#### **BARBOUR COUNTY SCHOOLS**

## PHILIPPI WV 26416

MEMORANDUM -		This meeting will be conducted through Zoom.
TO:	<b>BOARD MEMBERS</b>	You can access the meeting at the link below.
	David Everson Joanne McConnell Jared Nestor Adam Starks Ron Phillips	Join Zoom Meeting https://us02web.zoom.us/j/84235935141?pwd=U0wwT1ZzSzY 0TEIzSDRtMzdhNzJoUT09 Meeting ID: 842 3593 5141 Passcode: xh2Bf2
FROM:	JEFF WOOFTER, SUPERIN	FENDENT

- **DATE:** March 16, 2021
- **RE: BOARD MEETING AGENDA**

The Barbour County Board of Education will meet in regular session at 6:00 p.m. on Monday, March 22, 2021, at the Board of Education Office, 45 School Street, Philippi, WV 26416.

### **Call to Order**

Pledge to Flag

## Invocation

#### **Philippi Middle School - Presentation**

#### Minutes -

Approve Minutes of March 8, 2021, meeting. - Enclosure A

## **Recognitions** –

## Delegation(s) -

#### **Reports** –

Attendance/Enrollment report – Enclosure B February 2021 Financial report – Enclosure C

#### Superintendents Recommendations -

#### Attendance –

#### Business & Finance –

- 1. Recommendation: Approve budget adjustments. Enclosure D
- 2. Recommendation: Approve payment of bills for the period of March 3, 2021, through March 16, 2021, at a total expenditure of \$115,912.04. Enclosure E
- 3. Recommendation: Authorize March 26, 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 E)
- 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 E)
- 5. Recommendation: Approve the final total of March 15, 2021, payroll check, and federal withholdings in the amount of \$366,367.19. Enclosure F
- 6. Recommendation: Approve the final total of utility/copier bills in the amount of \$13,169.47. Enclosure G
- 7. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours) Enclosure H

Kasson Elementary/Middle School (Yearbook) – projected revenue - \$100.00 Philip Barbour High School (Cheerleading) – projected revenue - \$400.00; (Girls Soccer) - \$1,000.00; (Softball) - \$50.00

- 8. Recommendation: Approve proposed levy rates for FY '22 for submission to the State Auditor's Office and the WV Department of Education. Enclosure I
- 9. Recommendation: Approve the Annual Memorandum of Agreement with the West Virginia University Cooperative Extension Service in the amount of \$\_\_\_\_\_ for FY '22. – Enclosure J

## Curriculum & Instruction –

- 10. Recommendation: Adopt Calendar for the 2021/2022 school year. Enclosure K
- 11. Recommendation: Approve/Confirm curricular trips. Enclosure L

Philippi Middle School/Belington Middle School/Kasson Elem/Middle School (8<sup>th</sup> Grade) – to Philip Barbour High School on March 31, 2021

12. Recommendation: Approve educational leave request for a student a Philippi Elementary School. – Enclosure M

13. Recommendation: Approve educational leave request for a student a Philippi Elementary School. – Enclosure N

## Facilities & Maintenance -

14.	Recommendation: Approve building/ground modifications Enclosure O
	Belington Elementary School (Paula Townsend's Office) – install trueTouch TV Philip Barbour High School (V-6) – construct a wall
15.	Recommendation: Approve/Confirm the use of buildings and/or grounds. – Enclosure P
	Junior Elementary School on April 3, 2021 – requested by Junior Lions Club for Drive by Easter egg pickup
Food S	Service –
Policie	es —
Stude	nt Support –
Trans	portation –
Trave	1–

16. Recommendation: Approve/Confirm requests for professional leave. – Enclosure Q

## Vocational -

## Personnel –

- 17. Recommendation: Approve changes to the schedule of supplemental pay for coaches effective July 1, 2021. Enclosure R
- 18. 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 S

Regular Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	PES, Itinerant	Job 3045: PreK/Prek Special
		Needs Instructor (half-time)
	PMS, Itinerant	Job 3046: Gifted/Multi-
		Categorical Instructor (half-
		time)
	PES, Itinerant	Job 3047: Multi-
		Categorical/Severely Profoundly

