

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

Monday, September 9, 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 & Student Achievements/Recognitions	
V.A. Governor's School for the Arts: Emma Clary - representing in "Voice" Samuel Johnson - representing in "Flute" Governor's School of Tourism: Ella Barnette	
V.B. WVU Summer Percussion Camp: Maizie Corley	
V.C. HOBY Attendees:	
V.D. American Legion Girl's State Attendees: American Legion Boy's State Attendees:	
V.E. 2024 Certiport Microsoft Office Specialist US National Competition - 8th place: Dominic Miller	
VI. Consider and approve Proclamation: West Virginia School Service Personnel Day, September 19, 2024.	
VII. Student Discipline	
VIII. Academics	
IX. Delegations	Speaker(s): Adam Gissy
X. Approve minutes from previous board meeting: August 26, 2024 - Regular	
XI. Consent Agenda	
XI.A. Use of Buildings and Grounds: 1. Kenneth Lowther, Lewis County Junior Wrestling, use of RLBMS mat room for youth wrestling/practices, August 1, 2024-June 30, 2025, 12 am - 12 pm. *Will work around other school activities.	Speaker(s): Adam Gissy
XII. Finance	Speaker(s): Mariah Richards
XII.A. Consider and approve payroll/payment of bills in the amount of - \$395,159.05	Speaker(s): Mariah Richards
XII.B. Presentation of the Monthly Financial Report for July 2024.	Speaker(s): Mariah Richards

XII.C.	Consider and Approve the Monthly Financial Report for July 2024.	Speaker (s) : Mariah Richards
XII.D.	Consider and Approve the Budget Journal Entries for July 2024.	Speaker (s) : Mariah Richards
XII.E.	Discuss the June 30, 2023, audit. (Executive Session)	Speaker (s) : Mariah Richards
XII.F.	Consider and approve the June 30, 2023, Lewis County Board of Education Audit Report. (Report will be given to BOE members at meeting)	Speaker (s) : Mariah Richards
XIII.	Personnel	Speaker (s) : Melissa Mace
XIV. Reports/Discussions:		
XIV.A.	Facilities/Construction updates	Speaker (s) : Ryan Dumont
XIV.B.	Rhonda Judy - job duties/responsibilities	Speaker (s) : Rhonda Judy
XIV.C.	Flashing Light at Robert L. Bland Middle School	Speaker (s) : Ryan Dumont
XV.	Consider and approve option to correct issues with the flashing light at Robert L. Bland Middle School.	Speaker (s) : Adam Gissy
XVI.	Consider and approve the Annual Agreement with the Food Distribution Program for the 2024-2025 school year.	Speaker (s) : Cynthia Nesselaroad
XVII.	Consider and approve Pro-Officer's and Deputies overtime for the 2024-2025 school year as listed: Pro-Officers - \$20,000.00 and Deputies in Elementary Schools - \$22,936.04.	
XVIII.	Superintendent Updates	Speaker (s) : Dr. Melinda J. Stewart
XIX. Board Comments/Discussions		
XX.	Date of Next Meeting	Speaker (s) : Adam Gissy
XXI.	Adjournment	Speaker (s) : Adam Gissy
XXII.	For Board Information:	
	a. Student Enrollment Numbers, 8/29/24	
XXII.A.	b. Shuttle/Activity Bus Report - August 2024	