

BARBOUR COUNTY SCHOOLS

PHILIPPI WV 26416

MEMORANDUM -

TO: BOARD MEMBERS

David Everson
Joanne McConnell
Jared Nestor
Adam Starks
Ron Phillips

This meeting will be conducted through Zoom.

You can access the meeting at the link below.

Join Zoom Meeting

<https://us02web.zoom.us/j/88476343432?pwd=UW1HOGEvdmNJK0l3NEV5S3U3bzVlQT09>

Meeting ID: 884 7634 3432

Passcode: h2ptzi

FROM: JEFF WOOFER, SUPERINTENDENT

DATE: January 5, 2021

RE: BOARD MEETING AGENDA

The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Monday, January 11, 2021**, at the **Board of Education Office, 45 School Street, Philippi, WV 26416**.

Call to Order

Pledge to Flag

Invocation

Minutes –

Approve minutes of December 28, 2020, meeting. – Enclosure A

Recognitions –

Delegation(s) –

Reports –

Superintendents Recommendations –

Attendance –

1. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-county to in-county attendance for school year 2020/2021. – Enclosure B

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Business & Finance –

2. Recommendation: Approve payment of bills for the period of December 22, 2020, through January 5, 2021, at a total expenditure of \$107,511.45. – Enclosure C
3. Recommendation: Authorize January 15, 2021, payroll and federal withholdings not to exceed the amount of \$1,000,000.00 to be released in accordance with Federal Law. – (Refer to Enclosure C)
4. Recommendation: Authorize the payment of utility bills and copier bills due before the next board meeting not to exceed \$50,000.00. (Refer to Enclosure C)
5. Recommendation: Approve the final total of December 28, 2020, payroll check, and federal withholdings in the amount of \$484,868.25. – Enclosure D
6. Recommendation: Approve the final total of utility/copier bills in the amount of \$17,045.23. – Enclosure E
7. Recommendation: Approve the following school support organizations for the 2020-2021 school year. – Enclosure F

Belington Elementary
PTA
Belington Middle
Band Boosters
Junior Elementary
None
Kasson Elem/Middle
PTO
Philip Barbour High
Athletic Boosters
Band Boosters
Philippi Elementary
Faculty Senate
PTO
Philippi Middle
Athletic Boosters
Band Boosters

Curriculum & Instruction –

Facilities & Maintenance –

8. Recommendation: Approve/Confirm the use of buildings and/or grounds. – Enclosure G

Philip Barbour High School on a Weekday in late February to Early March – requested by Barbour County Commission (Barbour County Circuit Court) for Circuit Court Proceeding, Jury Selection

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Food Service –

Policies –

Student Support –

Transportation –

Travel –

Vocational –

Personnel –

9. Recommendation: Accept the resignation of Regeania Murphy as a substitute secretary effective December 31, 2020. – Enclosure H
10. Recommendation: Accept the resignation of Sherman Wilkinson as a substitute bus operator effective January 6, 2021. – Enclosure I
11. Recommendation: Employ the following personnel for the 2020/2021 school year. **Employment is contingent upon certification and clearance of criminal convictions as defined in WV Codes §18-5-15c(d) and §15-2-24(d)** – Enclosure J

Substitute Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	PES	Job 2983: Long Term Substitute Multi-Categorical w/Autism Instructor
	PMS	Job 3005: Long Term Substitute Visually Impaired/Multi-Categorical Instructor

12. Recommendation: Approve listed persons to enter the bus operator training program for Barbour County Schools. – (Refer to Enclosure J)

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Items For Discussion, Consideration, and/or Possible Action –

1. Re-entry plan
2. Other

Next board meetings:

January 25, 2021, at 6:00 p.m. at the Board of Education Office (Regular Session –
Kasson Elementary/Middle School Presentation)

Adjournment