

**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 10, 2014

RE: BOARD MEETING AGENDA

The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Monday, November 17, 2014**, at the **Board of Education Office, 105 South Railroad Street, Philippi, WV 26416.**

Call to Order

Pledge to Flag

Invocation

Kasson Elementary/Middle School and Mount Vernon Elementary School LSIC presentations

Recognition (s) –

Minutes -

Delegation(s) –

Reports –

October Financial Report – Enclosure A
Monthly Attendance – Enrollment Report – Enclosure B
Facilities Report

Superintendents Recommendations –

Attendance –

1. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-County attendance for school year 2014-2015 contingent upon compliance with pupil-teacher ratio. – Enclosure C

AGENDA
November 17, 2014

Business & Finance –

2. Recommendation: Approve budget adjustments. – Enclosure D
3. Recommendation: Approve payment of bills for the period of November 3, 2014 through November 10, 2014 at a total expenditure of \$149,563.44. – Enclosure E
4. Recommendation: Authorize the November 28, 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 E)
5. Recommendation: Authorize the payment of utility bills due before next board meeting not to exceed \$150,000.00. (Refer to Enclosure E)
6. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours) - Enclosure F

Belington Middle School (Student Council) – projected revenue - \$500.00

Kasson Elem/Middle School (Staff) – projected revenue - \$850.00; (Builders Club) - \$100.00; (Yearbook) – \$0.00

Philip Barbour High School (FEA) – projected revenue - \$100.00; (Swim Team) - \$500.00; (HOSA) - \$100.00, \$100.00, \$100.00, \$100.00, \$100.00, \$100.00, \$100.00

Volga-Century Elementary School (School) – projected revenue - Books

Curriculum & Instruction –

7. Recommendation: Approve/Confirm curricular trips. – Enclosure G

Kasson Elem/Middle School (K-4) - to Barbour Lanes on November 20, 2014
Philip Barbour High School (Students earning Incentive) – Elkins on November 20, 2014
8. Recommendation: Approve research proposal for selected Math I classes at Philip Barbour High School. – Enclosure H

Facilities & Maintenance –

9. Recommendation: Approve/Confirm use of buildings and/or grounds. – Enclosure I

Belington Middle School on September 6, 2015 – requested by Roger and Diana Bibey for Family Reunion
Philip Barbour High School from December 2014 to March 2015 – requested by Will Gregory for Barbour County Youth Soccer Practice; from November 2014 to June 2015 – requested by Lori Wetzel for PBHS Athletic Boosters
10. Recommendation: Approve Wendel Energy Services be retained provide a county wide energy audit for the purpose of developing a Needs Project to be submitted to the School Building Authority of West Virginia (SBA). – Enclosure J

AGENDA
November 17, 2014

Food Service –

Policies –

11. Recommendation: Approve the following of WVDE policy 2419, Regulations for the Education of Students with Exceptionalities. – Enclosure K

Student Support –

Transportation –

Travel –

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

Vocational –

Personnel –

13. Recommendation: Approve medical leave of absence for Cindy Bolyard beginning November 18, 2014 through approximately January 7, 2015. – Enclosure M
14. Recommendation: Approve volunteers at Belington Elementary School. **Approval is contingent upon clearance of criminal conviction.** – Enclosure N
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 O

Substitute Teacher
Substitute Teacher

AGENDA
November 17, 2014

Items For Discussion, Consideration and/or Possible Action –

1. School Newsletters – Enclosure P
2. Board discussion on use of FY 2014 carry over funds
3. Other

Next board meeting:

December 8, 2014 meeting at 6:00 p.m. at Board of Education Office (Regular Session) with Philippi Elementary School and Philippi Middle School LSIC presentations

Adjournment

AGENDA
November 17, 2014

Addendum

Business & Finance –

16. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours) - Enclosure #1

Belington Middle School (LSIC) – projected revenue - \$2,000.00; (Science Dept.) - \$600.00

Junior Elementary School (Office) – projected revenue - \$300.00

Kasson Elem/Middle School (PTO) – projected revenue - \$1,000.00

Facilities & Maintenance –

17. Recommendation: Approve/Confirm use of buildings and/or grounds. – Enclosure #2

Belington Middle School on December 17, 2014 – requested by Mike Ferguson for Breakfast with Santa fund raiser; on December 14, 2014 – requested by Shannon England for Birthday party;

Junior Elementary School on December 13, 2014 – requested by Cindy Wilmoth for JES Craft Show fund raiser

Philip Barbour High School on November 18, 2014 – requested by Dr. F. Joseph Super for Economic Development Barbour County

Personnel –

18. Recommendation: Approve partnership agreement with Glennville State College to provide elementary teacher training in math/science to improve instruction. – Enclosure #3

19. Recommendation: Approve Memorandum of Understanding with Region 8 Planning and Development Council Foster Grandparent Program. – Enclosure #4