

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/83556589471?pwd=ZjI0OG5hc1VZTHZ3djVHenlONlFFUT09>

Meeting ID: 835 5658 9471

Passcode: HAF8au

FROM: JEFF WOOFER, SUPERINTENDENT

DATE: November 24, 2020

RE: BOARD MEETING AGENDA

The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Monday, November 30, 2020**, at the **Board of Education Office, 45 School Street, Philippi, WV 26416.**

Call to Order

Pledge to Flag

Invocation

Minutes –

Approve minutes of November 9, 2020, meeting. – Enclosure A

Recognitions –

Delegation(s) –

Reports –

October 2020 Financial Report – Enclosure B

Superintendents Recommendations –

Attendance –

Business & Finance –

1. Recommendation: Approve budget adjustments. – Enclosure C

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2. Recommendation: Approve payment of bills for the period of November 4, 2020, through November 23, 2020, at a total expenditure of \$89,483.53. – Enclosure D
3. Recommendation: Authorize November 13, 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 D)
4. 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 D)
5. Recommendation: Approve the final total of November 13, 2020, payroll check, and federal withholdings in the amount of \$370,896.84. – Enclosure E
6. Recommendation: Approve the final total of November 27, 2020, payroll check, and federal withholdings in the amount of \$505,514.31. – Enclosure F
7. Recommendation: Approve the final total of utility/copier bills in the amount of \$18,860.98. – Enclosure G
8. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours) - Enclosure H

Belington Middle School (Athletics/Boys Basketball) – projected revenue - \$4,000.00;
(Yearbook) - \$1,500.00
Kasson Elem./Middle School (Student Council/Youth and Government) – projected
revenue - \$300.00
Philippi Middle School (Boys Basketball) – projected revenue - \$1,500.00

Curriculum & Instruction –

Facilities & Maintenance –

Food Service –

Policies –

9. Recommendation: Review policy 1100, Mission and Core Beliefs, for first reading. – Enclosure I

Student Support –

Transportation –

10. Recommendation: Approve transportation travel requests. – Enclosure J

Travel –

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

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Vocational –

Personnel –

12. Recommendation: Accept the resignation/retirement of Laura Shelton as a Title I Instructor at Junior Elementary School effective January 1, 2021. – Enclosure L
13. Recommendation: Accept the resignation of Vanessa Heavner as an Itinerant LPN/Special Needs Aide home-based at Philippi Middle School effective November 12, 2020. – Enclosure M
14. Recommendation: Approve leave of absence (medical leave) for a professional employee at Kasson Elementary/Middle School through approximately April 2021. – Enclosure N
15. Recommendation: Approve leave of absence (medical leave) for a service employee assigned to the Transportation department for approximately 4 months. – Enclosure O
16. 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 P

Regular Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	PES, Itinerant	Job 2933: Long Term Substitute Multi-Categorical w/Autism Instructor
	BES	Job 2935: Elementary Education Instructor

Substitute Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	PES	Job: 2933 Long Term Substitute Multi-Categorical w/Autism Instructor
Tammy Austin	County	Job 2919: Substitute Cook(s)
Chasity Triplett	County	Job 2924: Substitute Teacher(s)
Darlene Roy	County	Job 2923: Substitute Secretary(s)

Extra-Curricular Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	PBHS	Job 2980: Assistant Wrestling Coach
Gary Baker	BMS	Job 2981: Volunteer Assistant Girls Basketball Coach
Gerald Furby	PBHS	Job 2982: Assistant Boys Basketball Coach

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

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

1. Superintendent's Goals
2. Other

Next board meetings:

December 14, 2020, at 6:00 p.m. at the Board of Education Office (Regular Session)

Adjournment