

BARBOUR COUNTY SCHOOLS

PHILIPPI WV 26416

MEMORANDUM -

TO: BOARD MEMBERS

David Everson
Joanne McConnell
Jared Nestor
Adam Starks
Ron Phillips

FROM: JEFF WOOFER, SUPERINTENDENT

DATE: May 25, 2023

RE: BOARD MEETING AGENDA

The Barbour County Board of Education will meet in special session at **6:00 p.m.** on **Thursday, June 1, 2023**, at the **Board of Education Office, 45 School Street, Philippi, WV 26416**.

Call to Order

Pledge to Flag

Invocation

Superintendents Recommendations –

Personnel –

1. Recommendation: Accept the resignation of N. Kristi Cross as a Secretary at Philip Barbour High School effective at the end of her contract for the 2022-2023 school year. – Enclosure A
2. Recommendation: Accept the resignation of Matthew A. Upton as a Custodian at Philip Barbour High School effective at the end of the 2022-2023 school year. – Enclosure B
3. Recommendation: Accept the resignation of Tina Shriver as a Volunteer Assistant Baseball Coach at Belington Middle School effective May 22, 2023. – Enclosure C
4. Recommendation: Accept the resignation of Joseph Stout as Head Girl's Basketball Coach at Philippi Middle School effective May 31, 2023. – Enclosure D

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5. Recommendation: Eliminate the following positions for the 2023-2024 school year. – Enclosure E

Position	Location
Secretary/Food Service Supervisor	Board office
School Nutrition Director (.5 FTE)	Board office

6. Recommendation: Approve the revised schedule of supplemental pay for professional personnel by eliminating the following supplement. **(changes will become effective July 1, 2023.)** – Enclosure F

FOOD SERVICE DIRECTOR \$ 3,250.00

7. Recommendation: Approve the following list of new positions to be created for the 2023-2024 school year to allow the school system to meet the needs of students and fluctuations in funding and student populations. – Enclosure G

Position	Location	Funding Source	FTE
Wellness/School Nutrition/Technology Director	Central Office	State Aid/County	1 - with extended contract

8. Recommendation: Employ the following personnel for the 2023/2024 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 H

Regular Employee Assignments 2023-24 (FY24)		
Name of Person	Location	Job ID: Position
Mary Beth Hovatter	BOE	Job 1822: Director of Transportation/Manager of Maintenance and Safe Schools
Eliza Taylor	PMS	Job 1833: Music Instructor

Extra-Curricular Employee Assignments 2023-24		
Name of Person	Location	Job ID: Position
Gunnar Coontz	PBHS	Job 1861: Volunteer Assistant Football Coach

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

Robert Dean _____

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

1. Other

Next board meetings:

June 12, 2023, at 6:00 p.m. at the Board of Education Office (Regular Session)

June 26, 2023, at 6:00 p.m. at the Board of Education Office (Regular Session)

Adjournment