BARBOUR COUNTY SCHOOLS
PHILIPPI WV 26416

MEMORANDUM -

TO: BOARD MEMBERS

    David Everson
    Joanne McConnell
    Eric Ruf
    Adam Starks
    Ron Phillips

FROM: JEFF WOOFTER, SUPERINTENDENT

DATE: July 3, 2017

RE: BOARD MEETING AGENDA

The Barbour County Board of Education will meet in regular session at 6:00 p.m. on
Monday, July 10, 2017, at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Call to Order

Pledge to Flag

Invocation

Minutes -

    Approve minutes of June 12, 2017 and June 26, 2017 meetings. – Enclosure A

Recognitions -

Delegation(s) –

Reports –

    10th Month Attendance – Enrollment Report for Month Ending May 25, 2017 – Enclosure B

Superintendents Recommendations –

Attendance –
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Business & Finance –

1. Recommendation: Approve payment of bills for the period of June 20, 2017 through July 4, 2017 at a total expenditure of $1,035,330.92. – Enclosure C

2. Recommendation: Authorize the July 14, 2017 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 C)

3. Recommendation: Authorize the payment of utility bills and copier bills due before next board meeting not to exceed $30,000.00. (Refer to Enclosure C)

4. Recommendation: Approve the final total of the June 28, 2017 payroll check and federal withholdings in the amount of $543,464.14. – Enclosure D

5. Recommendation: Approve the final total of the July 14, 2017 summer payroll check and federal withholdings in the amount of $262,836.67. – Enclosure E

6. Recommendation: Approve the final total of the July 28, 2017 summer payroll check and federal withholdings in the amount of $347,661.31. – Enclosure F

7. Recommendation: Approve the final total of the August 15, 2017 summer payroll check and federal withholdings in the amount of $262,836.67. – Enclosure G

8. Recommendation: Approve the final total of the August 28, 2017 summer payroll check and federal withholdings in the amount of $377,089.13. – Enclosure H

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

   Kasson Elementary/Middle School (School) – projected revenue - $250.00, $400.00, $400.00, $400.00, $500.00, $500.00; (8th Grade) - $2,000.00
   Philip Barbour High School (Cheerleading) – projected revenue - $500.00

10. Recommendation: Approve contract with Solution Tree to provide Onsite Professional Development at Philippi Middle School. – Enclosure J

11. Recommendation: Approve contract with Solution Tree to provide Onsite Professional Development at Belington Elementary School. – Enclosure K

12. Recommendation: Approve contract with Solution Tree to provide Onsite Professional Development at Philippi Elementary School. – Enclosure L

Curriculum & Instruction –

13. Recommendation: Approve/Confirm curricular trips. – Enclosure M

   Kasson Elementary/Middle School (5-8 grades) – to Elkins Cinema on November 28, 2017; (4-8 grades) – to Charleston on May 9, 2018; (PreK-3 grades) – to Charleston on May 10, 2018
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Facilities & Maintenance –

14. Recommendation: Accept change order #2 for Philip Barbour High School Complex Connector Project. – Enclosure N

15. Recommendation: Accept change order #3 for Philip Barbour High School Complex Connector Project. – Enclosure O

16. Recommendation: Accept change order #4 for Philip Barbour High School Complex Connector Project. – Enclosure P

Food Service –

Policies –

Student Support –

Transportation –

Travel –

Vocational –

Personnel –

17. Recommendation: Accept resignation of Rochelle Price as a half-time reading specialist at Philippi Elementary School effective June 23, 2017. – Enclosure Q

18. Recommendation: Employ the following personnel for the 2017-2018 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

<table>
<thead>
<tr>
<th>Name of Person</th>
<th>Location</th>
<th>Job ID</th>
<th>Position</th>
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<tbody>
<tr>
<td>County</td>
<td>County</td>
<td>1554</td>
<td>School Nutrition Director (half-time)</td>
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<tr>
<td>BMS (Itinerant)</td>
<td>BMS (Itinerant)</td>
<td>1555</td>
<td>Visually Impaired/SLD Instructor</td>
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<tr>
<td>Bradley Davis</td>
<td>Philippi Elementary School</td>
<td>1561</td>
<td>Custodian</td>
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<td>Rochelle Price</td>
<td>Philippi Elementary School</td>
<td>1562</td>
<td>Elementary Education Instructor</td>
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<tr>
<td>Monique Warner</td>
<td>Junior Elementary School</td>
<td>1563</td>
<td>PreK/PreK Special Needs Instructor</td>
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<tr>
<td>Connie Mayle</td>
<td>Itinerant, Home based at Philippi Middle School</td>
<td>1569</td>
<td>Special Education Aide/Supervisory Aide/Transportation Aide</td>
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</table>
| Joshua Tharp         | Jr./PMS Itinerant                     | 1524:  | Music Instructor (half-
<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Valarie Cross</td>
<td>County</td>
<td>1572</td>
<td>Bus Operator, Rt. 20</td>
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Items For Discussion, Consideration and/or Possible Action –

1. Other

Next board meetings:

    July 24, 2017 at 6:00 p.m. at Board of Education Office (Regular Session)

Adjournment