

BARBOUR COUNTY SCHOOLS

PHILIPPI WV 26416

MEMORANDUM -

TO: BOARD MEMBERS

David Everson
Joanne McConnell
Eric Ruf
Adam Starks
Ron Phillips

FROM: JEFF WOOFER, SUPERINTENDENT

DATE: November 19, 2018

RE: BOARD MEETING AGENDA

The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Monday, November 26, 2018**, at the **Belington Middle School, 469 Morgantown Pike, Belington, WV 26250**.

Call to Order

Pledge to Flag

Invocation

Belington Middle School LSIC Presentation

Minutes –

Approve minutes of November 13, 2018 meeting. – Enclosure A

Recognitions -

Delegation(s) –

Mary Poling – regarding Virtual School

Reports –

October 2018 Financial Report – Enclosure B

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Superintendents Recommendations –

Attendance –

1. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-county attendance for school year 2018-2019. – Enclosure C

Business & Finance –

2. Recommendation: Approve budget adjustments. – Enclosure D
3. Recommendation: Approve payment of bills for the period of November 6, 2018 through November 19, 2018 at a total expenditure of \$168,578.67. – Enclosure E
4. Recommendation: Authorize the November 28, 2018 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 and copier bills due before next board meeting not to exceed \$30,000.00. (Refer to Enclosure E)
6. Recommendation: Approve the final total of the November 15, 2018 payroll check and federal withholdings in the amount of \$396,146.06. – Enclosure F
7. Recommendation: Approve final total of utility/copier bills in the amount of \$15,077.17. – Enclosure G
8. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours) - Enclosure H

Belington Middle School Girls Basketball) – projected revenue - \$400.00, \$500.00;
(Robotics) - \$200.00, \$1,000.00, \$400.00, \$400.00
Philip Barbour High School (Softball) – projected revenue - \$700.00, \$700.00, \$250.00;
(Cheerleading) - \$300.00
Philippi Middle School (Boys Basketball) – projected revenue - \$400.00; (8th Grade) -
\$300.00

Curriculum & Instruction –

9. Recommendation: Approve/Confirm curricular trips. – Enclosure I

Belington Elementary School (Special Needs) – to Barb’s Restaurant on December 12, 2018
Junior Elementary School (Prek-4th) – to GoodSAM on December 17, 2018
Philip Barbour High School (FFA) – to Preston County on December 6, 2018; (FFA) – to
Liberty High School on December 8, 2018
Philippi Elementary School (4th Grade) - to Pittsburgh on December 11, 2018

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Facilities & Maintenance –

10. Recommendation: Approve/Confirm use of buildings and/or grounds. – Enclosure J
- Belington Middle School on December 1, 2018 – requested by Jennifer VanDevender for paint tutorial
 - Kasson Elementary/Middle School on November 17, 2018 – requested by Shana and Mark Carey for Birthday Party
 - Philip Barbour High School on December 4, 2018 – requested by Ray Freeman for Barbour County Livestock Association Christmas Dinner; on December 18-19, 2018 – requested by Briana Pudsell for Choir rehearsal and concert; on January 17, 2019 – requested by Charla Reger for Elementary Science Fair

Food Service –

Policies –

11. Recommendation: Adopt revised policy 8100: Notice of Non-Discrimination under section 504/Title II/Title IX on first reading. – Enclosure K

Student Support –

Transportation –

Travel –

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

Vocational –

Personnel –

13. Recommendation: Approve the payment of timesheets for Ray Freeman for hours that were worked outside of their extra-curricular job postings. – Enclosure M
14. Recommendation: Accept resignation/retirement of Donald Auvil as a custodian at Kasson Elementary/Middle School effective January 1, 2019. – Enclosure N
15. Recommendation: Accept resignation of Justin Carter as an assistant girls' basketball coach at Belington Middle School effective November 19, 2018. – Enclosure O
16. Recommendation: Terminate the employment of substitute service personnel for willful neglect of duty. – Enclosure P

Leticia Riddle, Aide

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17. Recommendation: Accept resignation of Jason Park as an Itinerant Groundsman/Custodian/General Maintenance effective November 30, 2018. – Enclosure Q

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Items For Discussion, Consideration and/or Possible Action –

1. School Newsletters – Enclosure R
2. Other

Next board meetings:

December 10, 2018 at 6:00 p.m. at Philippi Middle School LSIC Presentation (Regular Session)

December 17, 2018 at 6:00 p.m. at Board of Education Office (Regular Session)

Adjournment