

**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:	Speaker(s): Melissa Mace
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	
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