

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/89994418790?pwd=UkFzWjdOYmN5NmRlb29HWE9mS1dHZz09>

Meeting ID: 899 9441 8790

Passcode: i43FEP

FROM: JEFF WOOFER, SUPERINTENDENT

DATE: July 21, 2020

RE: REVISED - BOARD MEETING AGENDA

The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Monday, July 27, 2020**, at the **Board of Education Office, 45 School Street, Philippi, WV 26416.**

Call to Order

Pledge to Flag

Invocation

Minutes –

Approve minutes of July 13, 2020, meeting. – Enclosure A

Recognitions –

Delegation(s) –

Reports –

Wendel – Phase II Year 2 Measurement and Verification report – Enclosure B
WV ASHRAE Benchmarking report – Enclosure B.1

Superintendents Recommendations –

Attendance –

1. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-county to in-county attendance for school year 2020/2021. – Enclosure C

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2. Recommendation: In compliance with Attendance Policy 8200, approve requests for in-county out-of-zone attendance for school year 2020/2021 contingent upon compliance with pupil-teacher ratio. – (Refer to Enclosure C)

Business & Finance –

3. Recommendation: Approve payment of bills for the period of July 8, 2020, through July 21, 2020, at a total expenditure of \$160,835.18. – Enclosure D
4. Recommendation: Authorize July 28, 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 D)
5. 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 D)
6. Recommendation: Approve the final total of July 15, 2020, payroll check, and federal withholdings in the amount of \$56,197.29. – Enclosure E
7. Recommendation: Approve the final total of utility/copier bills in the amount of \$25,555.68. – Enclosure F

Curriculum & Instruction –

8. Recommendation: Approve changes to the 2020/2021 School calendar. – Enclosure G

Facilities & Maintenance –

9. Recommendation: Approve building/ground modifications. – Enclosure H

Junior Elementary School (Hallways) – replace water fountains with water bottle filling station/fountain combo

Food Service –

Policies –

Student Support –

Transportation –

Travel –

10. Recommendation: Approve/Confirm requests for professional leave. – Enclosure I

Vocational –

Personnel –

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11. Recommendation: Accept the resignation of Justin Carter as Head Boys Soccer coach at Belington Middle School effective July 13, 2020. – Enclosure J
12. Recommendation: Accept the resignation of Jessica Crites as a Volunteer Assistant Cheerleading Coach at Philip Barbour High School effective July 16, 2020. – Enclosure K
13. 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 L

Regular Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	County	Job 2809: Educational Interpreter/Sign Language Specialist/Supervisory Aide - Home Based
	KEMS, Itinerant	Job 2799: Hearing Impaired/Multi-Categorical Instructor
	PES, Itinerant	Job 2800: PreK/Prek Special Needs Instructor (half-time)
	PMS, Itinerant	Job 2801: Gifted/Multi-Categorical Instructor (half-time)
Marcy Gilbert	PES	Job 2811: Elementary Education Instructor
Leah Morehead	PES	Job 2812: Elementary Education Instructor
Bruce Booth	County	Job 2813: Bus Operator, Route 15
	PMS, Itinerant	Job 2832: LPN/Special Needs Aide/Supervisory Aide/Transportation Aide
	BES, Itinerant	Job 2833: LPN/Special Needs Aide/Supervisory Aide/Transportation Aide
	PES, Itinerant	Job 2834: Multi-Categorical w/Autism Instructor
	PBHS	Job 2836: Custodian

Substitute Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	County	Job 2762: Substitute Aide(s)
	County	Job 2764: Substitute Cook(s)
Michelle Booth, Tiffany Davis	County	Job 2779: Substitute Aide(s)

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	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
	PBHS	Job 2802: Volunteer Assistant Boys Track Coach
	PBHS	Job 2803: Volunteer Assistant Girls Track Coach
	PBHS	Job 2804: Athletic Trainer (Fall Sports)
Austin Sparks	PMS	Job 2837: Head Football Coach

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

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Items For Discussion, Consideration and/or Possible Action –

1. County board discussions about virtual county board member training
2. Other

Next board meetings:

August 10, 2020, at 6:00 p.m. at Board of Education Office (Regular Session)

Adjournment