

**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: July 11, 2012**

**RE: BOARD MEETING AGENDA**

The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Monday, July 16, 2012**, at the **Board of Education Office, 105 South Railroad Street, Philippi, WV 26416.**

**Call to Order**

**Pledge to Flag**

**Invocation**

**Recognition (s) –**

Angela McDaniel – recipient of the 2011 Presidential Award for Excellence in Mathematics and Science Teaching in the area of Science

**Minutes -**

Approve Minutes of the June 25, 2012 and July 2, 2012 meetings. – Enclosure A

**Delegation(s) –**

**Reports –**

Facilities Report

**Superintendents Recommendations –**

**Attendance –**

**AGENDA**  
**July 16, 2012**

**Business & Finance –**

1. Recommendation: Approve payment of bills for the period of June 20, 2012 through July 11, 2012 at a total expenditure of \$121,324.14. – Enclosure B
2. Recommendation: Authorize the July 13, 2012 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, travel and rent bills due before next board meeting not to exceed \$65,000.00. – (Refer to Enclosure B)
4. Recommendation: Approve the final total of the June 28, 2012 payroll check and federal withholdings in the amount of \$954,543.93. – Enclosure C
5. Recommendation: Approve the total of the June, July and August expenditures for all regular, extended, and special programs “summer” payroll and federal withholdings in accordance with state law in the amount of \$\_\_\_\_\_. Checks are to be released in accordance with Federal Law and the schedule as shown. – Enclosure D
6. Recommendation: Approve final total of utility/travel bills in the amount of \$30,132.52. – Enclosure E

**Curriculum & Instruction –**

7. Recommendation: Approve educational leave request for a student at Philip Barbour High School. – Enclosure F
8. Recommendation: Approve educational leave request for a student at Philip Barbour High School. – Enclosure G

**Facilities –**

9. Recommendation: Approve building/ground modifications. – Enclosure H
  - Junior Elementary School (cafeteria) – painting a mural
  - Mt. Vernon Elementary School (playground) – installation of a tetherball pole
  - Philip Barbour High School (Room 309) – install thermometer/barometer; (Room 309 and 327) – move tv & mount from room 327 to 309 and move tv & mount from room 309 to room 327); (Room 309) – move weather display from room 327 to room 309
10. Recommendation: Approve/Confirm use of buildings and/or grounds. – Enclosure I
  - Philip Barbour High School on July 19, 2012 – requested by Danny Wagner for Barbour Church of Christ

**Food Service –**

**AGENDA**  
**July 16, 2012**

**Policies –**

11. Recommendation: Adopt revised policy 8400, Student Code of Conduct on second reading. – **Refer to minutes of June 25, 2012**
12. Recommendation: Review revised policy 1100, Mission and Core Beliefs for first reading. – Enclosure J

**Student Support –**

**Transportation –**

13. Recommendation: Approve transportation travel requests. – Enclosure K

**Travel –**

14. Recommendation: Approve/Confirm requests for professional leave. – Enclosure L

**Vocational –**

**Personnel –**

15. Recommendation: Employ Rochelle Carpenter as a Volunteer Assistant Volleyball Coach at Belington Middle School 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 M
16. Recommendation: Employ the Mandy Faunda as a substitute Athletic Trainer at Philip Barbour High School 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 N
17. 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 O

\_\_\_\_\_, Itinerant Music Instructor, home based at Junior Elementary School

\_\_\_\_\_, Health Instructor, Philip Barbour High School

\_\_\_\_\_, Title I Reading/Math Instructor, Philippi Elementary

\_\_\_\_\_, Title I Reading/Math Instructor, Kasson Elem./Middle School

**AGENDA**  
**July 16, 2012**

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

1. Boiler Inspection - Enclosure P
2. Regularly Scheduled Board Meeting Dates – Enclosure Q
3. Student Handbook – Philippi Middle School - Enclosure R
4. Other

Next board meeting July 30, 2012 – 6:00 p.m. at Board of Education Office

**Adjournment**