

**Lewis County Board of Education - Administration
Building, livestream:
<https://www.youtube.com/@lewiscountyschoolswv1672/streams>**

Monday, April 28, 2025 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	Speaker(s): Adam Gissy
V. Conduct a public hearing at 6:00 p.m., to discuss the proposed 2025-2026 school calendar	Speaker(s): Cynthia Nesselroade
VI. Consider and approve the 2025-2026 school calendar.	Speaker(s): Cynthia Nesselroade
VII. Personnel & Student Achievement/Recognitions	
VII.A. LCHS - FBLA Students	
VII.B. LCHS - State Skills USA Winners	
VII.C. LCHS - Marshall University Honor Band	
VII.D. LCHS - WV All-State Band	
VII.E. LCHS - WVMEA/ACDA Choir	
VII.F. LCHS - Percussion Ensemble - WV Arts Alive Festival	
VII.G. "All in for Me" - CIS	
VIII. Student Discipline	
IX. Academics	
X. Delegations	
XI. Consider and approve the Memorandum of Understanding between the Lewis County Board of Education and Southern Educational Services Cooperative (SESC) for FY26 Bus Operator Training/Examination.	Speaker(s): Dr. Melinda J. Stewart
XII. Consider and approve the proposal from Huntington National Bank to finance equipment for various energy-efficiency and water conservation measures designed and installed in Lewis County Schools facilities by ESG under an Energy Performance Contract at a rate of 4.37% for fifteen (15) years, effective April 28, 2025.	Speaker(s): Dr. Melinda J. Stewart
XIII. Consider and approve Memorandum of	Speaker(s): Dr.

Understanding between Libera, Inc., and the Lewis County Board of Education that Libera, Inc., will provide Libera peer groups with students at Lewis County Schools, effective April 28, 2025 through June 30, 2026.

Melinda J. Stewart

XIV. Policies	Speaker (s) : Melissa Mace
XIV.A. Review:	Speaker (s) : Melissa Mace
1. 0142.3 - Orientation and Training	
2. 0143 - Election	
3. 0146 - Resignation or removal	
4. 0147 - Compensation	
5. 0164 - Notice of Meetings	
6. 0165 - Meetings	
7. 0175.2 - WV SBA and the National SBA	
XV. Approve minutes from the previous board meeting	
XV.A. April 14, 2025 - Regular April 16, 2025 - Special/Statutory	
XVI. Consent Agenda	
XVII. Personnel	Speaker (s) : Melissa Mace
XVIII. Finance	Speaker (s) : Mariah Richards
XVIII.A. Approve payroll and payment of bills - \$829,376.67	Speaker (s) : Mariah Richards
XVIII.B. Consider and approve the West Virginia State Auditor's Office for audit services for the fiscal year ended June 30, 2025.	Speaker (s) : Mariah Richards
XVIII.C. Consider and approve the Monthly Financial Report for March 2025	Speaker (s) : Mariah Richards
XVIII.D. Consider and approve the Budget Journal Entries for March 2025.	Speaker (s) : Mariah Richards
XVIII.E. Employ <u>Mariah Richards</u> as Treasurer for Lewis County Schools, effective July 1, 2025, through June 30, 2026.	
XIX. Reports/Discussions	
XIX.A. Facilities/Construction Updates	Speaker (s) : Ryan Dumont
XX. Superintendent Updates	Speaker (s) : Dr. Melinda J. Stewart
XXI. Board Comments/Discussions	
XXII. Date of Next Meeting	Speaker (s) : Adam Gissy
XXIII. Conduct Superintendent's Evaluation (executive session)	
XXIV. Adjournment	Speaker (s) : Adam Gissy
XXV. For Board Information	
XXV.A. Use of Buildings and Grounds Update	
XXV.B. LCHS - Important Upcoming Dates	

