

BARBOUR COUNTY SCHOOLS

PHILIPPI WV 26416

MEMORANDUM -

TO: BOARD MEMBERS

David Everson
Joanne McConnell
Eric Ruf
Adam Starks
Ron Phillips

FROM: JEFF WOOFER, SUPERINTENDENT

DATE: July 2, 2019

RE: BOARD MEETING AGENDA

The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Monday, July 8, 2019**, at the **Board of Education Office, 45 School Street, Philippi, WV 26416.**

Call to Order

Pledge to Flag

Invocation

Minutes –

Approve minutes of June 24, 2019 meeting. – Enclosure A

Recognitions –

Delegation(s) –

Reports –

Superintendents Recommendations –

Attendance –

Business & Finance –

1. Recommendation: Approve payment of bills for the period of June 19, 2019 through July 2, 2019 at a total expenditure of \$156,756.60. – Enclosure B

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2. Recommendation: Authorize the July 15, 2019 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 \$30,000.00. (Refer to Enclosure B)
4. Recommendation: Approve the final total of the June 28, 2019 payroll check and federal withholdings in the amount of \$471,257.18. – Enclosure C
5. Recommendation: Approve the final total of the July 12, 2019 summer payroll check and federal withholdings in the amount of \$282,741.72. – Enclosure D
6. Recommendation: Approve the final total of the July 26, 2019 summer payroll check and federal withholdings in the amount of \$369,849.92. – Enclosure E
7. Recommendation: Approve the final total of the August 15, 2019 summer payroll check and federal withholdings in the amount of \$282,741.71. – Enclosure F
8. Recommendation: Approve the final total of the August 28, 2019 summer payroll check and federal withholdings in the amount of \$313,302.87. – Enclosure G
9. Recommendation: Approve the final total of utility/copier bills in the amount of \$521.48. – Enclosure H
10. Recommendation: Approve consultant agreement with Diana Bibey for the 2019-2020 school year. – Enclosure I

Curriculum & Instruction –

Facilities & Maintenance –

11. Recommendation: Approve/Confirm use of buildings and/or grounds. – Enclosure J

Belington Middle School on August 3, 2019 – requested by Christine Hicks for Family Reunion

Food Service –

Policies –

Student Support –

12. Recommendation: Approve contract with Kimberly Waggy to provide Psychological Services for the 2019-2020 school year. – Enclosure K
13. Recommendation: Approve contract with Simmons Consulting to provide Hearing Impairment Services for the 2019-2020 school year. – Enclosure L

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- 14. Recommendation: Approve Memorandum of Understanding with Marion County Board of Education to provide Audiology services for the 2019/2020 school year. – Enclosure M
- 15. Recommendation: Approve Memorandum of Understanding with Marion County Board of Education to provide Medicaid services for the 2019/2020 school year. – Enclosure N

Transportation –

Travel –

- 16. Recommendation: Approve/Confirm requests for professional leave. – Enclosure O

Vocational –

Personnel –

- 17. Recommendation: Approve leave of absence (maternity) for a professional employee at Philippi Middle School beginning August 8, 2019 through approximately August 30, 2019. – Enclosure P
- 18. Recommendation: Accept the resignation of Chris Grecek as a fifth-grade teacher at Philippi Middle School effective June 29, 2019. – Enclosure Q
- 19. Recommendation: Accept the resignation of Shannon DeWitt as a Language Arts Instructor at Philippi Middle School effective June 27, 2019. – Enclosure R
- 20. Recommendation: Accept the resignation of Samantha Butler as a Language Arts Instructor at Philippi Middle School effective July 1, 2019. – Enclosure S
- 21. Recommendation: Accept the resignation of Gentry Shrewsbury as an itinerant Physical Education/Health and Parenting Instructor effective June 25, 2019. – Enclosure T
- 22. 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 U

Regular Employee Assignments 2019-20		
Name of Person	Location	Job ID: Position
Katelyn Shiflett	PMS	Job 2372: Mathematics Instructor
Ashley Morrell	PMS, Itinerant	Job 2359: Visually Impaired/Multi-Categorical Instructor
Alberto de Haro Garvin	PBHS	Job 2394: Spanish/Computer Science Instructor
	BMS	Job 2399: Elementary Education Instructor
Kate Kincaid	Kasson, Itinerant	Job 2400: Special Education

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		Aide/Supervisory Aide/Transportation Aide
Steven Kettler	PBHS	Job 2398: Social Studies Instructor
Tori Louk	PES	Job 2392: Elementary Education Instructor
Megan Ruppert	PBHS	Job 2402: Music/Theatre Instructor
Adam Lemon	PBHS, Itinerant	Job 2403: Physical Education/Health/Parenting Instructor
	PBHS	Job 2404: Language Arts/Library-Media Instructor

Substitute Employee Assignments 2019-20

Name of Person	Location	Job ID: Position
	County	Job 2368: Substitute School Nurse RN(s)
	County	Job 2367: Substitute Bus Operator(s)
	County	Job 2365: Substitute Custodian(s)
	County	Job 2364: Substitute Cook(s)
	County	Job 2363: Substitute LPN/Aide(s)

Extra-Curricular Employee Assignments 2019-20

Name of Person	Location	Job ID: Position
Tracey Lantz	County	Job 2360: Cook (half-time) - BMS Band Camp
	BMS	Job 2386: Assistant Boys Basketball Coach
	PBHS	Job 2401: Head Boys Track Coach

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

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Items For Discussion, Consideration and/or Possible Action –

1. Other

Next board meetings:

July 22, 2019, at 6:00 p.m. at Board of Education Office – (Regular Session)

Adjournment

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ADDENDUM

Business & Finance –

24. Recommendation: Approve Memorandum of Understanding with Harrison County Schools for WVEIS Specialist services for the 2019-2020 school year. – Enclosure #1