

MINUTES OF THE LEWIS COUNTY BOARD OF EDUCATION
WEDNESDAY, March 4, 2020

Date: March 4, 2020

Time: 6:00 p.m.

Kind of Meeting: Special

Where Held: Administration Building

Presiding Officer: James Flesher, President

Members Present: Paul Derico, Phyllis Hinterer, Connie S. Riffle

Members Excused: Mike Holden

Dr. Robin Lewis, Superintendent

Others Present: Brad Hamilton, Rebecca Young, Staff Members: Robert Stewart, Terry L. Sprouse, Rex Helmick, Samuel West, Gerald Paugh, Terry Cogar, Joseph Taylor, Eric Benedum, Danny Heater, Patty Weaver, Denise Sprouse, Wendy Smith, Scott Taylor, Monika Weldon

February 28, 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 4th 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 County Student Transfer:

1. Barbie Paugh, requesting that her 10th grade child be released from Lewis County Schools to continue attending Harrison County Schools for the 2020-2021 school year, pending acceptance to Harrison County Schools.

B. Out of District Student Transfer:

1. Rebecca Young, requesting that her 3rd grade child be permitted to

attend Jane Lew Elementary School for the remainder of the 2019-2020 school year.

Home School: Leading Creek Elementary School.

- II. Superintendent Updates: 1. School Needs
- III. Review/Discussion: Bus Operator Pay – Explanation
- IV. Possible Executive Session to discuss Personnel
- V. Personnel.
- VI. Adjournment.

Signed this the 28th day of February, 2020.

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

James Flesher, Board of Education President, called the meeting to order at 6:02 p.m.

The pledge of allegiance was led by Patty Weaver.

James Flesher asked for a moment of silence for Mike Holden who was involved in a vehicle accident.

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

Consent Agenda:

A. Out of County Student Transfer:

- 1. Barbie Paugh, requesting that her 10th grade child be released from Lewis County Schools to continue attending Harrison County Schools for the 2020-2021 school year, pending acceptance to Harrison County Schools.

On motion by Phyllis Hinterer and seconded by Paul Derico, the board approved the following consent agenda item, with a 4-0 vote:

Consent Agenda:

B. Out of District Student Transfer:

- 1. Rebecca Young, requesting that her 3rd grade child be permitted to attend Jane Lew Elementary School for the remainder of the 2019-2020

school year. Home School: Leading Creek Elementary School.

Dr. Robin Lewis gave the following update: School Needs (Facility, Personnel & Student Needs)

Patty Weaver and Christina Herrod discussed the Bus Operator Pay.

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 personnel”, and on motion by Phyllis Hinterer and seconded by Connie S. Riffle, the board went into executive session at 6:44 p.m., with a 4-0 vote.

Dr. Robin Lewis, Superintendent, sat with the board in the executive session.

On motion by Phyllis Hinterer and seconded by Connie S. Riffle, the board adjourned the executive session at 7:56 p.m., with a 4-0 vote.

No action was taken in the executive session.

The following personnel have the recommendation of the Superintendent.

On motion by Connie S. Riffle and seconded by Phyllis Hinterer, with Paul Derico voting in the negative, the board approved the following requests, with a 3-1 vote:

- a. **Torie Riffle**, Approve non-paid Assistant Softball Coach, Lewis County High School, effective for the 2019-2020 school year.
- b. **Amanda Hartley**, Approve non-paid Assistant Softball Coach, Robert L. Bland Middle School, effective for the 2019-2020 school year.

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

- a. **Ashley Hawkins** and **Sandra Sanders**, Day-to-Day Substitute Cook, Lewis County Schools, pending training.

On motion by Phyllis Hinterer and seconded by Connie S. Riffle, the board adjourned at 7:59 p.m., with a 4-0 vote.