

MINUTES OF THE LEWIS COUNTY BOARD OF EDUCATION

Monday, November 18, 2019

Date: November 18, 2019

Time: 6:00 p.m.

Kind of Meeting: Regular

Where Held: Administration Building

Presiding Officer: James Flesher, President

Members Present: Mike Holden, Vice President, Paul Derico, Phyllis Hinterer, Connie S. Riffle

Dr. Robin Lewis, Superintendent

Regular Meeting Attendance: Sherri Talkington, WVSSPA, Brad Hamilton, WVEA, Renee Smith, Rick Smith, Cathy Skinner, Les Lattea, Rebecca Young, John Clise, Shelia Mills; Staff Members: Terry Cogar, Samuel West, Douglas Davisson, Brad Lewis, Gerald Paugh, Terry Sprouse, Randy Starcher, Robert Smith, Wendy Smith, Doris Workman, Joseph Taylor, Joe Shackelford, Chris Alfred, Bob Stewart, Ron Taylor, Kris Daniels, Chris Reese, Tommy Gettings, James R. Stutler, Jr., John Shaffer, Tom Foster, Marty Lewis, Evan Sears, R. Mike Francis, LJ McCue, Melissa Riley, Chris Curry, Sonja James, Monika Weldon, Denise Sprouse, Aaron Radcliff, Allen Heath, Eric Benedum, Garry Alderman

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 Mike Holden, Board Vice President.

The pledge of allegiance was led by Tommy Gettings, Bus Operator.

The following agenda adjustments were made to the agenda:

Item X: Reports – 2. Aaron Radcliff (Contracting Social Workers) moved after Item V.

Item VIII: Personnel moved after Item V.

There were no personnel achievement/recognition and Student Achievement/Community Involvement.

The Board discussed the upcoming School Excess Levy.

On motion by Paul Derico and seconded by Phyllis Hinterer, the board approved the following consent agenda item, with a 5-0 vote:

A. Out of State Meeting Request:

1. Monika Weldon, Leadership Training, Southeastern Association of School Business Officials, Chattanooga, TN, January 21-24, 2019. (all costs

covered by SASBO, except for mileage and possibly one night's stay)

On motion by Phyllis Hinterer and seconded by Connie S. Riffle, the board approved the following consent agenda item, with a 5-0 vote:

A. Out of State Meeting Request:

2. Joe Merrifield, National Tree Lighting, National Mall, Washington, D.C., December 5-6, 2019. *Connie S. Riffle commented that she wished students could have gone on this trip also.

Sherri Talkington and Brad Hamilton appeared before the board and individuals present as a delegation to discuss transportation issues with the board.

Joe Shackelford, Bus Operator, appeared before the board and individuals present as a delegation to discuss understanding his pay stub.

Robert Stewart, Bus Operator, appeared before the board and individuals present as a delegation to discuss understanding his pay stub.

Renee Smith, citizen, appeared before the board and individuals present as a delegation to discuss why she hasn't received what her husband's daily rate of pay was when he worked for the board.

Kris Daniels, Bus Operator, appeared before the board and individuals present as a delegation to discuss bus safety for elementary students.

Tommy Gettings, Bus Operator, appeared before the board and individuals present as a delegation to discuss the process of being placed on a board agenda.

There were no items for discussion.

The following personnel have the recommendation of the Superintendent.

On motion by Mike Holden and seconded by Paul Derico, the board accepted the following resignations, with a 5-0 vote:

- b. (1) **Matthew Bailey**, Resignation, Itinerant Behavior Specialist, effective immediately.
- (2) **Ryan Casto**, Resignation, Head Boys Soccer Coach, Lewis County High School, effective November 15, 2019.

On motion by Connie S. Riffle and seconded by Mike Holden, the board approved the following requests, with a 5-0 vote:

- a. **Julie Oldaker**, Approve non-paid Assistant Girls Basketball Coach, Lewis County High School, effective 2019-2020 school year.

- b. **Molly Gorges, TIR**, Rescind hire on November 12, 2019 agenda for Grade 2 Classroom Teacher, Roanoke Elementary School.
- c. **Jennifer Eiler**, Rescind hire on November 12, 2019 agenda for Grade 4 Classroom Teacher, Roanoke Elementary School.

On motion by Mike Holden and seconded by Phyllis Hinterer, the board employed the following professional personnel, with a 5-0 vote:

- j. **Hanna Brewer (TIR)**, Mathematics Teacher 9-12, Lewis County High School, pending background check and certification.

On motion by Connie S. Riffle and seconded by Paul Derico, the board employed the following service personnel, with a 5-0 vote:

- b. **Nathan West**, Special Education Aide, Robert L. Bland Middle School, pending background check.
- c. **Sandra Sanders**, Day-to-Day Substitute Bus Operator, effective November 20, 2019.

On motion by Paul Derico and seconded by Mike Holden, the board employed the following extracurricular professional personnel, with a 5-0 vote:

- e. **Michelle Bolvard, RLBMS**, Math Field Day Tutors/Coordinators, Robert L. Bland Middle School.

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

Jane Lew Elem. School: Jennifer Craig
Leading Creek Elem. School: Melissa Frye, Rose Ann Frye
Lewis County High School: M. Wayne Jerden
Peterson-Central Elem. School: Amanda Light, Rebecca Wine
Roanoke Elem. School: April Cintron, Charley Moore
Robert L. Bland Middle School: April Cintron, Kelsey Tenney

There was no finance.

Brad Hamilton, WVEA, Sherri Talkington, WVSSPA, Robert Smith, Bus Operator, Terry Sprouse, Bus Operator and Gerry Paugh, Bus Operator, gave a report to the board about bus driver pay and policy.

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 agenda item: X. Reports – (3) Property”, and on motion by Connie S. Riffle and seconded by Paul Derico, the board went into executive session at 7:43 p.m.

On motion by Mike Holden and seconded by Connie S. Riffle, the board adjourned the executive session at 7:50 p.m.

No action was taken in the executive session.

The board reviewed the Neola Policy Templates for Processing po0154-po1411.

Melissa Riley gave a facilities/construction report on the Lewis County High School roofing project.

Dr. Lewis informed the board that there is an issue with the bleachers at Lewis County High School and they are being checked.

Dr. Lewis gave the following superintendent's update: SBA report.

Connie S. Riffle commented that she would like to see the board of education get a time clock and that there needs to be a bus to take 6th grade student athletes from Leading Creek Elementary School to Robert L. Bland Middle School so they can participate in middle school sports.

Mike Holden commented that he wanted every person that comes and goes in the county office to sign in and out at all times. He also gave a report on the car at Tri-County.

Paul Derico thanked Rebecca Young for the wonderful article in the newspaper regarding Roanoke Elementary School.

The board received the following board information:

- a. WVDE Grant Awards: \$750.00; \$287.14, Title II - \$822,845.00; Title II - \$147,191.96; \$25,000.00.
- b. Monthly Shuttle Bus Run Report.

The next regular meeting in December will be held on Monday, December 9, 2019, at 6:00 p.m., at Roanoke Elementary School. The Board will meet with the Local School Improvement Council at 6:00 p.m., at Roanoke Elementary School.

There will be a special held on Friday, December 13, 2019, at 6:00 p.m., at the Administration Building to address transportation issues.

On motion by Paul Derico and seconded by Connie S. Riffle, the board adjourned at 8:17 p.m., with a 5-0 vote.