

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/87501877833?pwd=TzBoNm51dFITQi9RdW0zZ2tTR2k1QT09>

Meeting ID: 875 0187 7833

Passcode: F6CwUe

FROM: JEFF WOOFER, SUPERINTENDENT

DATE: October 6, 2020

RE: BOARD MEETING AGENDA

The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Monday, October 12, 2020**, at the **Board of Education Office, 45 School Street, Philippi, WV 26416**.

Call to Order

Pledge to Flag

Invocation

Minutes –

Approve minutes of September 28, 2020, meeting. – Enclosure A

Recognitions –

Delegation(s) –

Reports –

Superintendents Recommendations –

Attendance –

Business & Finance –

1. Recommendation: Approve payment of bills for the period of September 23, 2020, through October 6, 2020, at a total expenditure of \$167,448.02. – Enclosure B

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2. Recommendation: Authorize October 15, 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 B)
3. 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 B)
4. Recommendation: Approve the final total of September 28, 2020, payroll check, and federal withholdings in the amount of \$484,016.02. – Enclosure C
5. Recommendation: Approve the final total of utility/copier bills in the amount of \$20,504.70. – Enclosure D
6. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours) - Enclosure E

Kasson Elementary/Middle School (Athletics) – projected revenue - \$100.00
Philip Barbour High School (Athletics) – projected revenue - \$1,000.00; (Ag/FFA) -
\$500.00, \$500.00, \$500.00, \$500.00, \$300.00

Curriculum & Instruction –

Facilities & Maintenance –

Food Service –

Policies –

7. Recommendation: Review policy 1100, Mission and Core Beliefs. – Enclosure F

Student Support –

Transportation –

Travel –

8. Recommendation: Approve/Confirm requests for professional leave. – Enclosure G

Vocational –

Personnel –

9. Recommendation: Accept the resignation of Ashley Morrell as an Itinerant Visually Impaired/Multi-Categorical Instructor effective at the end of the day on September 30, 2020. – Enclosure H
10. Recommendation: Accept the resignation of Brian Moats as a homebound instructor effective March 14, 2020. – Enclosure I

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11. 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 J**

Regular Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	BES	Job 2901: Elementary Education Instructor
	PBHS	Job 2895: Custodian
Vanessa Heavner	PMS, Itinerant	Job: 2903: LPN/Special Needs Aide/Supervisory Aide/Transportation Aide
Kathryn Rinehart	KEMS	Job 2929: Elementary Education Instructor
	BES	Job 2930: Elementary Education Instructor

Substitute Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
Ashley Morrell	County	Job 2924: Substitute Teacher(s)

Extra-Curricular Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
Heather Halfin	BMS	Job 2910: Head Girls Basketball Coach

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

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

1. Other

Next board meetings:

October 26, 2020, at 6:00 p.m. at the Board of Education Office (Regular Session)

Adjournment