

AGENDA (**Revised**)  
January 18, 2024  
Lincoln County Board of Education

The Lincoln County Board of Education will meet on Thursday, January 18, 2024 at 6:00 p.m. at the central 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. Public Comment:
- III. Recognition:
  - A. Mr. Barnett – New National Board Certified Teachers – Brenna Allen and LeAnna Maynard
- IV. Presentations/Reports:
  - A. Lori Huffman – Hamlin PK-8 LSIC Report
- V. Approve the minutes of the January 2, 2024 regular meeting.  
Motion \_\_\_\_\_, second \_\_\_\_\_  
Vote: \_\_\_\_
- VI. Administrative:
  - A. Victoria Bates to complete her Speech-Language Pathologist Student Teaching at Duval PK-8 with Emma Austin
  - B. Out of State trip for GVMS to visit The Nancy and David Wolf Holocaust & Humanity Center in Cincinnati, OH on January 24, 2024.
  - C. Out of State trip for Harts PK-8 Kindergarten – 2<sup>nd</sup> Grade students reward to Malibu Jack's on January 25, 2024.
  - D. Overnight trip for JROTC to participate at Camp Dawson in Kingwood, WV June 8 – 13, 2024.
  - E. Out of State travel for the following:  
Kim Browning to chaperone students to Trotwood, OH for the Drone Competition on March 16, 2024. (Special Ed funds)  
Steve Gaines to attend the National Directors of Federal Programs Conference in Washington, DC March 17 – 20, 2024. (Title II funds)  
Polly Smith, Megan Hatfield, Kayla Adkins to attend the SREB conference in Nashville, TN July 8 – 12, 2024: (Title II funds)  
Seth Neal to Seymore, IN June 23 – 28, 2024 for AG training. (CTE funds)  
Motion \_\_\_\_\_, second \_\_\_\_\_ to approve the Administrative items.  
Vote: \_\_\_\_

VII. Finance:

- A. Schedule of invoices totaling **\$1,100,183.44.** (attachment)  
(invoices are available for public review at the county office)

Motion \_\_\_\_\_, second \_\_\_\_\_ to approve the Finance item.

Vote: \_\_\_\_\_

VIII. Personnel:

- A. Personnel Schedule (attachment)

Motion \_\_\_\_\_, second \_\_\_\_\_ to approve the Personnel items.

Vote: \_\_\_\_\_

IX. Student Discipline:

Motion \_\_\_\_\_, second \_\_\_\_\_ to enter executive session at \_\_\_\_\_pm to discuss student matters.

Vote: \_\_\_\_\_

Motion \_\_\_\_\_, second \_\_\_\_\_ to return to regular session at \_\_\_\_\_pm.

Vote: \_\_\_\_\_

- A. In Accordance with W.Va. Code § 18A-5-1a, § 61-7-2, and WVDE Policy 4373, student A shall be expelled from Lincoln County Schools.

Motion \_\_\_\_\_, second \_\_\_\_\_ to ratify the student expulsion.

Vote \_\_\_\_\_

X. Appointment of Board Member:

- A. Appoint \_\_\_\_\_ as Board member with term ending June 30, 2024.

Motion \_\_\_\_\_, second \_\_\_\_\_

Vote: \_\_\_\_\_

XI. Comments/Concerns:

- A. Duval Update

XII. Adjourn until Friday, January 26, 2024 at 4:00 p.m. at the central office in Hamlin.

Motion \_\_\_\_\_, second \_\_\_\_\_ Time \_\_\_\_\_

Vote: \_\_\_\_\_