

**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: August 15, 2013**

**RE: BOARD MEETING AGENDA**

The Barbour County Board of Education will meet in special session at **6:00 p.m.** on **Tuesday, August 20, 2013**, at the **Board of Education Office, 105 South Railroad Street, Philippi, WV 26416.**

**Call to Order**

**Pledge to Flag**

**Invocation**

**Superintendents Recommendations –**

**Business & Finance –**

1. Recommendation: Approve payment of bills for the period of August 7, 2013 through August 15, 2013 at a total expenditure of \$14,845.67. – Enclosure A
2. Recommendation: Approve final total of utility bills in the amount of \$5,851.73. – Enclosure B

**Personnel –**

3. Recommendation: Accept resignation of Steven Chad Gray as Physical Education/Health Instructor at Kasson Elementary/Middle School Effective August 8, 2013. – Enclosure C
4. Recommendation: Employ the following personnel for the 2013-2014 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 D

Extra Curricular Assignments

_____	Bus Driver North for Activities Bus	PBHS
_____	Bus Driver South for Activities Bus	PBHS

**AGENDA**  
**August 20, 2013**

5. Recommendation: Employ the following personnel for the 2013-2014 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 E

_____	Principal	PBHS
_____	Director of Title I/Manager of Pre-K-5 Curriculum and Instruction	BOE
_____	Pre-K/Pre-K Special Needs Aide/Supervisory Aide/ Transportation Aide	PES
	Position will terminate at the end of the 2013/14 School year	
_____	Cook/Cafeteria Manager	
	Half Time PMS/Half Time	VCES

Next board meeting on August 26, 2013 at Board of Education Office beginning at 6:00 p.m.

**Adjournment**

**AGENDA**  
**August 20, 2013**

**ADDENDUM**

**Personnel –**

6. Recommendation: Employ the following personnel for the 2013-2014 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 #1**

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**Classroom Teacher**

**JES**