

MEETING OF THE LEWIS COUNTY BOARD OF EDUCATION

MONDAY, June 22, 2020

6:00 p.m.

Lewis County Administration Building

Tentative Agenda

***Due to COVID-19 Social Distancing Guidelines:** The board meeting will be open to the public. Social Distancing and wearing masks will be recommended. There will be a limited number of individuals allowed to be present in the meeting room. Members of the public can still participate via telephone by calling the number below and using the conference ID number.

***Delegations:** If you wish to sign-up as a delegation, there will be a sign-in sheet available that night at the meeting space. You can call or text Dr. Lewis at 304-613-6258 or email her at rjlewis@k12.wv.us Be sure to sign-in, text, call or email prior to 5:45 p.m. You will be able to speak via phone at that time if you so choose.

If anyone from the public would like to listen to the board meeting, please call the following phone number and conference ID:

Phone Number: +1-304-553-7794

Conference ID: 147 265 687#

- I. Pledge of Allegiance.
- II. Agenda Adjustments.
- III. Delegations.
- IV. Consideration and possible appointment of an individual to fill the term of the late Paul J. Derico.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

- V. Personnel Achievement/Recognition and Student Achievement/Community Involvement:

- VI. Approve minutes from the following board meetings: 05/11/2020 – Regular
06/01/2020 – Special

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

- VII. Consent Agenda:

- A. Out of County Student Transfers:

- 1. Matthew Call and Laurel Call, requesting that their 5th and 7th grade children be permitted to continue attending Lewis County Schools (Robert L. Bland Middle School) for the 2020-2021 school year, pending release from Marion County

Schools.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

B. Use of Buildings and Grounds:

1. James R. Fealy, Lewis Baseball Association, Lewis County High School
Baseball field, practices and games, June, 2020 – October 31, 2020, pending
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),
Adult Recreational Basketball, use of Jane Lew Elementary School gym,
Sunday, Tuesday, Thursday, 7:00 p.m. – 11:00 p.m., July 1, 2020 –
June 30, 2021, 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.
3. Eric Smith/Bobbie Davisson, LC Elite Basketball, youth basketball and training,
Jane Lew Elementary School and Robert L. Bland Middle School gymnasiums,
weekly-scheduled with principals, July 1, 2020 – June 30, 2021, 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.
4. Kenneth James, Weston Volunteer Fire Department, Fourth of July Celebration,
RLBMS Athletic Field, July 2, 2020, 12:00 a.m., - July 6, 2020, 12:00 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.
*This event will not be open to the public, only certified individuals/firemen will
be permitted.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

VIII. Discussion: 1. Covid-19 Update (Dr. Robin Lewis)

IX. Food Delivery Update – Deanna Palmer

X. Presentation/Review: Class Schedules, LCHS/RLBMS for the 2020-2021 school year.

XI. Consider and approve Time Management System for Lewis County Schools.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

XII. Consider and approve Co-Op Purchase (Davis Athletics) for bleacher replacement at the Lewis County High School gymnasium.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

XIII. Policies: (enclosed separately)

A. Review:

1. Neola po0000-po9000.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

XIV. Possible Executive Session

XV. Personnel:

XVI. Finance:

1. Approve Payroll/Payment of Bills - \$1,346,476.40

(enclosed separately)

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

2. Approve Monthly Financial Statement, May 2020.

(enclosed separately)

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

3. Approve Budget Revisions for FY19-20. (mailed separately)

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

XVII. Facilities/Construction Updates:

XVIII. Reports:

XIX. Superintendent's Updates: 1. School Happenings

XX. Board Comments:

XXI. Date of Next Meeting:

XXII. Adjournment:

_____ made a motion _____ seconded the motion

Time: _____

XXIII. For Your Information:

- a. WVDE Grant Awards: Title VI - \$600.00; Title II - \$140,840.77; Rural & Low Income - \$41,321.00; Title IV - \$59,895.12

PERSONNEL AGENDA

June 22, 2020

I. Accept the following Resignations/Retirements:

- a. Aubrey Linger, Resignation, Assistant Boys Basketball Coach, Lewis County High School, effective July 1, 2020
- b. Gerry C. Myers, Resignation, Assistant Football Coach, Robert L. Bland Middle School, effective June 15, 2020

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No: _____

II. Consider and approve the following request(s):

- a. Keenan Conrad, Approve non-paid Assistant Football Coach, Robert L. Bland Middle School, effective for the 2020-2021 school year, pending certification

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No: _____

III. Employ the following professional personnel:

- a. _____, Itinerant Limited English Proficiency Teacher, Lewis County Schools (Posting #714) **Reposted**
- b. _____, Science 9-12 Teacher, Lewis County High School (Posting #758) **Reposted**
- c. _____, Itinerant Speech/Language Pathologist (Posting #767), **Reposted**

- d. _____, Two (2) Grade 7/8 Science Teachers, Robert L. Bland Middle School (Posting #776) **Reposted**
- e. _____, General Science Teacher 9-12, Lewis County High School (Posting #777) **Reposted**
- f. _____, Transitional/In-School Suspension (ISS) Teacher, Robert L. Bland Middle School (Posting #788) **Reposted**
- g. _____. Two (2) Mathematics Teachers Gr. 9-12, Lewis County High School (Posting #792) **Reposted**
- h. _____, Itinerant Technology Integration Specialist (TIS) (Posting #794)
- i. _____, Grades 7/8 English/Language Arts Teacher, Robert L. Bland Middle School (Posting #795)
- j. _____, School Guidance Counselor, Robert L. Bland Middle School (Posting #796)
- k. _____, Grade 2 Elementary Classroom Teacher, Jane Lew Elementary (Posting #799)
- l. _____, School Librarian/Virtual Schools Facilitator, Robert L. Bland Middle School (Posting #799) **Revised**
- m. _____, Day-to-Day Substitute Administrator, Lewis County Schools (Posting #800)
- n. _____, Substitute Teacher(s)

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No: _____

IV. Employ the following service personnel:

- a. _____, Day-to-Day Substitute Custodian, Lewis County Schools (Posting #977)
- b. _____. Day-to-Day Substitute Cook, Lewis County Schools (Posting #978)

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No: _____

V. Employ the following extracurricular professional vacancies:

- a. _____ Eight (8) Academic Technologists, Lewis County Schools (Posting #1678)

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No: _____

VI. Employ the following extracurricular vacancies:

- a. _____, Assistant Girls Soccer Coach, Lewis County High School (Posting #1673)
- b. _____, Assistant Boys Soccer Coach, Lewis County High School (Posting #1679)
- c. _____, Assistant Football Coach, Lewis County High School (Posting #1680)

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No: _____

VII. Employ the following summer vacancies:

- a. _____, Summer Band Camp Instructors, Lewis County High School (Posting #1677) **Reposted**

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No: _____

VIII. Approve the following parent volunteer(s) for the 2020-2021 school year, as listed:

- a. Jane Lew Elementary
- b. Leading Creek Elementary School
- c. Lewis County High School
- d. Peterson-Central Elementary School
- e. Roanoke Elementary School
- f. Robert L. Bland Middle School

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No: _____

IX. For your information: