

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/87086638755?pwd=VmVlQkd0UjVlS0UUp3dEziQ0VZdz09>

Meeting ID: 870 8663 8755

Password: 8RNU7t

FROM: JEFF WOOFER, SUPERINTENDENT

DATE: May 19, 2020

RE: REVISED - BOARD MEETING AGENDA

The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Tuesday, May 26, 2020**, at the **Board of Education Office, 45 School Street, Philippi, WV 26416.**

Call to Order

Pledge to Flag

Invocation

Minutes –

Approve minutes of May 11, 2020, meeting. – Enclosure A

Recognitions –

Delegation(s) –

Reports –

April 2020 Financial Report – Enclosure B

Superintendents Recommendations –

Attendance –

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Business & Finance –

1. Recommendation: Approve budget adjustments. – Enclosure C
2. Recommendation: Approve FY2021 Budget.
3. Recommendation: Approve payment of bills for the period of May 6, 2020, through May 19, 2020, at a total expenditure of \$274,603.85. – Enclosure D
4. 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 D)
5. 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 D)
6. Recommendation: Approve the final total of utility/copier bills in the amount of \$18,156.16. – Enclosure E
7. Recommendation: Approve the final total of May 15, 2020, payroll check, and federal withholdings in the amount of \$352,923.21. – Enclosure F
8. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours) - Enclosure G

Kasson Elementary/Middle School (Athletics) – projected revenue - \$450.00; \$2,000.00;
(Office) - \$300.00; \$750.00, \$2,500.00; (Robotics) - \$1,000.00; (School) -
\$800.00; (8th Grade) - \$1,500.00

Philippi Elementary School (3rd Grade) – projected revenue - \$300.00, \$300.00, \$1,000.00

9. Recommendation: Approve contract with Softdocs, Inc. – Enclosure H

Curriculum & Instruction –

Facilities & Maintenance –

10. Recommendation: Approve building/ground modifications. – Enclosure I

Belington Elementary School (Mrs. Fitzwater's room) – install additional electrical outlets

Food Service –

11. Recommendation: Accept bid from Pepsi Bottling Company to provide beverage items for the 2020-2021 school year. – Enclosure J
12. Recommendation: Accept bid from Coca-Cola Consolidated to provide juice items for the 2020-2021 school year. – (Refer to Enclosure J)

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13. Recommendation: Accept bid from Ehrlich for Integrated Pest Management Services for the 2020-2021 school year. – Enclosure K
14. Recommendation: Accept bid from Mister Vend Inc. to provide snack items for county school vending machines for the 2020-2021 school year. – Enclosure L
15. Recommendation: Accept bid from Compass Group USA, Inc., to provide boxed summer meals – Enclosure M

Policies –

Student Support –

16. Recommendation: Approve a contract with Kimberly Moss to provide Psychological Services for the 2020/2021 school year. – Enclosure N

Transportation –

Travel –

Vocational –

Personnel –

17. Recommendation: Rescind the board action to terminate the employment of the following professional employees that was to take place at the end of the 2019/2020 school year, which took place at the April 14, 2020 board meeting and allow them to resume their respective duties for the 2020/2021 school year. – Enclosure O

Kendyl Taylor
Lindsey Mick

18. Recommendation: Accept the resignation of Kimberly Fetter as a homebound instructor at the end of the 2019/2020 school year. – Enclosure P
19. Recommendation: Accept the resignation of Kelly Miller as a Multi-Categorical/Severe Profound Instructor at Philippi Elementary School effective May 19, 2020. – Enclosure Q

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20. 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 R**

Extra-Curricular Employee Assignments 2019-20		
Name of Person	Location	Job ID: Position
Stephanie Hickman	BES	Job 2722: Language Arts Instructor (Extra-Curricular)
Kayla Bouscher	BES	Job 2723: Mathematics Instructor (Extra-Curricular)
Stephanie Hickman	BES	Job 2724: Social Studies Instructor (Extra-Curricular)
Lauren Celender	BES	Job 2725: Science Instructor (Extra-Curricular)
Ashley Poling	BMS	Job 2726: Language Arts Instructor (Extra-Curricular)
Trista Dalton	BMS	Job 2727: Mathematics Instructor (Extra-Curricular)
LaDonna Davis	BMS	Job 2728: Social Studies Instructor (Extra-Curricular)
Mary Beth Hovatter	BMS	Job 2729: Science Instructor (Extra-Curricular)
Kendyl Taylor	JES	Job 2730: Language Arts Instructor (Extra-Curricular)
Tina Johnson	JES	Job 2731: Mathematics Instructor (Extra-Curricular)
Kendyl Taylor	JES	Job 2732: Social Studies Instructor (Extra-Curricular)
Tina Johnson	JES	Job 2733: Science Instructor (Extra-Curricular)
Teresa Marsh	KEMS	Job 2734: Language Arts Instructor (Extra-Curricular)
Rochelle Nestor	KEMS	Job 2735: Mathematics Instructor (Extra-Curricular)
Rochelle Nestor	KEMS	Job 2736: Social Studies Instructor (Extra-Curricular)
Catlin Carrico	KEMS	Job 2737: Science Instructor (Extra-Curricular)
Teresa Marsh	PBHS	Job 2738: Language Arts Instructor (Extra-Curricular)
June Collins	PBHS	Job 2739: Mathematics Instructor (Extra-Curricular)
Allyson McNaboe	PBHS	Job 2740: Social Studies Instructor (Extra-Curricular)
Traci Hoffman	PBHS	Job 2741: Science Instructor (Extra-Curricular)

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Sandra Wilmoth	PES	Job 2742: Language Arts Instructor (Extra-Curricular)
Sandra Wilmoth	PES	Job 2743: Mathematics Instructor (Extra-Curricular)
Angel Stull	PES	Job 2744: Social Studies Instructor (Extra-Curricular)
	PES	Job 2745: Science Instructor (Extra-Curricular)
Shannon DeWitt	PMS	Job 2746: Language Arts Instructor (Extra-Curricular)
Joseph Ferguson	PMS	Job 2747: Mathematics Instructor (Extra-Curricular)
	PMS	Job 2748: Social Studies Instructor (Extra-Curricular)
Mary Beth Hovatter	PMS	Job 2749: Science Instructor (Extra-Curricular)

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

Bethany Lach _____

22. 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 R)

Substitute Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	County	Job 2705: Substitute Aide(s)
	County	Job 2706: Substitute Bus Operator(s)
	County	Job 2707: Substitute Cook(s)
	County	Job 2708: Substitute Custodian(s)
	County	Job 2709: Substitute LPN/Aide(s)
	County	Job 2710: Substitute School Nurse RN(s)
	County	Job 2711: Substitute Secretary(s)
Amanda Sweet, Joshua Tharp	County	Job 2712: Substitute Teacher(s)

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Extra-Curricular Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	PBHS	Job 2704: Assistant Girls Soccer Coach
	PBHS	Job 2752: Volunteer Assistant Boys Track Coach
	PBHS	Job 2753: Volunteer Assistant Girls Track Coach
	PBHS	Job 2754: Volunteer Assistant Baseball Coach
	PBHS	Job 2755: Athletic Trainer (Fall Sports)

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Items For Discussion, Consideration and/or Possible Action –

1. Other

Next board meetings:

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

June 22, 2020, at 6:00 p.m. at Board of Education Office (Regular Session)

Adjournment