

# MINUTES OF THE LEWIS COUNTY BOARD OF EDUCATION

Tuesday, May 26, 2020

Date: May 26, 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

Dr. Robin Lewis, Superintendent

Regular Meeting Attendance via phone: Kari Conaway, Rebecca Young, Rick & Renee Smith; Staff Members: Kim Bonnett, Denise Sprouse, Tyke Foster, Bob Stewart, Melissa Riley, Beverly Butcher, Terry Cogar, Brian Fisher, Keri Lambert, 304-695-2012, 304-629-1519, 304-269-7655

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 6:00 p.m.

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

James Flesher read a letter on behalf of the WV School Board Association regarding the passing of Mr. Paul Derico. James Flesher asked for a moment of silence in remembrance of Mr. Derico.

The board held a public hearing on the budget for fiscal year 2020-2021. Monika Weldon discussed the budget with the board and individuals present.

On motion by Connie S. Riffle and seconded by Phyllis Hinterer, the board approved the budget for fiscal year 2020-2021, with a 4-0 vote.

There were no agenda adjustments.

Kim Bonnett, LCEA, appeared before the board and individuals present – via phone, as a delegation to discuss a resolution regarding the COVID-19 support to those representing WV in legislature.

There were no personnel or student achievements/recognitions.

After requesting and making no corrections to the minutes of the meetings held on April 13, 2020, and April 21, 2020, on motion by Phyllis Hinterer and seconded by Connie S. Riffle, the minutes were approved as submitted, with a 4-0 vote.

On motion by Mike Holden and seconded by Connie S. Riffle, the board approved the consent agenda in its entirety, with a 4-0 vote:

A. Use of Buildings and Grounds:

1. Joshua R. Warner, Power Fastpitch, LCHS softball field, travel league, June 8, 2020 – October 31, 2020, pending CDC guidelines at that time.

Brian Fisher, LCHS Athletic Director and Keri Lambert, RLBMS Athletic Director, discussed the following with the board: St. Patrick School students participating in public school sports.

Dr. Lewis gave a COVID-19 update.

The following personnel have the recommendation of the Superintendent.

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

- a. **Barbara McVaney**, resignation, Day-to-Day Substitute Teacher, effective May 6, 2020.
- b. **Elizabeth “Beth” Nichols**, resignation, Cheerleading Coach, Lewis County High School, effective May 12, 2020.
- c. **Martin Lewis**, resignation, Day-to-Day Substitute Bus Operator, effective May 8, 2020.
- d. **Raven Greer**, resignation, Kindergarten Teacher, Peterson-Central Elementary School, effective June 30, 2020.
- e. (1) **Jordan Stafford**, resignation, Assistant Boys Soccer Coach, Lewis County High School, effective May 19, 2020.
- e. (2) **Karen Pascasio**, resignation, Medicaid Coordinator, effective June 30, 2020.

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

- a. Permission to post Extracurricular Academic Technologist, Lewis County Schools.

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

- d. **Stephanie Stout, PCES** and **Melanie Moody, Leading Creek Elementary School,**  
Communities in School Site Coordinators, PCES & LCES, effective 2020-2021  
school year.
- i. **Kyra Minney,** Director of Special Education, Lewis County Schools, effective July  
1, 2020.
- l. **Krista Noel Hardman,** Music Teacher, Itinerant Elementary School, Lewis County  
Schools, effective 2020-2021 school year.
- o. **Isabelle Shepp,** School Psychologist, Lewis County Schools, effective July 1, 2020,  
pending background check.

On motion by Phyllis Hinterer and seconded by Connie S. Riffle, with Mike Holden voting in  
the negative, the board employed the following professional personnel, with a 3-1 vote:

- n. **Cynthia Nesselroade,** County Office Supervisor, Lewis County Schools, effective  
July 1, 2020.

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

- d. **Tyke Foster, II,** Head Football Coach, Robert L. Bland Middle School, effective  
2020-2021 school year.

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

**Jane Lew Elem. School:** Crystal Kyle, Machel McKee, Whitney Marsh, Becky  
Stalnaker

**Leading Creek Elem. School:** Trisha Anderson

**Lewis County High School:** Patrick Ammons, Larina Kraus, Mariah Corica-Lambert

**Peterson-Central Elem. School:** Edward Ables, Kathryn Ables, Regina Vernon

**Roanoke Elem. School:** Katelyn Blake, Rebecca Jones, Jennifer Pritt

**Robert L. Bland Middle School:** Patrick Ammons, Crystal Kyle, Mariah Corica-  
Lambert, Melissa McConnell, Whitney Marsh

On motion by Connie S. Riffle and seconded by Phyllis Hinterer, the board approved the  
payroll/payment of bills - \$809,955.04, with a 4-0 vote.

On motion by Connie S. Riffle and seconded by Phyllis Hinterer, the board approved the Monthly Financial Report for April, 2020.

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 Legal Updates”, and on motion by James Flesher and seconded by Phyllis Hinterer, the board went into executive session.

On motion by Connie S. Riffle and seconded by Phyllis Hinterer, the board adjourned the executive session.

No action was taken in the executive session.

The board did not review Neola Policy Templates for Processing po0000-po9000.

The following was for board information:

a. WVDE Grant Awards: \$3,148.00, \$18,216.16.

The first regular meeting in June will be held on Monday, June 8, 2020, at 6:00 p.m., at the Administration Building.

There will be a special meeting held on Monday, June 1, 2020, at 6:00 p.m., at the Administration Building to review policy.

On motion by Phyllis Hinterer and seconded by Connie S. Riffle, the board adjourned at 10:16 p.m., with a 4-0 vote.