

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

Monday, February 24, 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. **Personnel & Student Achievement/Recognitions**

V. **Student Discipline**

VI. **Pre-Apprenticeship Program Presentation - Dave Barker, The Finishing Trades Institute of WV** **Speaker(s):** Dave Barker

VII. **Academics**

VII.A. Discussion: Dual Credit, LCHS **Speaker(s):** Keri Lambert & Jodi Walters

VIII. **Consider and approve Memorandum of Understanding between Lewis County Board of Education and West Virginia State University for the Dual Credit Pathway(s) Agreement for Criminal Justice, Health Science and Social Science.**

IX. **Delegations**

X. **Approve minutes from previous board meeting**

X.A. February 10, 2025 - Regular

XI. **Consent Agenda**

XI.A. Out of State Field Trip Requests:

1. **Allen Heath**, LCHS Band & Choir to Virginia, April 16-18, 2025.
2. **CMSgt Timothy Miller**, JROTC to Ohio, April 25, 2025.
3. **CMSgt. Timothy Miller**, JROTC to VA and NC, March 14-16, 2025.

XI.B. Out of State Meeting Requests:

1. **Allen Heath**, 2025 LCHS Band and Choir Trip to Virginia, April 16, 2025, through April 18, 2025.
2. **Cynthia Nesselroade** and **Janie Hawkins**, Child Nutrition Vendor Show, Pittsburgh, P.A., March 26, 2025.
3. **John Whiston**, Communities-In-Schools, to Mission Central, P.A., for supplies, February 18, 2025.

XI.C. Use of Building and Grounds:

1. **Jeremy Bruffey**, Lewis G League, basketball practices, use of Lewis County High School gym, March 12, 2025, through June 30, 2025, Tuesdays and Thursdays, 6p-8p and Saturdays 1030a-12p.
  
2. **Jamie Turner**, Lewis County Sharks Basketball, use of Robert L. Bland Middle School gym for youth basketball practices, Sundays 5p-7p, April 1, 2025 to June 30, 2025 and Mondays and Wednesdays 6p-8p, March 1, 2025 to June 30, 2025, pending insurance.

**XII. Policies**

XII.A. Review:

1. 3113-Conflict of Interest
2. 1130-Conflict of Interest
3. 4113-Conflict of Interest
4. 6110-Federal Funds
5. 6111-Internal Controls
6. 6112-Cash Management of Grants
7. Cost of Principles - Spending Federal Funds
8. 6325-Procurement-Federal Grants/Funds
9. 6550-Travel Payment and Reimbursement
10. 7310-Disposition of Personal Property
11. 7450-Property Inventory

XII.B. 2nd Reading:

1. 3120.12-Substitutes In Areas Of Critical Needs and Shortage

XIII. **Personnel**

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

XIV. **Finance**

**Speaker (s) :** Mariah Richards

XIV.A. Approve payroll/payment of bills - \$2,152,864.90

**Speaker (s) :** Mariah Richards

XIV.B. Review and approve the Monthly Financial Report for January 2025

**Speaker (s) :** Mariah Richards

XIV.C. Consider and approve the Budget Journal Entries for January 2025.

**Speaker (s) :** Mariah Richards

**XV. Reports/Discussions**

XV.A. Facilities/Construction Updates

**Speaker (s) :** Ryan Dumont

XVI. Consider and approve Commissioning Agent for the HVAC job at Lewis County High School.

**Speaker (s) :** Ryan Dumont

XVII. Consider and approve "working capital advance" allowable by the EPA for GreenPower of WV.

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**

XXII.A. Use of Buildings and Grounds Update