	Impaired Instructor w/Autism
PMS	Job 3048: Mathematics
	Instructor
PES, Itinerant	Job 3049: Multi-Categorical
	w/Autism Instructor
PBHS,	Job 3050: School Nurse - RN
Itinerant	(half-time)
PBHS,	Job 3056: Educational
Itinerant	Interpreter/Sign Language
	Specialist/Supervisory
	Aide/Transportation Aide
PMS, Itinerant	Job 3058: Visually
	Impaired/Multi-Categorical
	Instructor
PBHS,	Job 3059: Multi-Categorical
Itinerant	Instructor w/Autism
PMS, Itinerant	Job 3060: LPN/Special Needs
	Aide/Supervisory
	Aide/Transportation Aide

Substitute Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	PMS	Job 3039: Long Term Substitute
		Visually Impaired/Multi-
		Categorical Instructor
Kimberly Fetter	PBHS,	Job 3040: Long Term Substitute
	Itinerant	Multi-Categorical Instructor
		w/Autism
	PES, Itinerant	Job 3042: Long Term Substitute
		Multi-Categorical w/Autism
		Instructor
Julie Wise	County	Job 3051: Substitute Bus
		Operator(s)
	County	Job 3052: Substitute
		Custodian(s)
	County	Job 3053: Substitute
		LPN/Aide(s)
	County	Job 3054: Substitute School
		Nurse RN(s)
	County	Job 3055: Substitute
		Secretary(s)
	County	Job 3062: Substitute Cook(s)

Extra-Curricular Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	PBHS	Job 3041: Assistant Wrestling

		Coach
Franklin Kyle	PBHS	Job 3057: Volunteer Assistant
		Boys Track Coach
Cynthia Fitzwater, Stephanie	BES	Job 3067: (4) Elementary
Hickman, Lauren Celender,		Education Summer School
Kayla Bouscher		Teacher(s)
Stephanie Moss, Charity	BES	Job 3068: (2) Kindergarten
Bolyard		Summer School Teacher(s)
Josh Kittle	BES	Job 3069: (1) Physical Education
		Summer School Teacher
Lara Hendershot, Danielle	BES	Job 3070: (2) Multi-Categorical
Rush		Summer School Teacher(s)
Cindy Sigley	BES	Job 3071: (1) Site Administrator
		Summer School
Kim Swick	BES	Job 3072: (1) Cook-Summer
		School
Jack Valentine	BES	Job 3073: (1) Custodian Summer
		School
Tina Anglin, April Paugh	BES	Job 3074: (2) Kinder/Early
		Childhood Classroom Assistant
		Teacher/Supervisory Summer
		School Aide(s)
Paula Townsend	Itinerant	Job 3075: (1)Speech-Lang Path
		Summer School
Kammy Peacock	BMS	Job 3076: (1) Elem Education
		Summer School Teacher
Trevor Mouser	BMS	Job 3077: (1) Mathematics
		Summer School Teacher
Justin Suder	BMS	Job 3078: (1) Lang Arts Summer
		School Teacher
Terri Riffle	BMS	Job 3079: (1) Science Summer
		School Teacher
Ladonna Davis	BMS	Job 3080: (1) Social Studies
		Summer School Teacher
Chris Halterman	BMS	Job 3081: (1) Physical
		Education/Health Summer School
		Teacher
	BMS	Job 3082: (1) Multi-Cat Summer
		School Teacher
Mary Beth Hovatter	BMS	Job 3083: (1) Site Administrator
		Summer School
	BMS	Job 3084: (1) Cook Summer
		School
Shaun Haller	BMS	Job 3085: (1) Custodian Summer
		School
	KEMS	Job 3086: (2) Elem Education
		Summer School Teacher(s)

