

MINUTES OF THE LEWIS COUNTY BOARD OF EDUCATION

Monday, July 6, 2020

Date: July 6, 2020

Time: 6:00 p.m.

Kind of Meeting: Special/Statutory

Where Held: Administration Building

Presiding Officer: James Flesher, Vice President

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

Others in attendance: Deanna Palmer, Rebecca Young,

Staff in attendance: Melissa Riley, Rex Helmick, Barb Tucker, Monika Weldon

June 29, 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 6th day of July, 2020, 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. Organization of the Board – Elect a President for a two-year term, to expire June 30, 2022, as per West Virginia Code 18-5-1c and 18-5-4(a).
- II. Appoint a member to serve as a Vice President for a two-year term, to expire June 30, 2022, as per West Virginia Code 18-5-1c and 18-5-4(a).
- III. Appoint a member to serve as a representative to Fred W. Eberle Vocational Technical Center Administrative Council, as two-year term, expires June 30, 2022.
- IV. Appoint a member to serve as a representative to the Lewis County 4-H Foundation, a two-year term, expires June 30, 2022.
- V. Appoint a member to serve as a representative to the Lewis County Extension Service Committee, a two-year term, expires June 30, 2022.

- VI. Appoint a member to serve on the Lewis/Gilmer Advisory Board, a two-year term, expires on June 30, 2022.
- VII. Appoint person to serve as a Treasurer, a two-year term, expires on June 30, 2022.
- VIII. Personnel
- IX. COVID 19 update and sharing survey
- X. Date of Next Meeting.
- XI. Adjournment.

Signed this the 29th day of June, 2020.

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

The board met in statutory session at 6:00 p.m., July 6, 2020, at the Administration Building, 239 Court Avenue, Weston, West Virginia, to reorganize the board.

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

Item I. Dr. Robin Lewis, Superintendent and Secretary to the Board, called the statutory meeting of the Lewis County Board of Education to order and opened the floor for nominations for president. Phyllis Hinterer nominated James Flesher for president. David Bush seconded the nomination. James Flesher, Phyllis Hinterer and Kenny Lowther were in favor of the vote. Mike Holden voted in the negative. Motion carries with a 4-1 vote. The board elected James Flesher as Board of Education President. The term is two years to expire June 30, 2022, as per WV Code 18-5-1e and 18-5-4(a).

The meeting was turned over to Board President, James Flesher.

Item II. James Flesher nominated Phyllis Hinterer as Vice President of the Board. Kenny Lowther seconded the nomination. It was a unanimous vote. Motion carries with a 5-0 vote. The board elected Phyllis Hinterer as Vice President of the Board. The term is two years to expire June 30, 2022.

Item III. David Bush nominated Mike Holden as a representative to Fred W. Eberle Vocational Technical Center Administrative Council, term to expire on June 30, 2022. Kenny Lowther seconded the nomination. It was a unanimous vote. Motion carries with a 5-0 vote.

Mike Holden will serve as representative to Fred W. Eberle Vocational Technical Center Administrative Council. This is a compensated position.

Item IV. Mike Holden nominated David Bush to serve as a representative to the Lewis County 4-H Foundation, term to expire on June 30, 2022. Kenny Lowther seconded the motion. It was a unanimous vote. Motion carries with a 5-0 vote. David Bush will serve as a representative to the Lewis County 4-H Foundation.

Item V. Phyllis Hinterer nominated Kenny Lowther to serve as a representative to the Lewis County Extension Service Committee, term to expire on June 30, 2022. David Bush seconded the nomination. It was a unanimous vote. Motion carries with a 5-0 vote. Kenny Lowther will serve as a representative to the Lewis County Extension Service Committee.

Item VI. James Flesher nominated David Bush to serve on the Lewis/Gilmer Advisory Board, term to expire on June 30, 2022. Phyllis Hinterer seconded the motion. It was a unanimous vote. Motion carries with a 5-0 vote. David Bush will serve on the Lewis/Gilmer Advisory Board. This is a compensated position.

Item VII. James Flesher nominated Monika Weldon as Treasurer of the Board, to expire June 30, 2022. David Bush seconded the motion. It was a unanimous vote. Motion carries with a 5-0 vote.

The following personnel have the recommendation of the Superintendent.

On motion by Phyllis Hinterer and seconded by Kenny Lowther, the board accepted the following resignation, with a 5-0 vote:

- a. **Joshua Tharp**, resignation, Substitute Teacher, Lewis County Schools, effective July 6, 2020.

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

- a. **Jonathan Jerden** and **Zachary Rogers**, approve non-paid Assistant Football Coach, Robert L. Bland Middle School, effective for the 2020-2021 school year, Pending certification and background check.

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

- g. **Rachael Boone**, effective 2020-2021 school year and **Ernest Tingler**, effective 2020-2021 school year, pending background check, Mathematics

Teachers, grades 9-12, Lewis County High School.

- h. **Sarah Darnell**, Itinerant Technology Integration Specialist (TIS), effective 2020-2021 school year, pending background check.
- i. **Anissa Cox**, Grades 7/8 English/Language Arts Teacher, Robert L. Bland Middle School, effective 2020-2021 school year.
- j. **Josie Bush**, School Guidance Counselor, Robert L Bland Middle School, effective 2020-2021 school year.
- k. **Melissa Anderson**, Grade 2 Elementary Classroom Teacher, Jane Lew Elementary School, effective 2020-2021 school year.
- l. **Beth Willison**, School Librarian/Virtual Schools Facilitator, Robert L. Bland Middle School, effective 2020-2021 school year.
- m. **Carol Williams**, Day-to-Day Substitute Administrator, effective July 1, 2020.

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

- c. **Amanda Hager**, Cook, Peterson-Central Elementary School, effective 2020-2021 school year.

On motion by Phyllis Hinterer and seconded by David Bush, the board employed the following extracurricular vacancies, with a 5-0 vote:

- b. **Brian Gainer**, Assistant Boys Soccer Coach, Lewis County High School, pending certification and background check, effective 2020-2021 school year.
- c. **Sarah Linger**, Assistant Cheerleading Coach, Lewis County High School, effective 2020-2021 school year.
- d. **Tyke Foster, II**, Assistant Boys Basketball Coach, Lewis County High School, effective 2020-2021 school year.

On motion by David Bush and seconded by Kenny Lowther, the board employed the following summer vacancies, with a 5-0 vote:

- a. **Victoria Vankirk** and **Travis Jewell** and **Corey Jackson**, Summer Band Camp Instructors, Lewis County High School, effective July 27-31, 2020.

Dr. Lewis gave a Covid-19 update.

Deanna Palmer, FRN, gave an update on the community survey.

The first regular meeting in July will be held on Monday, July 13, 2020, at 6:00 p.m., at the Administration Building.

On motion by Mike Holden and seconded by Kenny Lowther, the board adjourned at 6:54 p.m., with a 5-0 vote.