

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

Monday, August 26, 2024 6:00 PM  
Administration Building, 239 Court Ave., Weston, WV 26452

<b>I. Call to Order/Pledge of Allegiance</b>	<b>Speaker(s):</b> Adam Gissy
<b>II. Roll Call</b>	<b>Speaker(s):</b> Adam Gissy
<b>III. Public Attendance</b>	
<b>IV. Agenda Adjustments</b>	<b>Speaker(s):</b> Adam Gissy
<b>V. Personnel &amp; Student Achievements/Recognitions</b>	
V.A. AFJROTC Outstanding Organization Award	<b>Speaker(s):</b> Chief Miller
V.B. Governor's School for the Arts: Emma Clary - representing in "Voice"	
Samuel Johnson - representing in "Flute"	
Governor's School of Tourism: Ella Barnette	
V.C. WVU Summer Percussion Camp: Maizie Corley	
V.D. HOBY Attendees:	
V.E. American Legion Girl's State Attendees: American Legion Boy's State Attendees:	
V.F. 2024 Certiport Microsoft Office Specialist US National Competition - 8th place: Dominic Miller	
<b>VI. Student Discipline</b>	
<b>VII. Discussion: Bridgette Tenney re: Biology students to Yellowstone National Park, Summer 2025</b>	
<b>VIII. Consider and grant permission for Lewis County students to participate in an out-of-state trip to Yellowstone National Park during the summer of 2025 with Bridgette Tenney.</b>	
<b>IX. Academics</b>	
IX.A. Jobs for WV Graduates Program Report	<b>Speaker(s):</b> Cheryl Rahming
<b>X. Delegations</b>	<b>Speaker(s):</b> Adam Gissy
<b>XI. Approve minutes from previous board meeting: August 12, 2024 - Regular</b>	<b>Speaker(s):</b> Adam Gissy
<b>XII. Consent Agenda</b>	<b>Speaker(s):</b> Adam Gissy

XII.A. Use of Buildings and Grounds:

**Jeremy Bruffey**, Lewis County Basketball Association, use of Jane Lew gym for basketball practices, July 1, 2024-June 30, 2025, Wednesdays and Sundays, 7p-10p. Will work around other school activities.

**Desirea Detamore**, Lewis County Mountaineer Youth Football & Cheer, use of Jane Lew gym for cheer practices, August 15, 2024-November 15, 2024, 5p-830p. Will work around other school activities.

**Shaun Smith**, The Shaun Smith Group, use of Jane Lew gym for basketball, July 1, 2024-June 30, 2025, 6p-9p. Will work around other school activities.

XII.B. Out of State Trip Request:

**Douglas Seckman**, Pittsburgh Renaissance Festival, Newton, P.A., ~~September 14, 2024~~. Correct date: September 21, 2024.

XIII. **Finance**

**Speaker (s)**: Mariah Richards

XIII.A. Consider and approve payroll/payment of bills - \$1,426,511.15

**Speaker (s)**: Mariah Richards

XIII.B. Consider and approve Vision Insurance for all staff.

**Speaker (s)**: Mariah Richards

XIII.C. Consider and approve discontinuing the use of the Timeclock.

**Speaker (s)**: Mariah Richards

XIV. **Personnel**

**Speaker (s)**: Melissa Mace

XV. **Reports/Discussions**

XV.A. Facilities/Construction Updates

**Speaker (s)**: Ryan Dumont

XV.B. Aaron Radcliff - Job Duties

**Speaker (s)**: Aaron Radcliff

XV.C. Alternative Learning Center Discussion

**Speaker (s)**: Aaron Radcliff

XVI. Consider and approve the Fresh Fruit and Vegetable Program for PY 2024-2025 (October 1, 2024 - September 30, 2025) Leading Creek Elementary School - \$6,250.00, Peterson-Central Elementary School - \$22,700.00 and Roanoke Elementary School - \$7,850.00.

XVII. Consider and approve MOU between the Lewis County Board of Education and the WVU Extension Family Nutrition Program, effective for the 2024-2025 school year.

**Speaker (s)**: Adam Gissy

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

XIX. **Superintendent Updates**

**Speaker (s)**: Dr. Melinda J. Stewart

XX. **Board Comments/Discussions**

XXI. Consider and approve the 2024-2025 Lewis County **Speaker (s)**: Adam

<b>Board of Education Goals.</b>		Gissy
XXII.	<b>Set Superintendent Goals for 2024-2025. (executive session)</b>	<b>Speaker(s):</b> Adam Gissy
XXII.A.	In executive session	<b>Speaker(s):</b> Adam Gissy
XXII.B.	Out of executive session	<b>Speaker(s):</b> Adam Gissy
XXIII.	<b>Date of Next Meeting</b>	
XXIV.	<b>Adjournment</b>	<b>Speaker(s):</b> Adam Gissy