

MINUTES OF THE LEWIS COUNTY BOARD OF EDUCATION
MONDAY, June 1, 2020

Date: June 1, 2020

Time: 6:00 p.m.

Kind of Meeting: Special

Where Held: Administration Building

Presiding Officer: James Flesher, President

Members Present: Phyllis Hinterer – via phone, Mike Holden – via phone, Connie S. Riffle – via phone

Dr. Robin Lewis, Superintendent

Others Present: Rebecca Young – via phone, Rick & Renee Smith – via phone, Chad Dehmlow, Trinity 3 Technology – via phone, Dr. Scheu – via phone; Staff Members: Jeff Tidd, Monika Weldon, Keri Lambert – via phone, Terry Cogar – via phone, Terry Sprouse – via phone, Rex Helmick – via phone, Doug Davisson – via phone, Jason & Janie Hawkins, Brian Fisher – via phone, 304-299-3024

May 27, 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 1st day of June, 2020, at 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

- I. Consider and approve the purchase of Chromebook computers to implement 1 to 1 Initiative in Lewis County, effective for the 2020-2021 school year.

(Jeff Tidd/Chad Dehmlow)

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

- II. Consider and approve Memorandum of Understanding between Lewis County Board of Education (Robert L. Bland Middle School) and St. Patrick’s School to allow St. Patrick School students to participate in Lewis County School sports, effective for the 2020-2021 school year.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

- III. Possible executive session
- IV. Personnel
- V. Discussion: Policies (Sam Kalbaugh, Neola Representative)
- VI. Review: Neola Policy Templates for Processing po0000 – po9000
- VII. Superintendent Updates: 1. Covid-19
- VIII. Adjournment.

Signed this the 27th day of May, 2020.

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

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

The pledge of allegiance was led by Jeff Tidd.

On motion by Connie S. Riffle and seconded by Phyllis Hinterer, the board approved the purchase of Chromebook computers to implement 1 to 1 Initiative in Lewis County, effective for the 2020-2021 school year, with a 4-0 vote.

On motion by Phyllis Hinterer and seconded by Connie S. Riffle, with Mike Holden voting in the negative, the board approved the Memorandum of Understanding between Lewis County Board of Education (Robert L. Bland Middle School) and St. Patrick’s School to allow St. Patrick School students to participate in Lewis County School sports, effective for the 2020-2021 school year, with a 3-1 vote.

Mike Holden wanted it on record that he voted in the negative and he has nothing against kids at St. Pat’s. He just thinks that kids of Lewis County Schools should have the chance to make a sport team at Robert L. Bland Middle School before kids at St. Pat’s.

There were no executive sessions.

The following personnel have the recommendation of the Superintendent.

On motion by Mike Holden and seconded by Connie S. Riffle, the board accepted the following retirement/resignation, with a 4-0 vote:

- a. **Robert “Benny” Stalnaker**, Retirement, Physical Education Teacher, Robert L. Bland Middle School, effective June 30, 2020.
- a. (1) **Daniel G. Pratt**, Resignation, Girls JV Basketball Coach, Robert L. Bland

Middle School, effective June 1, 2020.

The board did not discuss policies with Sam Kalbaugh, Neola Representative.

The board reviewed the Neola Policy Templates po0000-po9000.

Dr. Lewis gave a COVID-19 update to the board.

On motion by Phyllis Hinterer and seconded by Connie S. Riffle, the board adjourned at 8:40 p.m., with a 4-0 vote.