

MINUTES OF THE LEWIS COUNTY BOARD OF EDUCATION

Monday, September 9, 2019

Date: September 9, 2019

Time: 6:00 p.m.

Kind of Meeting: Regular

Where Held: Peterson-Central Elementary School

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 Marple, Rebecca Young, Angie Holden, Renee Smith;
Staff Members: Glenna Johnston, Jeovanna Comer, Lisa Brake, Donna Moody, Tosha Clem,
Chris Derico, Terry Cogar, Rhonda Judy, Denise Sprouse, Rebecca Hiteshew, Monika Weldon,
Melissa Riley, Carol Williams, Kristina Benedum, Terry Sprouse

The board met with Peterson-Central Elementary School's Local School Improvement Council at 6:00 p.m., at Peterson-Central 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, at 7:10 p.m.

The pledge of allegiance was led by Britainey Cooper, School Psychologist.

The following agenda adjustments were made:

Agenda items V. – Set Lewis County Board of Education Goals and VI. – Set Superintendent Goals were moved to the end of the meeting.

Britainey Cooper invited the Board to a Community Showcase at Roanoke Elementary School for the entire county on October 2, 2019, 5:30 p.m. - 7:00 p.m.

Aaron Radcliff shared with the Board a hygiene kit that will be available to students in the county that would be in need.

Chris Derico gave a report on the Farm-to-School school lunch program. He also recognized the Cafeteria Managers/Cooks, Julie Williams, Principals/Asst. Principals and Administrators for helping with this program.

Dr. Lewis recognized Dr. Robert Snuffer and Chris Starkey with their presentation/teaching of the Stop-The-Bleed Program.

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 “conduct student expulsion hearing for (Student 19-20TS)”, and on motion by Phyllis Hinterer and seconded by Connie S. Riffle, the board went into executive session at 7:32 p.m., with a 5-0 vote.

On motion by Mike Holden and seconded by Connie S. Riffle, the board adjourned the executive session at 7:47 p.m.

The following action was taken in the executive session:

The board made motion to expel Student (19-20TS) for the remainder of the 2019-2020 school year, with the Superintendent reviewing student’s progress and can allow to return at any time. The vote was 5-0.

The board discussed the upcoming school excess levy.

The board set a special board meeting date on Monday, September 30, 2019, at 6:00 p.m., at the Administration Building to conduct a work session and finance.

On motion by Mike Holden and seconded by Paul Derico, the board approved February 8, 2020, as the date for the upcoming School Excess Levy, with a 5-0 vote.

On motion by Connie S. Riffle 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. Barbara Tucker, Love and Logic Training, Denver, Colorado, September 30, 2019 – October 2, 2019. *There is no cost to the board.

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

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.

There were no delegations.

On motion by Connie S. Riffle and seconded by Paul Derico, the board adopted Policy Chapter 3.58 – Employment of Retired Substitute Teachers in Areas of Critical Need and Shortage, with a 5-0 vote.

There were no items for discussion.

The following personnel have the recommendation of the Superintendent.

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

- a. **John Lamb**, retirement, Bus Operator, Lewis County Schools, effective September 18, 2019.

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

- a. **Joanna Britton**, Reclassification as Aide II to Aide III, effective 2019-2020 school year.
- b. **Casey Jarrett**, unpaid medical leave of absence, August 8, 2019, - September 30, 2019.
- c. Permission to post Special Education Aide, Peterson-Central Elementary School.
- d. Permission to post Special Education Aide, Jane Lew Elementary School.

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

- s. **Regina Stewart**, Itinerant Technology Systems Specialist (TSS), pending background check.

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

- a. **Melissa Blake**, ECCAT/Aide, Jane Lew Elementary School, effective September 11, 2019.
- b. **Joseph Taylor**, Bus Operator, Ben's Run, Goosepen, effective September 11, 2019.
- c. **Kimberly Butcher**, Cook, Robert L. Bland Middle School, effective September 11, 2019.

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

- d. **John T. Barnett**, Mechanic, Transportation Department, pending background check.

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

- a. **Holly Riley**, Project Pride Supervisor, Robert L. Bland Middle School, effective for the 2019-2020 school year.
- b. **William Bolinger**, **Sarah Lough**, and **Elizabeth Harris**, Project Pride After School Tutors, Robert L. Bland Middle School, effective for the 2019-2020 school year.
- d. **Alicia Frey**, After School Detention Hall Monitor, Robert L. Bland School, effective 2019-2020 school year.
- e. **Sarah Elliott**, After School Homebound Education Facilitator, Peterson-Central Elementary School.

