

MINUTES OF THE LEWIS COUNTY BOARD OF EDUCATION

Monday, May 11, 2020

Date: May 11, 2020

Time: 6:00 p.m.

Kind of Meeting: Regular

Where Held: Administration Building

Presiding Officer: James Flesher, President - via phone

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

Members Excused: Paul Derico

Dr. Robin Lewis, Superintendent

Regular Meeting Attendance via phone: Kari Conaway, Rebecca Young; Staff Members: Kim Bozic, Bob Stewart, John Whiston, Beverly Butcher, Rick & Renee Smith, Brian Fisher, Terry Sprouse, Rex Helmick, Melissa Riley

Regular Meeting Attendance in person: Jeff Tidd, Monika Weldon

The board on motion duly seconded, and unanimously approved, unless otherwise noted, the following action was taken and business transacted.

The meeting was called to order by James Flesher, Board President, at 6:01 p.m.

The pledge of allegiance was led by Dr. Lewis, Superintendent.

There were no agenda adjustments.

Dr. Lewis recognized Amanda Wimer, WV School Lunch Hero Day, Employee of the Year, Mideast Region, National Winner.

Jeff Tidd recognized the Fred Eberle Technical Center Local Skills Competition Winners for the 2019-2020 school year.

James Flesher recognized the 2019-2020 Golden Horseshoe Winners: Lilayna Belt, Tanner Griffith and Ginny Linger.

After requesting and making no corrections to the minutes of the meeting held on April 8, 2020, on motion by Connie S. Riffle and seconded by Phyllis Hinterer, with Mike Holden abstaining, the minutes were approved as submitted, with a 3-0 vote.

There was no consent agenda.

John Whiston discussed with the board the 2020 LCHS Graduation plans.

Dr. Lewis gave a COVID-19 update.

There were no delegations.

On motion by Phyllis Hinterer and seconded by Connie S. Riffle, the board approved the dates for Robert L. Bland Middle School and Lewis County High School 3-week conditioning for sports: July 6, 2020 through July 25, 2020, pending COVID-19 safety precautions at that time. Motion passes with a 4-0 vote.

The following personnel have the recommendation of the Superintendent.

On motion by Mike Holden and seconded by Connie S. Riffle, the board approved the additions to the probationary service personnel for the 2020-2021 school year, with a 4-0 vote:

Benedum, Eric	Bus Operator	1	Due 2 <sup>nd</sup> Probationary
Stalnaker, Jason	Bus Operator	1	Due 2 <sup>nd</sup> Probationary

On motion by Mike Holden and seconded by Phyllis Hinterer, the board accepted the following resignations, with a 4-0 vote:

- a. **Amber Davis**, Resignation, Guidance Counselor, Robert L. Bland Middle School, effective June 30, 2020.
- b. **Justin White**, Resignation, Assistant Softball Coach, Lewis County High School, effective April 27, 2020.

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

- a. **Courtney Stafford**, rescind professional transfer for the 2020-2021 school year.
- b. **Courtney Stafford**, approve realignment agreement for the 200-2021 school year.

On motion by Mike Holden and seconded by Connie S. Riffle, the board employed the following professional personnel, with a 4-0 vote:

- h. **Kimberly Williams**, Grade 3 Teacher, Peterson-Central Elementary School, effective 2020-2021 school year.
- i. **Angela Lowe**, Grade 4 Teacher, Jane Lew Elementary School, effective 2020-2021 school year.
- n. **Amanda Hendershot**, Kindergarten Teacher, Roanoke Elementary School, effective 2020-2021 school year.
- s. **Faith Woods** and **Hanna Brewer**, effective May 4, 2020, and **Joshua Tharp**, effective 2020-2021 school year, pending background check, Substitute Teachers.

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

- c. **Lora Montgomery**, Special Education Aide, Robert L. Bland Middle School, effective 2020-2021 school year.
- d. **April Montgomery**, Custodian/Maintenance, Leading Creek Elementary School, effective July 1, 2020.
- e. **Billie Holman**, Cook, One Half Time, Leading Creek Elementary School, effective 2020-2021 school year.
- f. **Bobbi Monnett**, County Office Secretary, Lewis County Board Office, effective July 1, 2020.

On motion by Connie S. Riffle and seconded by Phyllis Hinterer, with Mike Holden abstaining, the board approved the payroll/payment of bills - \$892,512.83, with a 3-0 vote.

Melissa Riley gave an update on the Lewis County High School roofing project.

Jeff Tidd gave an update on the camera grant.

The board reviewed Neola Policy Templates for Processing po6000.

Col. Dennison, LCHS, JROTC, spoke with the board about starting a rifle team at Lewis County High School.

Connie S. Riffle discussed getting a time clock system for Lewis County Schools.

Phyllis Hinterer requested a copy of all insurance policies for Lewis County Schools.

The following was for board information:

- a. WVDE Grant Award: NSLP School Equipment Grant - \$8,086.50; \$82,210.00.

The second regular meeting in May will be held on Tuesday, May 26, 2020, at 6:00 p.m., at the Administration Building.

There will be a special meeting held on Tuesday, May 19, 2020, at 6:00 p.m., at the Administration Building to conduct personnel and policy.

On motion by Mike Holden and seconded by Connie S. Riffle, the board adjourned at 8:32 p.m., with a 4-0 vote.