Lewis County Board of Education - Lewis County High School, 205 Minuteman Way, Weston, WV, livestream: https://tinyurl.com/29dutmjj

Monday, September 14, 2026 6:00 PM
Lewis County High School, 205 Minuteman Way, Weston , West Virginia 26452

I.	**Call to Order/Pledge of Allegiance**	
II.	**Roll Call**	
III.	**Public Attendance**	
IV.	**Agenda Adjustments**	
V.	**Personnel & Student Achievement/Recognitions**	
V.A.	HOBY	
V.B.	Governor's School for the Arts	
V.C.	Governor's School of Tourism	
V.D.	Chief Miller - 2026 Instructor of the Year for Sub-Region 7 as "Best of the Best" among JROTC instructors in the region.	
V.E.	Proclamation of Why Apply Day - September 18, 2026 Lewis County Commission to sign - Why Apply Day Proclamation	
VI.	**Student Discipline**	
VII.	**Academics**	
VIII.	**Delegations**	
IX.	**Consider and approve the Memorandum of Understanding between West Virginia State Hospital Initiative, Inc., and the Lewis County Board of Education to participate in the RCS Kids Thrive Program for the 2026-2027 school year.**	**Speaker(s):** Amanda Craig
X.	**Consider and approve the agreement between PRN Solutions, Inc., and the Lewis County Board of Education to provide Nurses, effective August 19, 2026 to August 18, 2027.**	**Speaker(s):** Lori Woods
XI.	**Consider and approve contract between Lewis County Schools and Sharon Pinkney, Autism Specialist, to provide services to students with autism and the teachers serving those students for the 2026-2027 school year in the amount of $90.00/hour, not to exceed 200 hours during the school year without administrative consent from the Special Education Director and Superintendent.**	**Speaker(s):** Lori Woods
XII.	**Consider and approve contract with Simmons**	**Speaker(s):** Lori

	Consulting (Donna Simmons) to provide services to students with hearing impairments, effective for the 2026-2027 school year in the amount of $600.00 per day/$400.00 per half day of days worked, not to exceed $10,000.00 for the 26-27 school year without administrative consent from Lewis County Schools.	Woods
XIII.	**Consider and approve Proclamation of September 2026 as Attendance Awareness Month.**	**Speaker(s):** Amanda Craig
XIV.	**Consider and approve agreement between the Lewis County Board of Education and Harvey Educational Consulting, Roseann L. Harvey, to provide special education consultation services for the 2026-2027 school year.**	**Speaker(s):** Lori Woods
XV.	**Consider and approve the Preventative Resource Office Program ("PRO Program") agreement between the Lewis County Board of Education and the Lewis County Commission for the 2026-2027 school year (Lewis County High & Robert L. Bland Middle School).**	
XVI.	**Consider and approve the Memorandum of Understanding between the Lewis County Board of Education and the United Summit Center for the 2026-2027 school year to continue and expand school-based mental health services to students enrolled in Lewis County Schools.**	
XVII.	**Consider and approve the Private Fire Protection Service Agreement between the Lewis County Board of Education (Roanoke Elementary School) and the West Virginia American Water Company.**	
XVIII.	**Consider and approve the Memorandum of Understanding between the Lewis County Board of Education and St. Patrick Church, Weston, WV, for use of the St. Patrick's gymnasium by the Lewis County High School Boys Basketball Program, effective September 15, 2026 through June 30, 2027.**	
XIX.	**Consider and approve the following Board Goals for the 2026-2027 school year: 1. 80% of Lewis County Schools students, grades 1-12 will show an increase in test scores from the 2025-2026 assessments; 2. Monthly financial statements will be reviewed once a month to maintain a healthy fiscal climate and to inform the public of the fiscal standing of Lewis County Schools; 3. Working closely with the facility director, the board will focus on the resolution of facility problems that have been ongoing for several years; 4. The Board will monitor and oversee all fiscal matters ensuring the budget remains balanced for the 2026-27 school year; 5. The Board will work together with the community, parents, students, administrators, teachers**	

	and staff to maintain academic achievement, productive extracurricular activities and good working conditions during the 2026-27 school year due to the flood of July 21, 2026.	
XX.	**Consider and approve Superintendent Goals for the 2026-2027 school year.**	
XXI.	**Potential Executive Session Under Authority in West Virginia Code Section (b)(9) and (b)(12) to discuss potential strategic initiatives relating to financial priorities for the Lewis County Board of Education; confidential and deliberative information on draft FY27 budgets; the potential investment of public funds and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the Lewis County Board of Education.**	**Speaker(s):** Adam Gissy
XXII.	**Personnel**	**Speaker(s):** Melissa Mace
XXIII.	**Approve minutes from previous board meeting(s)**	
XXIII.A.	August 24, 2026 - Regular	
XXIII.B.	September 3, 2026 - Special	
XXIV.	**Consent Agenda**	
XXIV.A.	**Out of State Field Trip:** 1. **Douglas Seckman**, Pittsburgh Renaissance Festival, West Newton, P.A., September 26, 2026.	
XXIV.B.	**Out of State Request To Attend:** 1**. Doug Seckman,** chaperone, Pittsburgh Renaissance Festival, West Newton, PA., September 26, 2026.	
XXIV.C.	**Use of Buildings and Grounds (when available, school activities have priority):** 1. **Darrell Radford,** Lewis County Youth League Basketball, use of Jane Lew Elementary School gym for youth basketball and cheer, November 14, 2026 through March 15, 2027, Mondays, Wednesday, Fridays, 530-830p; Saturdays 9a-830p and Sundays 1-6p, when available. 2. **Darrell Radford**, Lewis County Youth League Basketball, use of Peterson-Central Elementary School gym and parking lot, for cheer practices, Wed & Fri 530-830p, Saturdays 9a-12p & 2-830p and Sundays 1-6p, November 14, 2026 through March 15, 2027, when available. 3. **Kelsey Johnson**, Fierce Fusion Dance, use of Peterson-Central Elementary School gym, parking lot and hillside, for dance and twirl practices, Mondays 530-730p and Saturdays 12-2p, September 15, 2026 through June 30, 2027,pending insurance and when available.	

XXV.	**Finance**	
XXV.A.	Approve payroll/payment of bills in the amount of $1,692,049.20	**Speaker(s):** Shellie Humphrey
XXV.B.	Consider and approve Monthly Financial report for August 2026.	
XXV.C.	Financial Report: Discuss status of the financial statements and the audit process.	
XXVI.	**Reports/Discussions**	
XXVI.A.	Transportation/Facilities/Safety	**Speaker(s):** Tim Payton
XXVII.	**Superintendent Updates**	**Speaker(s):** Carolyn Long
XXVIII.	**Board Comments/Discussions**	
XXIX.	**Date of Next Meeting**	
XXX.	**Adjournment**	
XXXI.	**For Board Information**	
XXXI.A.	Thank-You to the First Presbyterian Church for their $5,000 donation to Peterson-Central Elementary School for "playground equipment for handicap".	