

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/81678583010?pwd=eFphaEFIRVI6NkgzcklwdG1Zam0yQT09>

Meeting ID: 816 7858 3010

FROM: JEFF WOOFER, SUPERINTENDENT

DATE: December 8, 2020

RE: BOARD MEETING AGENDA

The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Monday, December 14, 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 30, 2020, meeting. – Enclosure A

Recognitions –

Delegation(s) –

Reports –

Attendance/Enrollment Report – Enclosure B

Superintendents Recommendations –

Attendance –

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Business & Finance –

1. Recommendation: Approve payment of bills for the period of November 24, 2020, through December 8, 2020, at a total expenditure of \$129,312.02. – Enclosure C
2. Recommendation: Authorize December 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 C)
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 C)
4. Recommendation: Approve the final total of utility/copier bills in the amount of \$5,238.96. – Enclosure D
5. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours) - Enclosure E

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

Curriculum & Instruction –

Facilities & Maintenance –

Food Service –

Policies –

6. Recommendation: Review revised policy 1100, Mission and Core Beliefs, for second reading. – Enclosure F
7. Recommendation: Review revised policy 2200, Lateral Transfer, for first reading. – Enclosure G

Student Support –

8. Recommendation: Approve Memorandum of Understanding with Marion County Board of Education to provide Medicaid services for the 2020/2021 school year. – Enclosure H

Transportation –

Travel –

Vocational –

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Personnel –

9. 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 I**

Regular Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	PES, Itinerant	Job 2964: Multi-Categorical/Severely Profoundly Impaired Instructor w/Autism
	PMS	Job 2965: Mathematics Instructor
	PES, Itinerant	Job 2966: Multi-Categorical w/Autism Instructor
	PBHS, Itinerant	Job 2967: School Nurse - RN (half-time)
	PBHS, Itinerant	Job 2975: Educational Interpreter/Sign Language Specialist/Supervisory Aide/Transportation Aide
	PMS, Itinerant	Job 2978: Visually Impaired/Multi-Categorical Instructor
	PBHS, Itinerant	Job 2979: Multi-Categorical Instructor w/Autism
	PMS, Itinerant	Job 2985: LPN/Special Needs Aide/Supervisory Aide/Transportation Aide
Amanda Sweet	JES	Job 2988: Title I Reading/Math Instructor

Substitute Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	County	Job 2968: Substitute Bus Operator(s)
	County	Job 2969: Substitute Cook(s)
	County	Job 2970: Substitute Custodian(s)
	County	Job 2971: Substitute LPN/Aide(s)
	County	Job 2972: Substitute School Nurse RN(s)
	County	Job 2973: Substitute Secretary(s)

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Doug Bush	County	Job 2974: Substitute Teacher(s)
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Extra-Curricular Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	PBHS	Job 2976: Volunteer Assistant Boys Track Coach
	PBHS	Job 2977: Volunteer Assistant Girls Track Coach
Kammy Peacock	BMS	Job 2986: After School Title I 5th Grade Math Tutor (Extra-Curricular)
Kammy Peacock	BMS	Job 2987: (1) After School Title I 5th Grade English/Language Arts Tutor (Extra-Curricular)

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

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

1. Other

Next board meetings:

December 28, 2020, at 6:00 p.m. at the Board of Education Office (Regular Session)

Adjournment