

BARBOUR COUNTY SCHOOLS

PHILIPPI WV 26416

MEMORANDUM -

TO: BOARD MEMBERS

David Everson
Joanne McConnell
Eric Ruf
Adam Starks
Ron Phillips

This meeting will be conducted through Zoom.

You can access the meeting at the link below.

<https://us02web.zoom.us/j/83285215605?pwd=UzBmbFU5YlE1cmF5NGhwemY3RHR0UT09>

Meeting ID: 832 8521 5605

Password: 9Yw8Ci

FROM: JEFF WOOFER, SUPERINTENDENT

DATE: May 5, 2020

RE: REVISED - BOARD MEETING AGENDA

The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Monday, May 11, 2020**, at the **Board of Education Office, 45 School Street, Philippi, WV 26416.**

Call to Order

Pledge to Flag

Invocation

Minutes –

Approve minutes of April 27, 2020, meeting. – Enclosure A

Recognitions –

Delegation(s) –

Reports –

Superintendents Recommendations –

Attendance –

Business & Finance –

1. Recommendation: Approve payment of bills for the period of April 22, 2020, through May 5, 2020, at a total expenditure of \$128,529.58. – Enclosure B

AGENDA
May 11, 2020

2. Recommendation: Authorize May 15, 2020, 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 B)
3. 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 B)
4. Recommendation: Approve the final total of utility/copier bills in the amount of \$8,849.26. – Enclosure C
5. Recommendation: Approve the final total of April 28 2020, payroll check and federal withholdings in the amount of \$475,856.15. – Enclosure D
6. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours) - Enclosure E

Belington Middle School (Volleyball Team) – projected revenue - \$2,000.00
Junior Elementary School (Office) – projected revenue - \$50.00, \$1,000.00, \$500.00; (Pre-K/Strawberry) - \$300.00, \$500.00; (Office/Honor Roll) - \$100.00; (Office/2nd Grade/3rd Grade) - \$300.00; (Pre-K/Kindergarten) - \$500.00, \$1,000.00; (4th Grade) - \$500.00, \$500.00, \$500.00; (Strawberry) - \$1,000.00, \$1,000.00, \$5,000.00; (1st Grade) - \$750.00;

7. Recommendation: Approve Memorandum of Understanding with Harrison County Schools for WVEIS Specialist Services for the 2020-2021 school year. – Enclosure F
8. Recommendation: Approve Erie Insurance for FY2021 Workers' Compensation Insurance effective July 1, 2020 to June 30, 2021. – Enclosure G

Curriculum & Instruction –

Facilities & Maintenance –

9. Recommendation: Approve/Confirm the use of buildings and/or grounds. – Enclosure H

Philip Barbour High School on October 24, 2020 – requested by Sarah Harris for Middle School Volleyball Tournament

Food Service –

10. Recommendation: Approve agreement between Barbour County Schools, as a member of the Mountaineer Highlands Cooperative, and HPS Purchasing Group for 2020-2021 school year. – Enclosure I
11. Recommendation: Extend current contract with Snoffer's Fire and Safety to provide services for fire safety needs through June 30, 2021. – Enclosure J
12. Recommendation: Extend current contract with United Dairy for milk and juice products through June 30, 2021. – Enclosure K

AGENDA
May 11, 2020

13. Recommendation: Recommendation: Extend current contract with Bimbo Bakeries to provide bread items through June 30, 2021. – Enclosure L

Policies –

Student Support –

Transportation –

Travel –

Vocational –

Personnel –

14. Recommendation: Accept resignation of Amanda Sweet as a 4th Grade Teacher at Junior Elementary School effective July 1, 2020. – Enclosure M
15. Recommendation: Accept resignation of Tori Louk as a 4th Grade Teacher at Philippi Elementary School effective at the end of the 2019-2020 school year. – Enclosure N
16. Recommendation: Accept resignation of Kelsey Longbon as a 4th Grade Teacher at Philippi Elementary School effective at the end of the 2019-2020 school year. – Enclosure O
17. Recommendation: Accept resignation of Katelyn Shiflett as a Mathematics Teacher at Philippi Middle School effective at the end of the 2019-2020 school year. – Enclosure P
18. Recommendation: Employ the following personnel for the 2019/2020 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 Q

Regular Employee Assignments 2019-20		
Name of Person	Location	Job ID: Position
Teena Haddix	PMS	Job 2661: Custodian

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

AGENDA
May 11, 2020

20. 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) – (Refer to Enclosure Q)**

Regular Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	KEMS	Job 2663: Physical Education/Health Instructor
	PMS	Job 2664: Science Instructor
	PBHS	Job 2665: Science Instructor
Kelly Miller	PES, Itinerant	Job 2671: Multi-Categorical/Severely Profoundly Impaired Instructor w/Autism
Valarie Cross	County	Job 2696: Bus Operator, Rt. 13
	PBHS, Itinerant	Job 2718: Educational Interpreter/Sign Language Specialist/Supervisory Aide/Transportation Aide
Morgan Balducci	PES	Job 2719: Elementary Education Instructor
Caitlin May	PES	Job 2720: Elementary Education Instructor
	PMS	Job 2721: Mathematics Instructor

Substitute Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	County	Job 2685: Substitute Aide(s)
	County	Job 2693: Substitute Teacher(s)
	County	Job 2687: Substitute Cook(s)

AGENDA
May 11, 2020

Extra-Curricular Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
Stephanie Moss	County	Job 2714: Preschool Special Needs/Special Education Teacher for School Age Students - Home Based
Charla Reger	County	Job 2715: Special Education Specialist
Danielle Rush	County	Job 2716: Special Education Teacher for School Age Students - Home Based
	County	Job 2717: Educational Interpreter/Sign Language Specialist/Supervisory Aide - Home Based
	Kasson	Job 2713: Head Volleyball Coach

AGENDA
May 11, 2020

Items For Discussion, Consideration and/or Possible Action –

1. Other

Next board meetings:

May 26, 2020, at 6:00 p.m. at Board of Education Office (Regular Session)

June 8, 2020, at 6:00 p.m. at Board of Education Office (Regular Session)

Adjournment