	KEMS	Job 3087: (1) Secondary
	KEWI5	Education Summer School
		Teacher
	KEMS	Job 3088: (1) Physical
		Education/Health Summer School
		Teacher
	KEMS	Job 3089: (1) Multi-Categorical
		Summer School Teacher
	KEMS	Job 3090: (1) Site Administrator
	111112	Summer School
	KEMS	Job 3091: (1) Cook Summer
	KEWIS	School
	KEMS	Job 3092: (1) Custodian Summer
		School
	KEMS	Job 3093: (1) Kindergarten/Early
		Childhood Classroom Assistant
		Teacher/Supervisory Summer
		School Aide
	KEMS	Job 3094: (1) Special
	ILLIVIS	Needs/Supervisory Summer
		School Aide
I C C t	DEC	
Jennifer Carpenter	PES	Job 3095: (1) Kindergarten
		Summer School Teacher
Tamara Burner, Leah	PES	Job 3096: (4) Elementary
Morehead Propst, Megan		Education Summer School
Stell, Sandra Wilmoth		Teacher(s)
Milford Row	PES	Job 3097: (1) Physical Education
		Summer School Teacher
Janet Poling, Michelle Harris	PES	Job 3098: (2) Multi-Categorical
· ····································	122	Summer School Teacher(s)
Brandon Antion	PES	Job 3099: (1) Site Administrator
Brandon Antion	1 L/S	
	DEC	Summer School
Tammy Austin	PES	Job 3100: (1) Cook Summer
		School
Bradley Davis	PES	Job 3101: (1) Custodian Summer
		School
	PES	Job 3102: (1) Kindergarten/Early
		Childhood Classroom Assistant
		Teacher/Supervisory Summer
		School Aide
Linda Haller	PES	Job 3103: (1) LPN/Special
	1 25	. / .
		Needs/Supervisory/Transportation Summer School Aide
		Nummer Nenool Aide
Tamela Jack	PMS	Job 3104: (1) Elem Education
		Job 3104: (1) Elem Education Summer School Teacher
Tamela Jack Nancy Mullens	PMS PMS	Job 3104: (1) Elem Education

Julie Scott	PMS	Job 3106: (1) Lang Arts Summer School Teacher
Nathan Linger, Jason Stutler	PMS	Job 3107: (2) Multi-Cat Summer
Nathan Linger, Jason Stutier	F IVIS	School Teacher(s)
Angela McDaniel	PMS	Job 3108: (1) Science Summer
Aligela McDalliel	1 1015	School Teacher
	PMS	Job 3109: (1) Social Studies
	1 1015	Summer School Teacher
Tyler Rogers	PMS	Job 3110: (1) Physical
Tyler Rogers	1 1015	Education/Health Summer School
		Teacher
Lisa Heinbaugh	PMS	Job 3111: (1) Site Administrator
Lisa Heinbaugh	1 1015	Summer School
Suetta Durst	PMS	Job 3112: (1) Cook Summer
Sucha Duist	1 1010	School
David Williams	PMS	Job 3113: (1) Custodian Summer
	1 1010	School
Lauren Corder	PMS	Job 3114: (1) Special
	1 1010	Needs/Supervisory Summer
		School Aide
	PMS	Job 3115: (1) Sign Lang
	1 1010	Interpreter/Special
		Needs/Supervisory Summer
		School Aide
James Poling	PB	Job 3116: (1) Credit Recovery
8		Instructor
	PB	Job 3117: (1) Credit Recovery
		Instructor
Kevin Snider	РВ	Job 3118: (1) Custodian
Jennifer Mayle	PB	Job 3119: (1) Cook
Matthew Kittle, Steve Price,	Belington	Job 3120: (3) Bus Operator's for
Bruce Howell	Area	Summer School
Gregory Louk	KEMS	Job 3122: (2) Bus Operator's for
		Summer School
Barbara Harvey, William	Philippi Area	Job 3123: (4) Bus Operator's for
Cunningham, Donna Anglin,		Summer School
Carl Phillips		
Stephanie Moss	Home Based	Job 3124: Preschool Special
		Needs/Special Education Teacher
		for School Age Students-Home
		Based
Charla Reger	Home Based	Job 3125: Special Education
		Specialist
	Home Based	Job 3126: Special Education
		Teacher for School Age Students

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

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

1. Other

Next board meetings:

April 12, 2021 at 6:00 p.m. at Board of Education Office - Regular Session (Belington Middle School Presentation)

Recess the meeting until the 3<sup>rd</sup> Tuesday in April which is April 20, 2021