

MINUTES OF THE LEWIS COUNTY BOARD OF EDUCATION

Monday, September 30, 2019

Date: September 30, 2019

Time: 6:00 p.m.

Kind of Meeting: Special

Where Held: Administration Building

Presiding Officer: James Flesher, President

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

Dr. Robin Lewis, Superintendent

Attendance: Rebecca Call, Rebecca Young; Staff Members: Melissa Riley, Monika Weldon, Terry Cogar

September 25, 2019

“To: Members of the Lewis County Board of Education:

Notice is hereby given that a special meeting of the Board of Education of the County of Lewis, State of West Virginia, will be held on the 30<sup>th</sup> day of September, 2019, 6:00 p.m., at the Lewis County Board of Education Administrative Offices, 239 Court Avenue, Weston, West Virginia, to consider the following business and take appropriate action related thereto:

- I. Rebecca Call – Fred Eberle Update.
- II. Consider and approve the Annual Financial Report for Fiscal Year 2018-2019.  
(information will be provided at a later date)

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Discussion:

Approved: Yes \_\_\_\_\_ No \_\_\_\_\_

- III. Consent Agenda:

A. Use of Buildings and Grounds:

1. Theresa Johnston and Tonya Wine, LCHS Class of 2021, use of LCHS parking lots for fundraiser for the class of 2021 and craft show, October 26, 2019, 7:00 a.m. – 9:00 p.m. or October 12, 2019, 7:00 a.m. – 9:00 p.m.
2. Kimberly Bonnett, Lewis County Education Association, LCHS grass area, tailgating with teachers, October 4, 2019, 5:00 p.m. – 7:15 p.m.
3. Andrea Heath, Christian Club, PCES cafeteria, gym, art and music rooms, October, 2019 – April 2020, 3:15 p.m. – 4:30 p.m., Wednesdays.

IV. Personnel:

V. Work Session:

1. Levy

VI. Board Information:

- a. Office of the State Auditor Letters re: Audit for fiscal year ended June 30, 2019.

VII. Board Comments:

VIII. Adjournment:

Signed this the 25<sup>th</sup> day of September, 2019.

“S/James Flesher, President, Lewis County Board of Education.”

The board met to conduct a special meeting at 6:03 p.m.

The meeting was led by Mike Holden, Vice President.

The pledge of allegiance was led by Terry Cogar, Transportation Director.

Rebecca Call, Fred Eberle Technical Center, gave a presentation on the Fred Eberle Technical Center.

James Flesher, Board President, conducted the meeting from this point forward.

The following agenda adjustments were made:

Agenda Item IV - Personnel was moved ahead of Agenda Item II.

The following personnel have the recommendation of the Superintendent.

On motion by Paul Derico and seconded by Phyllis Hinterer, the board accepted the following resignation, with a 5-0 vote:

- a. **Nancy Squires**, resignation, Substitute Teacher, Lewis County Schools, effective immediately.

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

- a. Permission to post ECCAT/Aide, Jane Lew Elementary School.

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

- c. **Allison Robinson**, Itinerant Speech/Language Pathologist, effective October 1, 2019.
- p. **Kathryn Dean**, Kindergarten Teacher, (TIR), Roanoke Elementary School, effective October 14, 2019.

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

- b. **Christopher Alfred** and **Martin R. Lewis**, Day-to-Day Substitute Bus Operators, effective October 2, 2019.

On motion by Mike Holden and seconded by Phyllis Hinterer, with James Flesher abstaining, the board employed the following service personnel, with a 4-0 vote:

- b. **Jennifer Padgett**, Day-to-Day Substitute Bus Operator, effective October 2, 2019.

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

- d. **Tammie Lattea**, Math Field Day 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 personnel, with a 5-0 vote:

- a. **William Tucker**, Interim Head Football Coach, Robert L. Bland Middle School, effective for the 2019-2020 school year.
- b. **Larry Bush, Jr.**, Interim Assistant Football Coach, Robert L. Bland Middle School, effective for the 2019-2020 school year.

The board received approved meeting requests.

On motion by Connie S. Riffle and seconded by Mike Holden, the board approved the Annual Financial Report for Fiscal Year 2018-2019, with a 5-0 vote.

On motion by Mike Holden and seconded by Phyllis Hinterer, the board approved the consent agenda in its entirety, with a 5-0 vote:

- . Use of Buildings and Grounds:
  1. Theresa Johnston and Tonya Wine, LCHS Class of 2021, use of LCHS parking lots for fundraiser for the class of 2021 and craft show, October 26, 2019, 7:00 a.m. – 9:00 p.m. or October 12, 2019, 7:00 a.m. – 9:00 p.m.
  2. Kimberly Bonnett, Lewis County Education Association, LCHS grass area, tailgating with teachers, October 4, 2019, 5:00 p.m. – 7:15 p.m.
  3. Andrea Heath, Christian Club, PCES cafeteria, gym, art and music rooms, October, 2019 – April 2020, 3:15 p.m. – 4:30 p.m., Wednesdays.

The board conducted a work session regarding the Upcoming School Excess Levy.

The board received the following information:

- a. Office of the State Auditor Letters re: Audit for fiscal year ended June 30, 2019. Mike Holden wants Facebook Livestreaming of the board meetings on the next agenda.

The first regular meeting in October will be held on Monday, October 14, 2019, at 6:00 p.m., at Robert L. Bland Middle School. The board will meet with the Local School Improvement Council at 6:00 p.m., at Robert L. Bland Middle School.

On motion by Phyllis Hinterer and seconded by Paul Derico, the board adjourned at 8:13 p.m., with a 5-0 vote.