

**BARBOUR COUNTY SCHOOLS  
PHILIPPI WV 26416**

**MEMORANDUM -**

**TO: BOARD MEMBERS**

Doward Matlick  
Joanne McConnell  
Eric Ruf  
Dana Stemple  
Bob Wilkins

**FROM: JOE SUPER, SUPERINTENDENT**

**DATE: June 27, 2012**

**RE: BOARD MEETING AGENDA**

The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Monday, July 2, 2012**, at the **Board of Education Office, 105 South Railroad Street, Philippi, WV 26416.**

**Call to Order by Superintendent**

**Pledge to Flag**

**Invocation**

**Reorganization of Board –**

Election of Officers

President  
Vice President

Appointment of Representative to RESA VII Advisory Council

Appointment of Representative to Fred Eberle Administrative Council

Appointment of Representative to WVU Extension Office

Appointment of Representative to 5 year Plan Committee

Appointment of CTE Advisory Council

Appointment of Barbour County Safety Committee

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**Recognition (s) –**

**Minutes -**

**Delegation(s) –**

**Reports –**

**Superintendents Recommendations –**

**Attendance –**

**Business & Finance –**

1. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours) – Enclosure A

Philip Barbour High School (Athletic Department) - projected revenue – \$1,500.00

**Curriculum & Instruction –**

**Facilities –**

**Food Service –**

**Policies –**

**Student Support –**

**Transportation –**

**Travel –**

2. Recommendation: Approve/Confirm requests for professional leave. – Enclosure B

**Vocational –**

**Personnel –**

3. Recommendation: Accept resignation of Jessica Hedrick as a Multi-categorical Instructor at Philip Barbour High School effective June 30, 2012. – Enclosure C
4. Recommendation: Accept resignation of Amanda Maxwell as a Title I Reading Instructor at Philippi Elementary School effective June 22, 2012. – Enclosure D
5. Recommendation: Accept resignation of Amanda Maxwell as Volunteer Cross Country Coach at Kasson Elem/Middle School effective June 22, 2012. – Refer to enclosure D

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6. Recommendation: Accept resignation of Amanda Maxwell as Volunteer Assistant Track Coach at Philip Barbour High School effective June 22, 2012. – Refer to enclosure D
7. Recommendation: Accept resignation of Amanda Maxwell as SAT Chair at Kasson Elem/Middle School effective June 22, 2012. – Refer to enclosure D
8. Recommendation: Employ the following personnel for the 2012-2013 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 E

Extra Curricular Assignments

Jasmine Claggett, Athletic Trainer, Philip Barbour High School (Beginning August 13, 2012 through the remainder of the Football and Basketball seasons)

Stephanie Reed, Head Volleyball Coach, Kasson Elem/Middle School

Dennis McNaboe, Tennis Coach, Philip Barbour High School

Nicholas Mayle, Volunteer Assistant Boy's Basketball Coach, Belington Middle School

James Carpenter, Head Girl's Basketball Coach, Belington Middle School

9. Recommendation: Employ the Shawn Weaver as Chemistry/Physics Instructor at Philip Barbour High for the 2012-2013 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 F

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

1. Student handbook for Philip Barbour High School - Enclosure G
2. Other

**Adjournment**