

**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/89599539502?pwd=Vnp6aVRWUGNuSEhkSXNncU9oVXAyZz09>

Meeting ID: 895 9953 9502

Passcode: XQe8L4

**FROM: JEFF WOOFER, SUPERINTENDENT**

**DATE: August 4, 2020**

**RE: REVISED - BOARD MEETING AGENDA**

The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Monday, August 10, 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 27, 2020, meeting. – Enclosure A

**Recognitions –**

**Delegation(s) –**

**Reports –**

**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 B
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 B)

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**Business & Finance –**

3. Recommendation: Approve payment of bills for the period of July 22, 2020, through August 4, 2020, at a total expenditure of \$269,091.63. – Enclosure C
4. Recommendation: Authorize August 14, 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 C)
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 C)
6. Recommendation: Approve the final total of July 28, 2020, payroll check, and federal withholdings in the amount of \$136,334.79. – Enclosure D
7. Recommendation: Approve the final total of utility/copier bills in the amount of \$8,191.91. – Enclosure E

**Curriculum & Instruction –**

8. Recommendation: Approve school re-entry plan. – Enclosure F

**Facilities & Maintenance –**

**Food Service –**

**Policies –**

**Student Support –**

**Transportation –**

**Travel –**

**Vocational –**

**Personnel –**

9. Recommendation: Accept the resignation/retirement of Sheryl Bolton as a teacher at Belington Elementary School effective July 31, 2020. – Enclosure G
10. Recommendation: Accept the resignation of John Boskovic as a teacher at Kasson Elementary/Middle School effective July 28, 2020 – Enclosure H
11. Recommendation: Accept the resignation of Hillary Hulver as a teacher at Belington Middle School effective July 23, 2020. – Enclosure I
12. Recommendation: Accept the resignation of Hillary Hulver as an Assistant Girls Basketball Coach at Belington Middle School effective July 23, 2020. – (Refer to Enclosure I)

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13. Recommendation: Accept the resignation of H. Moke Post as a substitute teacher and substitute administrator effective July 17, 2020. – Enclosure J
14. Recommendation: Approve leave of absence for a professional employee at Philippi Elementary School beginning July 29, 2020, for approximately 8 weeks. – Enclosure K
15. Recommendation: Approve leave of absence for a service employee at Kasson Elementary/Middle School beginning July 27, 2020, for approximately 6 to 8 weeks. – Enclosure L
16. Recommendation: Approve student teachers/residents from Alderson Broaddus University for the 2020/2021 School year. – Enclosure M
17. 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 N

Regular Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	PBHS, Itinerant	Job 2825: Educational Interpreter/Sign Language Specialist/Supervisory Aide/Transportation Aide
Charity Bolyard	BES, Itinerant	Job 2830: Multi-Categorical w/Autism and Severely Profoundly Impaired Instructor
	PMS	Job 2831: Mathematics Instructor
	KEMS	Job 2852: Elementary Education Instructor
	PMS, Itinerant	Job 2832: LPN/Special Needs Aide/Supervisory Aide/Transportation Aide
	BES, Itinerant	Job 2833: LPN/Special Needs Aide/Supervisory Aide/Transportation Aide
	County	Job 2848: Bus Operator, Rt. 14

Substitute Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	County	Job 2815: Substitute Aide(s)
	County	Job 2816: Substitute Bus Operator(s)
Mary Ann Woofter	County	Job 2817: Substitute Cook(s)

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	County	Job 2818: Substitute Custodian(s)
	County	Job 2819: Substitute LPN/Aide(s)
	County	Job 2820: Substitute School Nurse RN(s)
	County	Job 2821: Substitute Secretary(s)
Gail Wright	County	Job 2822: Substitute Teachers

<b>Extra-Curricular Employee Assignments 2020-21</b>		
<b>Name of Person</b>	<b>Location</b>	<b>Job ID: Position</b>
Casey Mayle	KEMS	Job 2823: Head Volleyball Coach
Walter Sparks	BMS	Job 2847: Head Boys Soccer Coach

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

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Items For Discussion, Consideration and/or Possible Action –

1. Other

Next board meetings:

August 24, 2020, at 6:00 p.m. at Board of Education Office (Regular Session)

**Adjournment**