# BARBOUR COUNTY SCHOOLS PHILIPPI WV 26416

#### **MEMORANDUM -**

# TO: BOARD MEMBERS

David Everson Joanne McConnell Jared Nestor Adam Starks Ron Phillips

## FROM: JEFF WOOFTER, SUPERINTENDENT

**DATE:** June 28, 2022

# **RE: BOARD MEETING AGENDA**

The Barbour County Board of Education will meet in regular session at 6:00 p.m. on Tuesday, July 5, 2022, at the Board of Education Office, 45 School Street, Philippi, WV 26416.

## **Call to Order**

Pledge to Flag

Invocation

# **Reorganization of Board –**

Election of Officers

President

Vice President

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

Appointment of Representative to Promise Foundation

# AGENDA July 5, 2022

## Superintendents Recommendations -

### Attendance -

### **Business & Finance –**

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

Philip Barbour High school Complex (Class of 2025) - projected revenue - \$500.00

2. Recommendation: Approve agreement with Samantha Heflin to provide planning, spending, and monitoring of ESSERF funding and set-up and training of SoftDocs, assistance with accounts payable and payroll during the 2022/2023 school year. – Enclosure B

## **Curriculum & Instruction –**

## Facilities & Maintenance -

- 3. Recommendation: Approve Change Order #2 for the Philip Barbour High School Softball field lighting project. Enclosure C
- 4. Recommendation: Approve/Confirm the use of buildings and/or grounds. Enclosure D

Philippi Elementary School on July 30, 2022 – requested by Jennifer Carpenter for Baby Shower

#### Food Service –

#### Policies –

#### Student Support -

5. Recommendation: Approve Memorandum of Understanding with Marion County Board of Education to provide Audiology services for the 2022/2023 school year. – Enclosure E

# Transportation –

#### Travel –

6. Recommendation: Approve/Confirm requests for professional leave. – Enclosure F

#### Vocational –

# AGENDA July 5, 2022

## Personnel –

- 7. Recommendation: Accept the resignation of Rachel Skubis as a Language Arts Instructor at Philippi Middle School effective June 23, 2022. Enclosure G
- 8. Recommendation: Accept the resignation of Gregory Parker as Principal at Philippi Elementary School effective June 30, 2022. Enclosure H
- 9. Recommendation: Increase the number of employment days for the county athletic/activity coordinator to 220 days. (change will be retroactive to July 1, 2022)
- 10. Recommendation: Employ the following personnel for the 2022/2023 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 I

Regular Employee Assignments 2022-23 (FY23)		
Name of Person	Location	Job ID: Position
Rochelle Nestor	BMS	Job 3858: Mathematics
		Instructor
	PBHS	Job 3859: Science Instructor
	County	Job 3871: Bus Operator, Rt. 1
Amanda Castro	County	Job 3872: Bus Operator, Rt.
	-	25
	PES	Job 3873: Principal
	PMS	Job 3874: Language Arts
		Instructor

Substitute Employee Assignments 2022-23			
Name of Person	Location	Job ID: Position	
Mason Fox	County	Job 3798: Substitute	
		Teacher(s)	

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

# AGENDA July 5, 2022

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

- 1. 2022-2023 School year Board meeting dates Enclosure J
- 2. Other

Next board meetings:

July 11, 2022, at 6:00 p.m. at the Board of Education Office (Regular Session) July 25, 2022, at 6:00 p.m. at the Board of Education Office (Regular Session)

# Adjournment