

**BARBOUR COUNTY SCHOOLS
PHILIPPI WV 26416**

MEMORANDUM -

TO: BOARD MEMBERS

David Everson
Joanne McConnell
Eric Ruf
Dana Stemple
Reggie Trefethen, Jr.

FROM: JOE SUPER, SUPERINTENDENT

DATE: August 7, 2014

RE: BOARD MEETING AGENDA

The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Wednesday, August 13, 2014**, at the **Board of Education Office, 105 South Railroad Street, Philippi, WV 26416.**

Call to Order

Pledge to Flag

Invocation

Superintendents Recommendations –

Personnel –

1. Recommendation: Employ the following personnel for the 2014-2015 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 A**

Sarah Booth	Elementary Teacher (2nd Grade)	BES
_____	Mathematics Instructor	PBHS
_____	.5 Itinerant Pre-K Special Needs Instructor	PES
_____	Temporary Itinerant TSS (Through Aug. 29) As grant funds are available	
_____	Temporary Itinerant TSS (Through Aug. 29) As grant funds are available	
_____	Long Term Substitute Teacher	PES

AGENDA
August 13, 2014

2. Recommendation: Employ the following personnel for the 2014-2015 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 B

Bruce Blankenship	Head Swim Coach	PBHS
Markita Prieto	Head Tennis Coach	PBHS
Cheryl Blankenship	Volunteer Assistant Swim Coach	PBHS

3. Recommendation: Accept resignation of Kathy Minnich as a Multi-Categorical Instructor at Philip Barbour High School effective August 8, 2014. – Enclosure C
4. Recommendation: Accept resignation of Shawn Weaver as a Chemistry/Physics Instructor at Philip Barbour High School effective August 11, 2014. - Enclosure D
5. Recommendation: Accept resignation of Sylvania Lima as a Physical Education/Health Instructor at Kasson Elem/Middle School effective August 18, 2014. - Enclosure E
6. Recommendation: Accept resignation of _____

- Enclosure F

Adjournment