

Lewis County Board of Education - Administration Building

Monday, July 22, 2024 6:00 PM

Administration Building, 239 Court Ave., Weston, WV 26452

I. Call to Order/Pledge of Allegiance	Speaker (s): Adam Gissy
II. Roll Call	
III. Public Attendance	
IV. Agenda Adjustments	
V. Personnel Achievement/Recognition and Student Achievement/Community Involvement/Showcase/PROPS:	
VI. Student Discipline	
VII. Action/Discussion with legal counsel regarding potential oil and gas lease options of board-owned property pursuant to W. Va. Code 18-5-7 (this matter may involve an executive session, subject to a majority board vote)	
VII.A. Executive Session In	
VII.B. Executive Session Out	
VIII. Academics	
IX. Delegations	
X. Consent Agenda	
X.A. <u>Use of Buildings and Grounds:</u> Desirea Detamore, Lewis County Mountaineer Youth Football & Cheer, use of Roanoke Elem. School gym for cheer practices, 8/1/24-11/15/24, Tuesdays & Thursdays, 5:00 p.m. - 8:30 p.m. *Will work around school events/activities.	
XI. Finance	Speaker (s): Mariah Richards
XI.A. Approve Payroll/Payment of Bills - \$62,770.94	Speaker (s): Mariah Richards
XI.B. Approve Monthly Financial Report for June 30, 2024	Speaker (s): Mariah Richards
XII. Possible Executive Session	
XII.A. Executive Session In	
XII.B. Executive Session Out	
XIII. Personnel	Speaker (s): Melissa Mace
XIII.A. I. Accept the following resignations/retirements:	

- a. **Delcie McCord**, resignation, Special Education Teacher, Robert L. Bland Middle School, effective July 17, 2024.
- b. **Joseph Scott Walker**, resignation, Physical Education Teacher, Lewis County High School, effective July 19, 2024.
- c. **Jeffrey Tidd**, resignation, Director of Technology, Lewis County Schools, effective August 21, 2024.
- d. **Jeffrey Tidd**, resignation, Broadcasting Facilitator, Lewis County Schools, effective July 23, 2024.
- e. **Nancy Linger**, resignation, Substitute Cook, Lewis County Schools, effective July 16, 2024.

II. Consider and approve the following requests:

- a. **Melissa McConnell**, approve to extend her professional contract as Itinerant Preschool/Kindergarten Special Needs Teacher, an additional five (5) days due to the number of requests for student evaluations.
- b. **Andrea Posey**, approve Non-Paid Coach, Volleyball, Robert L. Bland Middle School, effective for the 2024-2025 school year.
- c. **Jeanne Louk**, approve Non-Paid Coach, Cross Country, Lewis County High School, effective for the 2024-2025 school year.

III. Consider and approve the following requests:

- c. **Samuel Bellotte**, Special Education Teacher, Robert L. Bland Middle School, effective for the 2024-2025 school year.
- h. **John Whiston**, Communities in Schools Coordinator, Robert L. Bland Middle School, hired by the superintendent by permission granted by the Board on July 16, 2024.
- k. **Christana Lybarger**, Virtual Classroom Facilitator/Instructor, Lewis County High School, effective the 2024-2025 school year.
- l. **Caroline Bailey**, Preschool Special Needs Teacher, Jane Lew Elementary School, effective for the 2024-2025 school year, pending certification.
- m. **Destiny Cochran**, Grade 3 Classroom Teacher, Jane Lew Elementary School, effective for the 2024-2025 school year.
- n. **Rachel Allman**, Grade 5 Classroom Teacher, Jane Lew Elementary School, effective for the 2024-2025 school year.

IV. Employ the following service personnel:

- j. **Carla Corathers**, Success Act ECCAT Classroom Aide, Jane Lew Elementary School, effective for

the 2024-2025 school year.

V. Employ the following coaching personnel:

b. **Charli Varner**, Head Cheer Coach, Robert L. Bland Middle School, effective for the 2024-2025 school year, pending certification and background check.

VIII. Approve the following parent/community volunteers for the 2024-2025 school year:

Lewis County High School: Brooklyn Hefner,
Anthony Keyser, Bryce McCourt

XIV. **Reports/Discussions:**

XIV.A. Facilities/Construction Updates **Speaker(s):** Melissa Mace

XV. **Possible Executive Session**

XV.A. Executive Session In

XV.B. Executive Session Out

XVI. **Reconsider previous board action and re-vote on approving electric buses.**

XVII. Consider and approve contract between the Lewis County Board of Education and Education Consulting Team, LLC to provide mentoring services to the Lewis County Board of Education Treasurer at a rate of \$20,000 per year, billed in 12 monthly installments of \$1,666.67, effective for the 2024-2025 school year.
***Mentor Grant will be used to cover cost.**

XVIII. Consider and approve the Memorandum of Understanding between Bluefield State University and Lewis County Board of Education (Lewis County High School) for the LEVEL UP Dual Credit Pathway(s) Agreement for Criminal Justice, Education, Health Professions, Social Sciences and STEM for the 2024-2025 school year.

XIX. Superintendent Updates **Speaker(s):** Dr. Melinda J. Stewart

XX. **Board Comments/Discussions**

XXI. **Date of Next Meeting**

XXII. **Adjournment**

XXIII. **For Your Information**

XXIII.A. Board Member Training regarding LCBOE financial reports, Tuesday, July 30, 2024, at 6:00 p.m., at BOE.