

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

Monday, March 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	
IV.A. 2025 WV Young Writers Contest Winners - Lewis County	Speaker(s): Lisa Wanstreet
IV.B. Lewis County High School All State Band (Mountaineer)	
IV.C. Lewis County High School All State Band (Blue)	
IV.D. Area IV One Act Competition - LCHS	
IV.E. Lewis County High School Winter Sports: Football Cheerleading Wrestling Girls Basketball Boys Basketball	
V. Student Discipline	
VI. Academics	
VII. Delegations	
VIII. Family Resource Network (FRN) presentation: Deanna Palmer, Executive Director	
IX. Consider and approve contract between the Lewis County Board of Education and Felicia Corley for psycho-educational testing services, effective through June 30, 2025.	Speaker(s): Carol Clay
X. Consider and approve Scenario 1 (2 roofs & boiler) or Scenario 2 (3 roofs) as proposed by Energy Savings Group (ESG).	Speaker(s): Dr. Melinda J. Stewart
XI. Consider and approve Lumos Networks LLC dba SEGRA Master Service Agreement for internet services for Lewis County Schools in the amount of \$5,000.	Speaker(s): Janet Sabatelli
XII. Consider and approve the annual Memorandum of Agreement between WVU Extension and the Lewis County Board of Education, July 1, 2025 - June 30, 2026.	
XIII. Consider and approve the following adjustments to the 2024-2025 school calendar: May 29, 2025 - Last Day Instructional Term	Speaker(s): Dr. Melinda J. Stewart

(February 20, 2025 - Inclement Weather Day)

XIV. Policies	Speaker (s) : Melissa Mace
XIV.A. Second Reading:	Speaker (s) : Melissa Mace
1. Policy Chapter 3113 - Conflict of Interest	
2. Policy Chapter 1130 - Conflict of Interest	
3. Policy Chapter 4113 - Conflict of Interest	
4. Policy Chapter 6110 - Federal Funds	
5. Policy Chapter 6111 - Internal Controls	
6. Policy Chapter 6112 - Cash Management of Grants	
7. Policy Chapter 6114 - Cost of Principles - Spending Federal Funds	
8. Policy Chapter 6325 - Procurement -Federal Grants/Funds	
9. Policy Chapter 6550 - Travel Payment and Reimbursement	
10. Policy Chapter 7310 - Disposition of Personal Property	
11. Policy Chapter 7450 - Property Inventory	
XV. Approve minutes from previous board meeting	
XV.A. March 10, 2025 - Regular	
XVI. Consent Agenda	
XVI.A. Out of State Meeting Request:	
1. Jennifer Eiler , chaperone, JROTC to VA and NC, March 14, 2025, through March 16, 2025.	
XVII. Personnel	Speaker (s) : Melissa Mace
XVIII. Finance	Speaker (s) : Mariah Richards
XVIII.A. Payment of Bills & Payroll - \$890,079.20	Speaker (s) : Mariah Richards
XVIII.A.1. Consider and approve the Monthly Financial Report for February 2025.	Speaker (s) : Mariah Richards
XVIII.A.2. Consider and approve the Budget Journal Entries for February 2025.	Speaker (s) : Mariah Richards
XIX. Reports/Discussions	
XIX.A. Facilities/Construction Updates	Speaker (s) : Ryan Dumont
XX. Consider and approve a recommendation to move forward with ADI for partial HVAC replacement at Peterson-Central Elementary School for a total of \$805,375, pending School Building Authority approval.	Speaker (s) : Ryan Dumont
XXI. Superintendent Updates	Speaker (s) : Dr. Melinda J. Stewart
XXII. Board Comments/Discussions	
XXIII. Date of Next Meeting	Speaker (s) : Adam Gissy
XXIV. Adjournment	Speaker (s) : Adam Gissy

XXV. For Board Information

XXV.A. Use of Buildings and Grounds Update