

MINUTES OF THE LEWIS COUNTY BOARD OF EDUCATION
FRIDAY, March 20, 2020

Date: March 20, 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 – via phone

Members Excused: Paul Derico

Dr. Robin Lewis, Superintendent

Others Present: Millie Metzgar, Deanna Palmer, Rebecca Young; Staff Members: Chasdity Rittenhouse

March 17, 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 20th 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

- I. Pledge of Allegiance.
- II. Update: COVID-19
- III. Consider and approve plan of working employees during school shut-down due to the COVID-19.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

- IV. Review: Neola Policy Templates for Processing po3242-po4242.
- V. Board Comments.
- VI. Adjournment.

Signed this the 17th day of March, 2020.

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

The meeting was called to order by James Flesher at 6:03 p.m.

The pledge of allegiance was led by Rebecca Young, Weston Democrat.

Dr. Lewis and Chasdity Rittenhouse, School Nurse, gave updates on COVID-19.

Deanna Palmer, FRN, gave updates on student meal distributions during COVID-19.

On motion by Phyllis Hinterer and seconded by Connie S. Riffle, the board approved COVID-19 Emergency Temporary Operating Procedure No. 2020-001 (Teleworking, Alternative Worksites, Modified Work Assignments, Modified Work Schedules), with a 4-0 vote.

On motion by Phyllis Hinterer and seconded by Mike Holden, the board tabled the following agenda item:

IV. Review: Neola Policy Templates for Processing po3242-po4242.

All the board members thanked everyone for their hard work during COVID-19 shut down.

On motion by Mike Holden and seconded by Phyllis Hinterer, the board adjourned at 6:54 p.m., with a 4-0 vote.