On motion by Connie S. Riffle and seconded by Mike Holden, the board approved the following parent volunteers for the 2019-2020 school year, with a 5-0 vote:

Jane Lew Elem. School: Amanda Baldwin, Melissa Foster, Sara Hinzman, Tim Hinzman, Kelsey Johnson, Andrea Lamb, Dave Lamb, Ashley Lattea, Tiffany Lowther, Melinda Strader-Mason, Christopher Meadows, Teaira Meadows, Ashley Mollohan, Jennifer Oldaker, Michael Oldaker, Stacie Opei, Danielle Parks, Nicole Smith, Thomas Smith, Jr., Sayrann Stalnaker, Krista Turner, Michael Villers, Natalia Villers

Leading Creek Elem. School: Jamie Donaldson, Amber Dotson, Emily Jones, Shylia Parker, Valla Riddle, Lisa Sprouse, Sharon Williams, Lisa Wilson

Lewis County High School: Tosha Clem, Dianne Davisson, Kenneth Davisson, Amy Ferguson, Anessa Griffith, Jeff Griffith, Misty Lattea, Barbara McWhorter, Melinda Strader-Mason, Lori Mealey, Erica Messenger, Helen Mitchell, Michelle Palmer, Steven Palmer, Leslie Pickens, Mike Pickens, Amanda Queen, Matthew Ressler, Valla Riddle, David Rohrbough, Mary Rohrbough, Joseph Starett, Regina Starett, James K. Sullivan, Tina Sullivan, Sharon Williams, Amanda Wimer, Sandy York

Peterson-Central Elem. School: Amanda Baldwin, Bradley Bowles, Jessica Brannum, Betty Brown, Tosha Clem, Melissa Ellis, Melissa Foster, Tina Freda, Brooklyn Harrison, Sarah Lester, Barbara McWhorter, Danielle Mowery, Matthew Ressler, Amber Rinehart, Misty Satterfield, Andreia Sholes, Debbie Sprouse, Christina Wagoner, Sharon Williams

Roanoke Elem. School: Cassandra Adkins, Diana Atkins, Ashley Beverage, Warren Beverage, Desirea Detamore, Crystal Frye, Hobert Frye, Tina Helmick, Anisha Hull, April Jordan, Misty Lattea, Autumn Linger, Melanie Luzader, Sally Mealey, Leslie Moats, Cathryn Parker, Brandi-Jo Pickens, Jessie Post, Samantha Richter, Dorothy L. Riddle, Sarah Sherrard, Amy Short, Jessica Stalnaker, James K. Sullivan, Tina Sullivan, Ginnie Teets, Heather Thorne, Monajeane Ware, Autom Wilson

Robert L. Bland Middle School: Cheryl Brown, James Brown, Rebecah Carson, Tosha Clem, Dianne Davisson, Kenneth Davisson, Desirea Detamore, Jamie Donaldson, Amy Ferguson, Melissa Foster, Jennifer Garrett, Steven Gillespie, Anessa Griffith, Jeff Griffith, Cassi Gum, April Hacker, Sarah Lester, Scotty McCartney, Sheila McCartney, Barbara McWhorter, Erica Messenger, Leslie Moats, Kerri Monnett, Leslie Pickens, Mike Pickens, Jessie Post, Amanda Queen, Matthew Ressler, Amber Rinehart, David Rohrbough, Mary Rohrbough, Sarah Sherrard, Debbie Sprouse, Jessica Stalnaker, Joseph Starett, Regina Starett, Heather Thorne, Christina Wagoner, Jamie Williams, Lisa Wilson, Amanda Wimer

General: Joe Alkire, Barbara Lewis

On motion by Connie S. Riffle and seconded by Paul Derico, the board approved the payroll/payment of bills - \$646,691.93, with a 5-0 vote.

On motion by Connie S. Riffle and seconded by Phyllis Hinterer, with Mike Holden voting in the negative, the board tabled the following agenda item, with a 4-1 vote:

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

Melissa Riley gave a construction/facility update on the roofing project at Lewis County High School.

Chris Derico shared the first month student enrollment report with the board.

Mike Holden requested that Bullying be on the next agenda for discussion.

The board received the following board information:

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

The next regular meeting in September will be held on Monday, September 23, 2019, at 6:00 p.m., at Lewis County High School. The board will meet with the Lewis County High School Local School Improvement Council at Lewis County High School at 6:00 p.m.

There will be a special meeting held on Monday, September 30, 2019, at 6:00 p.m., to conduct a work session and finance.

The board set the Lewis County Board of Education Goals.

On motion by James Flesher and seconded by Phyllis Hinterer, the board set the following board goals, with a 5-0 vote: Academic, Safety, Finance, Communication and Policy.

The board went in executive session to set the Superintendent Goals.

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 “conduct Superintendent Goals”, and on motion by Connie S. Riffle and seconded by Mike Holden, the board went into executive session at 9:04 p.m., with a 5-0 vote.

Dr. Lewis, Superintendent, sat with the board in the executive session.

On motion by Mike Holden and seconded by Phyllis Hinterer, the board adjourned the executive session at 10:07 p.m.

No action was taken in the executive session.

On motion by Phyllis Hinterer and seconded by Mike Holden, the board approved the Superintendent Goals.

On motion by Mike Holden and seconded by Phyllis Hinterer, the board adjourned at 10:08 p.m., with a 5-0 vote.