

MINUTES OF THE LEWIS COUNTY BOARD OF EDUCATION  
MONDAY, March 16, 2020

Date: March 16, 2020

Time: 6:00 p.m.

Kind of Meeting: Special

Where Held: Administration Building

Presiding Officer: James Flesher, President

Members Present: Mike Holden – Via Phone, Phyllis Hinterer, Connie S. Riffle

Members Excused: Paul Derico

Dr. Robin Lewis, Superintendent

Others Present: Rebecca Young; Staff Members: Rex Helmick, Terry L. Sprouse,  
Robert Stewart, Jr., John Whiston, Monika Weldon, Carol Williams

March 10, 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 16<sup>th</sup> day of March, 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 action related thereto:

I. Consent Agenda:

A. Out of State Field Trip Request:

1. Sonja James, Roanoke Elementary School 1<sup>st</sup> and 2<sup>nd</sup> grades, to  
Pittsburg Zoo, Pittsburg, P.A., May 7, 2020.

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

Discussion:

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

B. Use of Building and Grounds:

1. Mike Brown, LC Elite Basketball, practices, Lewis County High  
School gym, March 11, 2020 – June 30, 2020, when available.

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

Discussion:

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

II. Consider and approve Student Expulsion Agreement: Student (19-20CM)

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

Discussion:

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

III. Consider and approve Student Expulsion Agreement: Student (19-20QS)

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

Discussion:

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

IV. Consider and approve Student Expulsion Agreement: Student (19-20TH)

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

Discussion:

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

V. Consider and approve Student Expulsion Agreement: Student (19-20HE)

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

Discussion:

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

VI. Superintendent Updates:

VII. Discussion: 1. Fuel Tanks/Wash Bay

VIII. Consider and approve the following parent volunteers for the 2019-2020 school year as listed:

Jane Lew Elementary School: William J. Law

Lewis County High School: Lisa V. Posey

Roanoke Elementary School: Lisa V. Posey

Robert L. Bland Middle School: Lisa V. Posey, Carolyn Rittenhouse, Melanie Tenney, Lois Whitcomb

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

Discussion:

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

IX. Consider and approve EDULOG for the Transportation Department Routing and Planning.

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

Discussion:

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

- X. Review: Neola Policy Templates for Processing po3120.11-po4111.
- XI. Board Comments.
- XII. Adjournment.

Signed this the 10<sup>th</sup> day of March, 2020.

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

The meeting was called to order by Mike Holden at 6:15 p.m.

The pledge of allegiance was led by the board members.

The board tabled the following consent agenda item until the next board meeting:

A. Out of State Field Trip Request:

- 1. Sonja James, Roanoke Elementary School 1<sup>st</sup> and 2<sup>nd</sup> grades, to Pittsburg Zoo, Pittsburg, P.A., May 7, 2020.

On motion by Connie S. Riffle and seconded by Phyllis Hinterer, the board approved the following consent agenda item, with a 4-0 vote:

B. Use of Buildings and Grounds:

- 1. Mike Brown, LC Elite Basketball, practices, Lewis County High School gym, March 11, 2020 – June 30, 2020, when available.

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 student expulsion agreements for Students (19-20CM), (19-20QS), (19-22TH) and (19-20HE)”, and on motion by Connie S. Riffle and seconded by Phyllis Hinterer, the board went into executive session at 6:22 p.m.

John Whiston, LCHS Principal, and Dr. Robin Lewis, Superintendent, sat with the board in the executive session.

On motion by Connie S. Riffle and seconded by Phyllis Hinterer, the board adjourned the executive session at 6:41 p.m.

No action was taken in the executive session.

On motion by Connie S. Riffle and seconded by Phyllis Hinterer, the board approved Student Expulsion Agreement for Student (19-20CM). Student (19-20CM) is expelled for the remainder of the 2019-2020 school year and for the first semester of the 2020-2021 school year. Student (19-20CM) will be required to attend alternative education at Lewis County High School. Student (19-20CM) will not be permitted to be on school property during the time of the expulsion except to attend alternative education. The Superintendent will have the right to review and adjust the length of the expulsion at any time. The motion passed with a 4-0 vote.

On motion by Connie S. Riffle and seconded by Mike Holden, the board approved Student Expulsion Agreement for Student (19-20QS). Student (19-20QS) is expelled for the remainder of the 2019-2020 school year and for the first semester of the 2020-2021 school year. Student (19-20QS) will be required to attend alternative education at Lewis County High School. Student (19-20QS) will not be permitted to be on school property during the time of the expulsion except to attend alternative education. The Superintendent will have the right to review and adjust the length of the expulsion at any time. The motion passed with a 4-0 vote.

On motion by Phyllis Hinterer and seconded by Connie S. Riffle, the board approved Student Expulsion Agreement for Student (19-20TH). Student (19-20TH) is expelled for the remainder of the 2019-2020 school year. Student (19-20TH) will be required to attend alternative education at Robert L. Bland Middle School. Student (19-20TH) will not be permitted to be on school property during the time of the expulsion except to attend alternative education. The Superintendent will have the right to review and adjust the length of the expulsion at any time. The motion passed with a 4-0 vote.

On motion by Connie S. Riffle and seconded by Phyllis Hinterer, the board approved Student Expulsion Agreement for Student (19-20HE). Student (19-20HE) is expelled for the remainder of the 2019-2020 school year. Student (19-20HE) will be required to attend alternative education at Robert L. Bland Middle School. Student (19-20HE) will not be permitted to be on school property during the time of the expulsion except to attend alternative education. The Superintendent will have the right to review and adjust the length of the expulsion at any time. The motion passed with a 4-0 vote.

Dr. Robin Lewis, Superintendent, updated the Board regarding the procedures/plan for the COVID-19.

The board discussed Fuel Tanks/Wash Bay at the Transportation Department.

On motion by Connie S. Riffle and seconded by Phyllis Hinterer, the board approved the following parent volunteers for the 2019-2020 school year, as listed, with a 4-0 vote:

Jane Lew Elem. School: William J. Law

Lewis County High School: Lisa V. Posey

Roanoke Elem. School: Lisa V. Posey

Robert L. Bland Middle School: Lisa V. Posey, Carolyn Rittenhouse, Melanie Tenney, Lois Whitcomb

On motion by Connie S. Riffle and seconded by Phyllis Hinterer, the board approved EDULOG for the Transportation Department Routing and Planning, with a 4-0 vote.

The board reviewed the Neola Policy Templates for Processing po3120-po4111.

Mike Holden commented on the following: mowers at RLBMS and Roanoke.

Phyllis Hinterer commented on the following: radios at the bus garage. Ms. Hinterer would like to receive a spreadsheet showing all of the LCBOE insurances. She would like for the spreadsheet to show what is covered/how much/cost of policy.

Connie S. Riffle commented on the following: why aren't LCBOE insurances bid out; all employees increase in pay; thanked everyone helping to feed students during the COVID-19. Ms. Riffle would like a list of the LCBOE assets.

James Flesher commented on the following: thanked everyone involved with helping children during COVID-19.

On motion by Mike Holden and seconded by Connie S. Riffle, the board adjourned at 9:08 p.m., with a 4-0 vote.