

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

Monday, March 10, 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	
IV.A. Purple Star Awards	Speaker(s): Dr. Melinda J. Stewart
V. Student Discipline	
VI. Academics	
VII. Andrea Posey Presentation: "Get Your Teach On". (Conference Review)	Speaker(s): Andrea Posey
VIII. Consider and approve the Memorandum of Understanding between the Youth Health Behavioral Threat Assessment Team and the Lewis County Board of Education, effective April 9, 2025, through June 30, 2025.	
IX. Consider and approve Agreement to Sponsor Practicum/Internship Experiences for Pierpont Community & Technical College, School of General Education and Professional Studies, Food Service Management Programs and the Lewis County Board of Education, effective March 1, 2025, through April 30, 2025.	Speaker(s): Cynthia Nesselroade
X. Consider and approve the Memorandum of Understanding between Benchmark Conference Centers of West Virginia, LLC (Stonewall Resort) and the Lewis County Board of Education, for use of their facilities for golf, tennis and cross-country. The Memorandum of Understanding shall be effective for one (1) year, March 2025 through March 2026, and shall automatically renew for a maximum of five (5) additional one (1) year terms unless one of the Parties provides the other written notice of its intent not to renew at least thirty (30) days prior to such renewal. Both parties can cancel the MOU with 30 days written notice during the MOU period.	Speaker(s): Dr. Melinda J. Stewart
XI. Delegations	
XII. Approved Minutes from previous board meetings	

XII.A. February 19, 2025 - Special
February 24, 2025 - Regular

XIII. **Consent Agenda**

XIII.A. Out of State Field Trip Request:

1. **Michelle Bolyard**, Grade 2, Jane Lew to Pittsburgh, P.A., April 17, 2025.
2. **Alicia Frey**, Grade 5, Peterson-Central Elementary School to Pittsburg, P.A., April 10, 2025.

XIII.B. Out of State Meeting Requests:

1. **Melissa Blake** and **Melanie Moody**, CIS, to P.A., February 18, 2025, to pick up donation supplies.

XIV. **Policies**

Speaker (s) : Melissa
Mace

XIV.A. First Reading:

Speaker (s) : Melissa
Mace

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

XV. **Personnel**

Speaker (s) : Melissa
Mace

XVI. **Finance**

Speaker (s) : Mariah
Richards

XVI.A. Approve payroll and payment of Bills -
\$2,293,946.30

Speaker (s) : Mariah
Richards

XVI.B. Discussion: Employee Benefits

Speaker (s) : Mariah
Richards

XVII. **Reports/Discussions**

XVII.A. Facilities/Construction Updates

Speaker (s) : Ryan
Dumont

XVIII. **Superintendent Updates**

Speaker (s) : Dr.
Melinda J. Stewart

XIX. **Board Comments/Discussions**

XX. **Date of Next Meeting**

XXI. **This meeting stands statutorily adjourned until
April 16, 2025.**

Speaker (s) : Adam
Gissy

XXII. **For Board Information**

XXII.A. Shuttle/Activity Bus Run Report, February
2025