

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

Monday, May 12, 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. LCHS - Students	
V. WVSNA Update - student experiences	
VI. Student Discipline	
VII. Academics	
VIII. Delegations	
IX. Consider and approve the Spring 2025 Universal PreK Curriculum Adoption for a total of \$68,700.00.	Speaker(s): Carol Clay
X. Consider and approve the following Spring 2025 Social Studies Textbook Adoption: LCHS - (Houghton-Mifflin-Harcourt) - Total Cost \$124,621.40 RLBMS - 6/7 grades (Houghton-Mifflin-Harcourt)/RLBMS - 8th grade (Clairmont Press Bundle) - Total Cost \$71,455.30 Elementary - (Teacher Created Materials) - Total Cost \$55,599.55 Grand Total For Social Studies Textbook/Digital Resources = \$251,676.25	
XI. Policies	Speaker(s): Melissa Mace
XI.A. First Reading: 1. 0142.3 - Orientation and Training 2. 0143 - Election 3. 0146 - Resignation or removal 4. 0147 - Compensation 5. 0164 - Notice of Meetings 6. 0165 - Meetings 7. 0175.2 - WV SBA and the National SBA	Speaker(s): Melissa Mace
XI.B. Review: 1. 1110 - Establishment/Assessment of County Goals 2. 1240 - Evaluation of the Superintendent 3. 1613 - Student Supervision and Welfare 4. 1619 - Group Health Plans	

5. 1662 - Anti-Harassment and Violence
6. 2120 - District and School Improvement
7. 2120.01 - Local School Improvement Council
8. 2220 - Adoption of Programs of Study
9. 2230 - Program of Student Early Learning Programs Grades Pre-K - 5
10. 2230.01 - Program of Student Middle Level Education
11. Resource - Policy 8200 Waiver
12. Rescind Policy 2264
13. 2340 - Field and Other County Sponsored Trips
14. 2413 - AIDS Education Program
15. 3160 - Tuberculosis Examination
16. 3160.01 - Tuberculosis Examination
17. 5310 - Health Services
18. 5321 - Tuberculin Skin Test
19. 5460 - Graduation Requirements
20. 5505 - Academic Honesty
21. 5511 - Dress and Appearance
22. 5600 - Student Discipline
23. 6151 - Bad Checks
24. 6320 - Purchases
25. 7440.05 - Smart Monitoring Equipment
26. 7455 - Assets
27. 7540.03 - Student Technology Acceptable Use and Safety
28. 7540.04 - Staff Technology Acceptable Use and Safety
29. 8330 - Student Records
30. 8390 - Animals on School Property
31. 8450 - Control of Casual Contact Communicable Diseases
32. 8453 - Control of Noncasual Contact Communicable Diseases
33. 8640 - Transportation for Curricular/Co-Curricular and Extra-Curricular Trips

XII. Approve minutes from previous board meeting

XII.A. April 28, 2025 - Regular

XIII. Consent Agenda

XIII.A. Out of State Field Trips/Academic Trips:

1. **Alexis Fisher**, RLBMS 8th Grade Team to P.A., May 16, 2025.
2. **Christy Turner**, LCHS, Senior Trip to P.A., May 17, 2025.
3. **Sarah Lough**, LCHS FBLA National Leadership Conference Competition, C.A., June 29, 2025 through July 2, 2025.

XIII.B. Out of State Meeting Requests:

1. **Christy Turner and Malissa Miller**, Chaperone, LCHS to P.A., May 17, 2025.
2. **Sarah Lough**, Chaperone, LCHS to C.A., June 29, 2025 through July 2, 2025.

XIII.C. **Use of Buildings and Grounds:**

1. Mike Oldaker, LC Futures, use of RLBS/LCHS Softball Field, May 26, 2025 - June 30, 2025, 8am-9pm.

XIV. Personnel	Speaker (s): Melissa Mace
XV. Finance	Speaker (s): Mariah Richards
XV.A. Approve Payroll & Payment of Bills - \$1,155,567.39	Speaker (s): Mariah Richards
XV.B. Approve 2025-2026 Pay Schedule	Speaker (s): Mariah Richards
XVI. Reports/Discussions	
XVI.A. Facilities/Construction updates	Speaker (s): Ryan Dumont
XVII. Superintendent Updates	Speaker (s): Dr. Melinda J. Stewart
XVIII. Board Comments/Discussions	
XIX. Date of Next Meeting	
XX. Adjournment	Speaker (s): Adam Gissy
XXI. For Board Information	
XXI.A. Service Personnel Job Descriptions	
XXI.B. Shuttle/Activity Bus Report, April 2025	