

MINUTES OF THE LEWIS COUNTY BOARD OF EDUCATION

Tuesday, November 12, 2019

Date: November 12, 2019

Time: 6:00 p.m.

Kind of Meeting: Regular

Where Held: Leading Creek Elementary School

Presiding Officer: James Flesher, President

Members Present: Mike Holden, Vice President (late because he got a new vehicle and had to go back to town to get his wheelchair), Paul Derico, Phyllis Hinterer, Connie S. Riffle

Dr. Robin Lewis, Superintendent

LSIC Meeting Attendance: Riley McCormack, Summer Sprouse, Rebecca Young; Staff Members: Athena Morris, Cristina Stout, Kimberly Bonnett, Tracy Arnold, Melissa Wood, Jared Fitzwater, Monika Weldon, Melissa Riley

Regular Meeting Attendance: Melissa Swiger, Rebecca Young; Staff Members: Kimberly Bonnett, Monika Weldon, Melissa Riley

The board met with Leading Creek Elementary School's Local School Improvement Council at 6:00 p.m., at Leading Creek Elementary School.

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

The regular meeting was called to order by James Flesher, Board President.

The pledge of allegiance was led by Leading Creek Elementary Students.

There were no agenda adjustments.

There were no personnel/student achievements/recognitions.

The Board discussed the upcoming School Excess Levy and the Levy Call (Special Levy and Bond Elections/Calendar for 2021-2025 Levy Call)

On motion by Paul Derico and seconded by Connie S. Riffle, the board approved the Levy Call for the School Excess Levy Election to be held on February 8, 2020, with a 4-0 vote.

After requesting and making no corrections to the minutes of the meeting held on October 28, 2019, on motion by Paul Derico and seconded by Phyllis Hinterer, the minutes were approved as submitted, with a 4-0 vote.

After requesting and making no corrections to the minutes of the meeting held on October 30, 2019, on motion by Connie S. Riffle and seconded by Phyllis Hinterer, with Paul Derico abstaining, the minutes were approved as submitted, with a 3-0 vote.

On motion by Connie S. Riffle and seconded by Paul Derico, with Phyllis Hinterer abstaining, the board approved the following consent agenda in its entirety, with a 3-0 vote:

A. Use of Buildings and Grounds:

1. Debra West, Town of Jane Lew, Christmas Parade turn around in Jane Lew parking Lot, December 1, 2019, 3:00 p.m. – 6:00 p.m.

There were no delegations.

On motion by Connie S. Riffle and seconded by Phyllis Hinterer, the board approved the Evacuation Transport Agreement between Crestview Manor Nursing & Rehabilitation and Lewis County Board of Education, effective for the 2019-2020 school year, with a 4-0 vote.

The following personnel have the recommendation of the Superintendent.

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

- a. **Angela Lowe**, Resignation, Math Field Day Tutor, Jane Lew Elementary School, effective November 1, 2019.
- b. **Timothy S. Rittenhouse**, Resignation, Package Plant Operator, effective November 6, 2019.

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

- a. **Eddie Williams**, Approve non-paid Assistant Wrestling Coach, Lewis County High School, effective 2019-2020 school year.
- b. **Pamela Minigh**, Approve non-paid Assistant Girls Basketball Coach, Robert L. Bland Middle School, effective 2019-2020 school year.

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

- c. **Faith Woods (Teacher in Residence – TIR)**, Grade 7/8 Math Teacher, Robert L. Bland Middle School, pending certification and background check, effective 2<sup>nd</sup> semester.
- g. **Dale Etzel**, School Guidance Counselor, Robert L. Bland Middle School, effective 2<sup>nd</sup> semester of the 2019-2020 school year, pending background check.

- k. **Trinity Currence**, Grade 1 Elementary Classroom Teacher, Jane Lew Elementary School, effective January 6, 2020.
- m. **Jennifer Eiler**, Grade 4 Classroom Teacher, Roanoke Elementary School, effective 2<sup>nd</sup> Semester of the 2019-2020 school year, pending background check.
- n. **Molly Gorges (Teacher in Residence – TIR)**, Grade 2 Classroom Teacher, Roanoke Elementary School, pending certification and background check.
- p. **Joshua Dean**, Grade 6 Classroom Teacher, Robert L. Bland Middle School, pending background check.
- r. **Haley Biller**, Substitute Teacher, pending certification and background check.

On motion by Phyllis Hinterer and seconded by Paul Derico, the board employed the following service personnel, with a 4-0 vote:

- a. **Ashley Hawkins, Chelsey Novak, Kelsey Luke, Terissa Shaffer, Janet McCourt**, pending background checks and **Amanda Hager**, effective November 14, 2019, Day-to-Day Substitute Aides, Lewis County Schools.
- c. **Kevin Wiant**, Custodian/Maintenance, Lewis County High School, effective November 14, 2019.

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

- d. **Jared Fitzwater**, Science Fair Coordinator, County-Wide, effective 2019-2020 school year.
- e. **Jared Fitzwater**, Social Studies Fair Coordinator, County-Wide, effective 2019-2020 school year.

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

- a. **Garry Alderman**, Tri-County Clinical Bus Run, effective November 14, 2019.

On motion by Phyllis Hinterer and seconded by Paul Derico, the board employed the following extracurricular personnel, with a 4-0 vote:

- a. **MacKenzie Smith**, Assistant Girls Basketball Coach, Lewis County High School, effective 2019-2020 school year.

On motion by Connie S. Riffle and seconded by Paul Derico, the board approved the payroll/payment of bills - \$962,752.06, with a 4-0 vote.

On motion by Paul Derico and seconded by Phyllis Hinterer, with Mike Holden abstaining, the board approved the Budget Supplements: 1000-1005, with a 4-0 vote.

Dr. Lewis reviewed the following with the board: Neola Policy Templates for Processing po0100-po0152.

The board received the following board information:

- a. WVDE Grant Awards: \$325; Individuals with Disabilities Education Act - \$1,364.00; \$2,355.00; \$750.00.
- b. LCHS and RLBMS Winter Sports Schedules.

The next regular meeting will be held on Monday, November 18, 2019, at 6:00 p.m., at the Administration Building.

On motion by Paul Derico and seconded by Connie S. Riffle, the board adjourned at 8:33 p.m., with a 5-0 vote.