

MEETING OF THE LEWIS COUNTY BOARD OF EDUCATION
MONDAY, September 23, 2019
6:00 p.m.
Lewis County High School
Tentative Agenda

*Local School Improvement Council Meeting – 6:00 p.m., at Lewis County High School

- I. Pledge of Allegiance.
- II. Agenda Adjustments.
- III. Personnel Achievement/Recognition and Student Achievement/Community Involvement:
- IV. Discussion: Upcoming School Excess Levy.
- V. Approve student expulsion for Student (19-20MG)

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

- VI. Approve Board Goals (SMART Goals):
 - 1. Academic Achievement
 - 2. Safety
 - 3. Finance
 - 4. Communication
 - 5. Policy

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

- VII. Approve minutes from the following board meetings: 08/19/19 – Special
08/26/19 – Regular

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

- VIII. Consent Agenda:

- A. Out of State Meeting Request:

- 1. Kimberly Bonnett, National Education Association Board of Directors Meetings, September 25-29, 2019 – Washington, D.C., February 5-9, 2020 – Washington, D.C., March 13, 2019 – Florida and April 29-May 3, 2020,

Washington, D.C. *No cost to the Board.

2. Chris Derico, School Nutrition Association, National Board Meeting, Arlington, V.A., October 23-25, 2019. *No cost to the Board.
3. Chris Derico, School Nutrition Association, Mississippi State Visit, Biloxi, Mississippi, November 1, 2019. *No cost to the Board.
4. Jeff Tidd and Dr. Robin Lewis, Future Ready Schools, Coal Center, P.A., October 29, 2019.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

B. Use of Buildings and Grounds:

1. Annie Brown, Lewis County Jr. Wrestling, Lewis County High School Gym and cafeteria for a wrestling tournament, December 13, 2019, at 5:00 p.m. – December 14, 2019, 8:30 p.m. *will submit updated insurance when available.
2. Annie Brown, Lewis County Jr. Wrestling, Robert L. Bland Middle School mat room for wrestling practices and clinics, October 1, 2019 – May 10, 2020. *will submit updated insurance when available.
3. Desirea Detamore, Lewis County Mountaineer Youth Football, Cheerleading practices, Robert L. Bland Middle School mat room building, September 8, 2019 – November 14, 2019, 5:00 p.m. – 8:00 p.m. (LC Mountaineer Youth Football/Cheerleading was previously approved on 6/10/19 – insurance approved)
4. Desirea Detamore, Lewis County Mountaineer Youth Football, Cheerleading practices, Roanoke Elementary Gym, September 24, 2019 – November 14, 2019, 5:00 p.m. – 8:00 p.m. (LC Mountaineer Youth Football/Cheerleading was previously approved on 6/10/19 – insurance approved)

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

IX. Delegations:

- X. Consider and approved the following schools as polling places for the 2020 Board of Education Levy Election to be held on February 8, 2020, the Primary Election held on May 12, 2020, and the General Election held on November 3, 2020: Precinct #3 – Roanoke

Elementary School, Precinct #4 & #7 – Lewis County High School, Precinct #9 – Lewis County Board of Education, Precinct #10 – RLBMS Vocational Building, Precinct #14 – Peterson-Central Elementary School - Hallway, Precinct #15 – Peterson-Central Elementary School – Cafeteria, and Precinct #21 – Leading Creek Elementary School.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

XI. Discussion: 1. Bullying

XII. Personnel:

XIII. Finance: 1. Approve Payroll/Payment of Bills - \$847,324.08
(enclosed separately)

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

XIV. Reports: 1. Fuel Tanks: analysis of potential savings, cost of ring system and other costs, and cost/use of state road

Action Item:

(A) Consider and approve requesting bids for fuel/tanks/ring system

or

(B) Consider and approve use of state road to purchase fuel
or

(C) Consider and approve continuing to purchase fuel locally with transportation director able to specify fueling station based on best cost

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

XV. Facilities/Construction Updates:

XVI. Superintendent's Updates: 1. School Happenings

XVII. Board Comments:

XVIII. Date of Next Meeting:

XIX. Adjournment:

_____ made a motion _____ seconded the motion

Time: _____

XX. For Your Information:

a. **WVDE Grant Award: \$44,168.00**