

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

Monday, July 28, 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. Agenda Adjustments	
V. Personnel & Student Achievement/Recognitions	
V.A. JROTC - Distinguished Award	
V.B. LCHS - Athletics (North-South Participants)	
VI. Student Discipline	
VII. Academics	
VIII. Delegations	
IX. Consider and approve contract between the Lewis County Board of Education and Roger Flesher for backflow device testing, effective August 1, 2025 thru June 30, 2026.	Speaker(s): Melissa Mace
X. Consider and approve the Memorandum of Understanding between West Virginia State Hospital Initiative Inc. (WVSHI Inc.)/Riverstone Community Services and Lewis County Schools to facilitate the Kids Thrive Community Drive program, effective July 1, 2025 through June 30, 2026.	Speaker(s): Amanda Craig
XI. Consider and approve the Memorandum of Understanding between the WV Mountain State Academy service offered through the Southern Education Services Cooperative, a service agreement between SESC, Proximity Learning and the Lewis County Board of Education, effective for the 2025-2026 school year.	Speaker(s): Dr. Melinda J. Stewart
XII. Consider and approve an Affiliation Agreement between WV University Board of Governors on behalf of WV University and its College of Applied Human Sciences, School of Education and the Lewis County Board of Education for Clinical Placements, Field Placements and Internships, effective for the 2025-2026 school year.	
XIII. Consider and approve the Memorandum of Understanding between the Lewis County Board of	Speaker(s): Carol Clay

Education and Central West Virginia Community Action, Inc. (Head Start) for the 2025-2026 school year.

- XIV. **Consider and approve the WV Pre-K Contractual Community Programs - Classroom Budget and Cost Allocation Worksheets for the 2025-2026 school year.** **Speaker(s):** Carol Clay

XV. **Polices**

XV.A. **2nd Reading/Adopt:**

1. 3120.04 - Employment of Substitutes
2. 3139.01 - Suspension
3. 3213 - Student Supervision & Welfare for Professional Staff
4. 3251 - Teacher Workload/Supplemental Duties
5. 3340 - Grievance Procedure
6. 3362 - Anti-Harassment & Violence
7. 4120 - Employment of Service Personnel
8. 4120.01 - Food Service Personnel
9. 4120.12 - Areas of Critical Need & Shortage for Substitute Bus Operators
10. 4125 - Competency Testing for Service Personnel
11. 4213 - Student Supervision & Welfare by Service Personnel
12. 4340 - Grievance Procedure
13. 4362 - Anti-Harassment & Violence
14. 6200 - Fund Accounting
15. 6320 - Purchases
16. 8210 - School Calendar
17. 8400 - School Safety
18. 8402 - Expected Behavior in Safe & Supportive Schools
19. 5700 - Lactating Employees
20. 9700 - Relations with Outside Groups

- XV.B. **Review:** **Speaker(s):** Melissa Mace

1. 0100 - Definitions
2. 5136 - Personal Electronic Devices

XVI. **Approve minutes from pervious board meeting:**

- XVI.A. July 7, 2025 - Regular

XVII. **Consent Agenda**

- XVII.A. Out of State Field Trip:
1. Christana Lybarger, LCHS National Honor Society Seniors academic trip to Washington, DC, February 3, 2026.

- XVIII. **Personnel** **Speaker(s):** Melissa Mace

- XIX. **Finance** **Speaker(s):** Mariah Richards

- XIX.A. Consider and approve payroll/payment of bills - \$1,964,818.61 **Speaker(s):** Mariah Richards

- XIX.B. Consider and approve the Monthly **Speaker(s):** Mariah

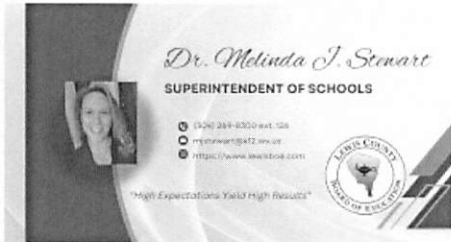
Financial Report - June 30, 2025.	Richards
XIX.C. Consider and approve Budget Journal Entries 6001-6004 - \$3,858,924.78	Speaker (s) : Mariah Richards
XIX.D. Review and approve the implementation of fully covered dental premiums for all staff by the Board of Education, effective August 1, 2025.	Speaker (s) : Mariah Richards
XIX.E. Review and approve the Supplement/Extended/Extracurricular Pay Schedule for Fiscal Year 2025-2026. This list includes changes to the following to be effective August 1, 2025: - Increase Professional Coverage to \$40/hr. (was 1/8 of daily rate of pay) - All Service Extracurricular to \$20/hr. (was \$18/hr.) - All Coaching salaries increased by \$500	Speaker (s) : Mariah Richards
XX. Reports/Discussions	
XX.A. Facilities/Construction Updates	
XX.B. Discussion: Explore a third party to maintain mowing, etc., for the athletic complexes.	Speaker (s) : Adam Gissy
XXI. Superintendent Updates	Speaker (s) : Dr. Melinda J. Stewart
XXII. Board Comments/Discussions	
XXIII. Date of Next Meeting	Speaker (s) : Adam Gissy
XXIII.A. The date of the next board meeting will be held on Monday, August 11, 2025, at 6pm, at the Administration Building.	Speaker (s) : Adam Gissy
XXIV. Adjournment	Speaker (s) : Adam Gissy
XXV. For Board Information	
XXV.A. LCHS - Important Dates	

Kim Bozic

From: Melinda Stewart
Sent: Friday, July 11, 2025 12:52 PM
To: Kim Bozic
Subject: FW: Calendar Updates

Can we share this under Board information at the upcoming meeting?

Thanks,
Mendy



This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you are not the named addressee, you should not disseminate, distribute or copy this email and you are hereby notified that disclosing, copying, distributing or taking any action in regard to the contents of this information is strictly prohibited. If you have received this email in error, please notify the sender immediately and delete this email from your system.

From: Keri Lambert <kmlambert@k12.wv.us>
Sent: Monday, July 7, 2025 12:29 PM
To: LCHS Professional <lchsprofessional@groups.k12.wv.us>
Cc: Melinda Stewart <mjstewart@k12.wv.us>; Cynthia Nesselroade <cnesselr@k12.wv.us>; Janet Sabatelli <janet.sabatelli@k12.wv.us>
Subject: Calendar Updates

Good afternoon.

Just a few updates to your schedules as you continue to enjoy your sweet summertime!

July 28-August 1st: Band Camp
July 30th and 31st: Summer Academy at Stonewall Resort
August 4th: A Senior's Life at 5:00
August 5th: Freshman Academy and Club Night: 5-6:30 pm
August 5th: Social Studies Textbook Training: 8-10:00 am (Virtual)
August 6th: Ruby Payne Training (County Training that required you to complete via Vector)
August 6th: LCHS Athletics Meeting 5:00 pm (Required for any student and parent if they are thinking of playing sports for this year) We will also discuss NCAA Eligibility requirements for academics.
August 7th: Social Studies Writable Training 8-10:00 am (Virtual)
August 11th: 1st day for Staff
August 12th: PD Day and Open House; Meetings with Sophomore and Junior families.
August 13th: Prep Day and Faculty Senate
August 14: First Day for Students

Our social media and Schoology pages will begin to reflect these activities over the next few weeks.

Enjoy Summer! We miss you!

Keri Lambert
Principal
Lewis County High School
205 Minuteman Drive
Weston, WV 26452
304-269-8315