discuss personnel and review the letters of interest for vacant Board of Education position”, and on motion by Connie S. Riffle and seconded by Paul Derico, with Mike Holden voting in the negative, the board went into executive session at 6:01 p.m.

On motion by Connie S. Riffle and seconded by Mike Holden, the board adjourned the executive session at 7:07 p.m.

No action was taken in the executive session.

The following personnel have the recommendation of the Superintendent.

On motion by Paul Derico and seconded by Connie S. Riffle, the board approved the following requests, with a 4-0 vote:

- a. **Sarah Linger**, approve non-paid Assistant Cheerleading Coach, Lewis County High School, effective for the 2019-2020 school year.
- b. **Britainey Cooper**, approve realignment of School Psychologist to County-Wide Mental Health Specialist effective 2019-2020 school year.

On motion by Mike Holden and seconded by Connie S. Riffle, the board employed the following professional personnel with a 4-0 vote:

- g. **Brandon Carder**, Grade 1 Elementary Classroom Teacher, Jane Lew Elementary School, effective 2019-2020 school year.
- h. **Bobbi Johnston**, Grade 2 Elementary Classroom Teacher, Jane Lew Elementary School, effective 2019-2020 school year.
- i. **Amber Davis**, School Guidance Counselor, Robert L. Bland Middle School, effective 2019-2020 school year.

Dr. Lewis gave the following updates: (1) Governor making Friday, July 5, 2019, a state holiday. It does not apply to the Board of Education. (2) On July 24, 2019, Randy Dean training is open to personnel including the board members.

Mike Holden asked if the food bus runs in the Alum Bridge area. Dr. Lewis will check with Deanna Palmer at the FRN to see where volunteers take food near that area.

James Flesher shared a letter with the board regarding a gentleman's thoughts on the Senate Bill/Charter Schools.

Mike Holden discussed the fuel tanks for the transportation department.

On motion by Connie S. Riffle and seconded by Mike Holden, the board adjourned at 7:29 p.m., with a 4-0 vote.