

BARBOUR COUNTY SCHOOLS

PHILIPPI WV 26416

MEMORANDUM -

TO: BOARD MEMBERS

David Everson
Joanne McConnell
Jared Nestor
Adam Starks
Ron Phillips

This meeting will be conducted through Zoom.

You can access the meeting at the link below.

Join Zoom Meeting

[https://us02web.zoom.us/j/89784612819?pwd=MXVVMGtZen
czcUdDL1VKVGJ1eUFPZz09](https://us02web.zoom.us/j/89784612819?pwd=MXVVMGtZen czcUdDL1VKVGJ1eUFPZz09)

Meeting ID: 897 8461 2819

Password: 5KkMhD

FROM: JEFF WOOFER, SUPERINTENDENT

DATE: July 7, 2020

RE: BOARD MEETING AGENDA

The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Monday, July 13, 2020**, at the **Board of Education Office, 45 School Street, Philippi, WV 26416.**

Call to Order

Pledge to Flag

Invocation

Minutes –

Approve minutes of June 29, 2020, and July 6, 2020, meetings. – Enclosure A

Recognitions –

Delegation(s) –

Reports –

Superintendents Recommendations –

Attendance –

Business & Finance –

1. Recommendation: Approve payment of bills for the period of June 24, 2020, through July 7, 2020, at a total expenditure of \$136,427.39. – Enclosure B

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2. Recommendation: Authorize July 15, 2020, 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 \$50,000.00. (Refer to Enclosure B)
4. Recommendation: Approve the final total of June 26, 2020, payroll check, and federal withholdings in the amount of \$516,598.68. – Enclosure C
5. Recommendation: Approve the final total of the July 15, 2020 summer payroll check and federal withholdings in the amount of \$303,004.94. – Enclosure D
6. Recommendation: Approve the final total of the July 28, 2020 summer payroll check and federal withholdings in the amount of \$334,529.54. – Enclosure E
7. Recommendation: Approve the final total of the August 14, 2020 summer payroll check and federal withholdings in the amount of \$303,004.94. – Enclosure F
8. Recommendation: Approve the final total of the August 28, 2020 summer payroll check and federal withholdings in the amount of \$334,404.97. – Enclosure G
9. Recommendation: Approve the final total of utility/copier bills in the amount of \$14,121.26. – Enclosure H
10. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours) - Enclosure I

Philip Barbour High School (Football) – projected revenue - \$1,700.00; (Softball) -
\$2,000.00

Curriculum & Instruction –

Facilities & Maintenance –

Food Service –

Policies –

11. Recommendation: Adopt revised policy: 7610, Distance Learning and Virtual School Courses on third reading. – Enclosure J

Student Support –

Transportation –

Travel –

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Vocational –

Personnel –

12. Recommendation: Accept the resignation/retirement of Conrad Hicks as a Custodian at Philip Barbour High School effective July 6, 2020. – Enclosure K
13. Recommendation: Accept the resignation of Misty Bolton as a Volunteer Assistant Girls Basketball Coach at Kasson Elementary/Middle School effective July 6, 2020. – Enclosure L
14. Recommendation: Accept the resignation of Josh Tharp as a substitute teacher effective July 6, 2020. – Enclosure M
15. Recommendation: Accept the resignation of John Jason Ward as Head Girls Soccer Coach at Belington Middle School effective June 30, 2020. – Enclosure N
16. Recommendation: Employ the following personnel for the 2020/2021 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 O

Regular Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
Courtney Lane Boot	PBHS	Job 2797: Science Instructor
	PES	Job 2795: Multi-Categorical/Severely Profoundly Impaired Instructor w/Autism

Substitute Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	County	Job 2762: Substitute Aide(s)
	County	Job 2764: Substitute Cook(s)
	County	Job 2779: Substitute Aide(s)
	County	Job 2781: Substitute Cook(s)
	County	Job 2785: Substitute Secretary(s)

Extra-Curricular Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
Justin Carter	BMS	Job 2814: Head Girls Soccer Coach
Adam Bomer	PBHS	Job 2826: Limited Football Trainer
	PMS	Job 2827: Head Football Coach
	BMS	Job 2828: Volunteer Assistant Girls Soccer Coach

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

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Items For Discussion, Consideration and/or Possible Action –

1. Other

Next board meetings:

July 27, 2020, at 6:00 p.m. at Board of Education Office (Regular Session)

Adjournment