

**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: November 3, 2014

RE: REVISED - BOARD MEETING AGENDA

The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Monday, November 10, 2014**, at the **Board of Education Office, 105 South Railroad Street, Philippi, WV 26416.**

Call to Order

Pledge to Flag

Invocation

Belington Elementary School and Belington Middle School LSIC presentations

Recognition (s) –

Leo Roe – WV Middle Level Art Teacher of the year

Minutes -

Approve minutes of October 13, 2014, October 22, 2014, October 23, 2014, October 27, 2014 and October 28, 2014 meetings. – Enclosure A

Delegation(s) –

Reports –

Facilities Report

Superintendents Recommendations –

Attendance –

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Business & Finance –

1. Recommendation: Approve payment of bills for the period of October 22, 2014 through November 3, 2014 at a total expenditure of \$135,940.81. – Enclosure B
2. Recommendation: Authorize the November 15, 2014 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 due before next board meeting not to exceed \$50,000.00. (Refer to Enclosure B)
4. Recommendation: Approve the final total of the October 28, 2014 payroll check and federal withholdings in the amount of \$538,757.58. – Enclosure C
5. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours) - Enclosure D

Belington Elementary School (PTA) – projected revenue - \$500.00
Belington Middle School (Cheerleading) – projected revenue - \$300.00
Kasson Elem/Middle School (Band) – projected revenue - \$250.00; (Kasson Community)
– \$150.00; (Staff) - \$300.00;
Philippi Elementary School (Faculty Senate) – projected revenue - \$3,000.00

Curriculum & Instruction –

6. Recommendation: Approve/Confirm curricular trips. – Enclosure E

Philip Barbour High School (FFA) – to Marion Co., on November 11, 2014; (Key Club) – to Charleston on November 15, 2014; (Select Students) – to WV Junior College on November 14, 2014
7. Recommendation: Approve chaperones for Volga-Century Elementary School field trip on November 12, 2014. – Enclosure F

Facilities & Maintenance –

8. Recommendation: Approve/Confirm use of buildings and/or grounds. – Enclosure G

Belington Elementary School on December 7, 2014 – requested by Paula Townsend (PTA) for Craft Show
Belington Middle School on December 5, 2014 – requested by LaDonna Davis
Philippi Middle School on November 1, 2014 – requested by Dawn Mayle for Birthday Party; on November 02, 2014 – requested by Robin Humphreys for Birthday Party

Food Service –

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Policies –

- 9. Recommendation: Adopt new policy, Comprehensive School Counseling Program on third reading. – Enclosure H
- 10. Recommendation: Review revised policy 8210, Attendance for first reading. – Enclosure I

Student Support –

Transportation –

- 11. Recommendation: Approve transportation travel requests. – Enclosure J

Travel –

- 12. Recommendation: Approve/Confirm requests for professional leave. – Enclosure K

Vocational –

Personnel –

- 13. Recommendation: Accept resignation of Melissa Fox as a half-time cook at Philippi Elementary School effective at the end of the day on November 7, 2014. – Enclosure L
- 14. Recommendation: Approve Alderson Broaddus University student teachers for the second semester. – Enclosure M
- 15. 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 N

Extra Curricular Assignments

Elizabeth Cox	LPN/Aide	PBHS
	2 days a week, 1 hour; competitions as needed for special needs student	
Samantha Rexrode	Assistant Girls Basketball Coach	PMS
_____	Mentor Teacher	
_____	Mentor Teacher	
_____	Mentor Teacher	
_____	Mentor Teacher	
_____	Assistant Boys Basketball Coach	KMS

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16. 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 O

_____	Secretary/Media Aide/Supervisory Aide	MTVES
Jessica Crites	Itinerant Multi-Categorical instructor with AU Home Base:	PMS

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Items For Discussion, Consideration and/or Possible Action –

1. School Newsletters – Enclosure P
2. WVEA Letter – Enclosure Q
3. Other

Next board meeting:

November 17, 2014 meeting at 6:00 p.m. at Board of Education Office (Regular Session) with Kasson Elementary/Middle School and Mount Vernon Elementary School LSIC presentations

Adjournment