

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

Monday, April 14, 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 a Public Hearing at 6:00 p.m., to discuss the proposed 2025-2026 school calendar.	Speaker(s): Cynthia Nesselroade
V.	Personnel & Student Achievement/Recognitions	
	V.A. RLBMS All State Children's Choir	
	V.B. RLBMS All State Middle School Choir	
	V.C. RLBMS All State Middle School Band	
	V.D. RLBMS Youth In Government	
	V.E. RLBMS Drunk Driving PSA	
	V.F. RLBMS BCA	
VI.	Student Discipline	
VII.	Academics	
VII.A.	Data Meeting Update	Speaker(s): Dr. Melinda J. Stewart
VII.B.	Benchmark Data	Speaker(s): Dr. Melinda J. Stewart
VIII.	Delegations	
IX.	Consider and approve the Memorandum of Understanding between Benchmark Conference Centers of West Virginia, LLC (Stonewall Resort) and the Lewis County Board of Education, for the use of their facilities for middle school golf. The Memorandum of Understanding shall be effective for one (1) year, March 2025 through March 2026, and shall automatically renew for a maximum of five (5) additional one (1) year terms unless one of the Parties provides the other written notice of its intent not to renew at least thirty (30) days prior to such renewal. Both parties can cancel the MOU with 30 days written notice during the MOU period.	Speaker(s): Melissa Mace

- X. Consider and approve the Education Master Services Agreement between Lewis County Board of Education and Amergis Healthcare Staffing, Inc., for General Education, effective now through the end of the calendar school year. (Shane Nelson, RLEMS, Social Studies Teacher)
- XI. Consider and approve the West Virginia School Board Association FY26 Membership Subscription Fees - \$3,457.00
- XII. Consider and approve Memorandum of Understanding between Jobs for West Virginia's Graduates and the Lewis County Board of Education, effective for the 2025-2027 school years.
- XIII. Consider and approve agreement between West Virginia Wesleyan College, School of Nursing, and the Lewis County Board of Education for nursing student clinical experience, April 1, 2025 through March 31, 2026, and shall automatically renew for additional terms of one year each unless one party provides the other party at least four (4) months notice in writing by four months prior to start date/month of the start date/month to end date/month year.
- XIV. Consider and approve Guaranteed Energy Savings Contract between Energy Systems Group (ESG) and the Lewis County Board of Education, pending legal review. **Speaker(s):** Dr. Melinda J. Stewart
- XV. School Attendance Update - Aaron Radcliff **Speaker(s):** Aaron Radcliff
- XVI. Approve minutes from previous board meeting
- XVI.A. March 24, 2025 - Regular
March 28, 2025 - Special
- XVII. Consent Agenda
- XVII.A. Use of Buildings and Grounds:
1. **Heath Schrader**, Weston VFW Post 1976, use of Robert L. Bland Middle School parking lot for parade line-up, May 24, 2025, 11am-1pm.
 2. **Shaun Moran, Gary Stout, Dave Sturm & Jeff Hyde**, LC Girls Basketball & NCWV SWISH, Girls Basketball, use of Lewis County High School gym, April 8, 2025 through June 30, 2025, Tuesdays & Thursdays, 7-9 pm, when available.
- XVII.B. Out of State Meeting Request:
1. **Dr. Melinda J. Stewart**, Coaching for Change, Atlanta, GA, May 5-8, 2025.
- XVIII. **Personnel** **Speaker(s):** Melissa Mace
- XIX. **Personnel Season Agenda** **Speaker(s):** Melissa Mace
- XX. **Finance** **Speaker(s):** Mariah Richards
- XX.A. Consider and approve payroll and payment **Speaker(s):** Mariah

of bills - \$975,370.67	Richards
XX.B. Consider and approve the Audit Report for the fiscal year ended June 30, 2024	Speaker (s): Mariah Richards
XXI. Reports/Discussions	
XXI.A. Facilities/Construction Updates	Speaker (s): Ryan Dumont
XXII. Consider and approve McKinley Architecture & Engineering for Architectural/Engineering Design Services for CEFP Amendments.	Speaker (s): Ryan Dumont
XXIII. Consider and approve a recommendation to move forward with Pennington Plumbing & Heating for HVAC replacement and Interior Upgrades at Lewis County High School for a total of \$8,498,000, pending School Building Authority approval.	Speaker (s): Ryan Dumont
XXIV. Superintendent Updates	Speaker (s): Dr. Melinda J. Stewart
XXV. Board Comments/Discussions	
XXVI. Date of Next Meeting	
XXVII. Adjournment	Speaker (s): Adam Gissy
XXVIII. For Board Information	Speaker (s): Adam Gissy
XXVIII.A. Shuttle/Activity Bus Run Report, March 2025	