

MEETING OF THE LEWIS COUNTY BOARD OF EDUCATION
MONDAY, September 9, 2019
6:00 p.m.
Peterson-Central Elementary School
Tentative Agenda

Amended – 9/4/19

*Local School Improvement Council Meeting – 6:00 p.m., at Peterson-Central Elem. School

- I. Pledge of Allegiance.
- II. Agenda Adjustments.
- III. Personnel Achievement/Recognition and Student Achievement/Community Involvement:
 - 1. Dr. Rob Snuffer & Chris Starkey, Stop-The-Bleed

IV. Approve student expulsion for Student (19-20TS)

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

- V. Set Lewis County Board of Education Goals.
- VI. Set Superintendent Goals.
- VII. Discussion: Upcoming School Excess Levy.
- VIII. Consider and approve February 8, 2020, as the date for the Upcoming School Excess Levy.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

IX. Consent Agenda:

A. Out of State Meeting Request:

- 1. Barbara Tucker, Love and Logic Training, Denver, Colorado, September 30, 2019 – October 2, 2019. *There is no cost to the board.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

B. Out of County Student Transfer Request:

- 1. Anita Friend, requesting that her 5th grade child be released from Lewis County Schools to attend Barbour County Schools for the 2019-2020

school year, pending acceptance to Barbour County Schools.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

- X. Delegations: 1. Britainey Cooper
2. Denise Sprouse re: personnel concern

XI. Policies:

A. Second Reading:

1. Chapter 3.58 – Employment of Retired Substitute Teachers in Areas of Critical Need and Shortage.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

XII. Discussion:

XIII. Personnel:

- XIV. Finance: 1. Approve Payroll/Payment of Bills - \$646,691.93
(enclosed separately)

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

- XV. 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 _____

XVI. Facilities/Construction Updates:

XVII. Superintendent's Updates: 1. School Happenings

XVIII. Board Comments:

XIX. Date of Next Meeting:

XX. Adjournment:

_____ made a motion _____ seconded the motion

Time: _____

XXI. For Your Information:

- a. School Service Personnel Day
- b. Transfinder contract. (Board Only)