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

Monday, May 19, 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**	**Speaker(s):** Adam Gissy
III.	**Public Attendance**	
IV.	**Conduct Public Hearing for the Proposed Budget for FY 2025-2026**	**Speaker(s):** Mariah Richards
V.	**Consider and approve the Proposed Budget for FY 2025-2026.**	**Speaker(s):** Mariah Richards
VI.	**Personnel & Student Achievement/Recognitions**	
VI.A.	RLBMS: Golf RLBMS: Andi Jo Darby, Track Golden Horseshoe Winners	
VI.B.	2024-2025 Retirees	
VI.C.	2024-2025 Teacher of the Year/Service Person of the Year	
VII.	**Student Discipline**	
VIII.	**Academics**	
IX.	**Delegations**	
X.	**Policies**	**Speaker(s):** Melissa Mace
X.A.	Second Reading/Adoption: 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.	**Consider and approve waiver for Lewis County Board of Education Policy 3433 and 4433, related to vacation days, to be in effect through the 2025-2026 school year. .**	**Speaker(s):** Dr. Melinda J. Stewart
XII.	**Consider and approve the Memorandum of Understanding between Bluefield State University and the Lewis County Board of Education (Lewis County High School) for the Dual Credit Pathway(s) Agreement for Health Sciences and STEM (LevelUpWV), effective for the Fall 2025.**	

XIII.	**Consider and approve the Memorandum of Understanding between West Virginia University and the Lewis County Board of Education (Lewis County High School) for the Dual Credit Pathway(s) agreement for Business, Healthcare and STEM Pathways (LevelUpWV), effective for Fall 2025.**	
XIV.	**Consider and approve adding Resolution for tax exempt lease for Energy Systems Group (ESG) Project.**	**Speaker(s):** Dr. Melinda J. Stewart
XV.	**Approve minutes from previous board meeting**	
XV.A.	May 12, 2025 - Regular	
XVI.	**Consent Agenda**	
XVI.A.	**Out of State Meeting Request:** 1. **Sonja James**, Elementary Conference, Gaylord Opryland Resort & Convention Center, Nashville, TN, June 13, 2025 through June 15, 2025. 2. **CMSgt Timothy S. Miller**, (chaperone), LCHS to PA., Senior Trip, May 17, 2025.	
XVII.	**Personnel**	**Speaker(s):** Melissa Mace
XVIII.	**Finance**	**Speaker(s):** Mariah Richards
XVIII.A.	Approve Payroll & Payment of Bills - $696,483.57	**Speaker(s):** Mariah Richards
XIX.	**Reports/Discussions**	
XIX.A.	Facilities/Construction updates	**Speaker(s):** Ryan Dumont
XX.	**Superintendent Updates**	**Speaker(s):** Dr. Melinda J. Stewart
XXI.	**Board Comments/Discussions**	
XXII.	**Date of Next Meeting**	
XXIII.	**Adjournment**	**Speaker(s):** Adam Gissy
XXIV.	**For Board Information**	
XXIV.A.	Use of Buildings and Grounds update	