

**Agenda**  
**April 17, 2018**  
**Lincoln County Board of Education**

The Lincoln County Board of Education will meet in regular session on Tuesday, April 17, 2018 immediately following the statutory meeting at the county office in Hamlin.

This is a meeting of the Lincoln County Board of Education in public for the purpose of conducting the County School System's business. There is a time for public participation during the meeting as indicated in agenda item Public Comments.

- I. Call to order
- II. Approve minutes of the April 3, 2018 regular meeting. (Attachment)  
Motion \_\_\_\_\_, second \_\_\_\_\_ Vote:
- III. Public Comments
- IV. Presentations/Reports: Ray Ellis, Finance Director, finance update.

Jeff Midkiff, Superintendent and Dana Snyder, LCHS  
Principal, - Policy 2510, Credits required for Graduation.

- V. Administrative  
Motion \_\_\_\_\_, second \_\_\_\_\_
  - A. School Volunteers, who on occasion may also serve as bus chaperones for athletic events, academic competition or school outings, and have completed volunteer orientation:

Hamlin PK 8  
Selena K. Slone  
Amber Vance  
Brian Vance  
Kelli Lynn Estep

- B. Out of county student transfer for the 2017-2018 school year:

<u>From</u>	<u>To</u>	<u>Grade</u>
Cabell County	Lincoln County	11 <sup>th</sup>
Cabell County	Lincoln County	11 <sup>th</sup>
Cabell County	Lincoln County	7 <sup>th</sup>

- C. To declare the following as surplus property and offer for public auction on April 20, 2018, at LCHS, according to the provisions of W. Va. Code 18-5-7.

2016 Ford 8 ft truck bed with bumper reserve for \$1,100  
8ft truck topper

- D. Out of state trip for LCHS students to Louisville, Kentucky April 25 – 28, 2018 to attend the Robotics Vex World Championships. (special education funds)
- E. Out of state trip for West Hamlin Elementary 5<sup>th</sup> grade class to Great Wolf Lodge/Newport Aquarium in Mason, Ohio by charter bus May 23 – 24, 2018. (paid by PTO)
- F. Agreement with the following as Supervisory Aide for the 2017-2018 school year, according to the provisions of W.Va. Code §18A-5-8:

Harts PK 8

Kristina Byrd

- G. Out of state travel for the following personnel:

Tim Elliott to Louisville, KY, April 25 – 28, 2018 to chaperone Robotics - Vex world's team. (no funds)

Kelli Cadd to Louisville, Kentucky, May 21 – 24, 2018 to chaperone Hamlin PK 8 5<sup>th</sup> grade trip. (no funds)

- H. To award a contract to the following, as low bidders for roof replacements on various school facilities, according to specifications contained in bid spec document, as listed below. (attachment)

Duval Elementary - Tri State Roofing & Sheet Metal

Hamlin Middle School – Boggs Roofing, Inc.

Midway Elementary – Fairfax, Inc.

Ranger Elementary – Fairfax, Inc.

Guyan Valley Middle School – Par Roofing

Vote:

VI. Finance  
Motion \_\_\_\_\_, second \_\_\_\_\_

- A. Payment of Membership Subscription Fees to the West Virginia School Board Association for the 2019 fiscal totaling \$ 3,434.00. (Attachment)(county funds)
- B. Schedule of invoices totaling \$426,391.12(Attachment) (Invoices available for public inspection at the county office)

Vote:

- a. Personnel  
Motion \_\_\_\_\_, second \_\_\_\_\_

A. Personnel Schedule (Attachment)

- B. To correct Minutes for the April 3, 2018 meeting, Justin Reed, Hamlin Pk 8 Custodian days from 230 to 226.

**Vote:**

VII. **Comments and Concerns:**

- A. Legal Update – (Executive session anticipated.)

VIII. Adjourn until April 24, 2018 at 1:00pm at the county office in Hamlin.

Motion \_\_\_\_\_, second \_\_\_\_\_ Vote: