

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/87138976960?pwd=VGVTYTdvbm0rejFPcmJLcG1JQ3lPUT09>

Meeting ID: 871 3897 6960

Passcode: tQ91ie

FROM: JEFF WOOFER, SUPERINTENDENT

DATE: December 21, 2020

RE: BOARD MEETING AGENDA

The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Monday, December 28, 2020**, at the **Board of Education Office, 45 School Street, Philippi, WV 26416**.

Call to Order

Pledge to Flag

Invocation

Minutes –

Approve minutes of December 14, 2020, meeting. – Enclosure A

Recognitions –

Delegation(s) –

Reports –

November 2020 Financial Report – Enclosure B

Superintendents Recommendations –

Attendance –

1. Recommendation: In compliance with Attendance Policy 8200, approve requests for in-county out-of-zone attendance for school year 2020/2021 contingent upon compliance with pupil-teacher ratio. – Enclosure C

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Business & Finance –

2. Recommendation: Approve budget adjustments. – Enclosure D
3. Recommendation: Approve payment of bills for the period of December 9, 2020, through December 21, 2020, at a total expenditure of \$121,257.39. – Enclosure E
4. Recommendation: Authorize December 28, 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 E)
5. 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 E)
6. Recommendation: Approve the final total of December 15, 2020, payroll check, and federal withholdings in the amount of \$372,099.53. – Enclosure F
7. Recommendation: Approve the final total of utility/copier bills in the amount of \$18,459.06. – Enclosure G
8. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours) - Enclosure H

Kasson Elementary/Middle School (Office/School) – projected revenue - \$500.00;
(Office) - \$100.00

Curriculum & Instruction –

Facilities & Maintenance –

Food Service –

Policies –

9. Recommendation: Adopt revised policy 1100, Mission and Core Beliefs, on third reading. – Enclosure I
10. Recommendation: Adopt revised policy 2200, Lateral Transfer, on second reading. – Enclosure J

Student Support –

Transportation –

Travel –

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

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Vocational –

Personnel –

12. Recommendation: Accept the resignation of Stephanie Hickman as a 2nd Grade after-school Title I tutor at Belington Elementary School effective December 17, 2020. – Enclosure L
13. Recommendation: Accept the resignation of Sarah Fultineer as a 2nd Grade after-school Title I tutor at Belington Elementary School effective December 17, 2020. – Enclosure M
14. 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 N

Substitute Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
Laura Shelton	County	Job 3001: Substitute Teacher(s)

Extra-Curricular Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	PBHS	Job 2984: Assistant Wrestling Coach
	County	Job 2969: Substitute Cook(s)
	County	Job 2969: Substitute Cook(s)
	County	Job 2974: Substitute Teacher(s)
Jim Seaton	PBHS	Job 2977: Volunteer Assistant Girls Track Coach

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

Julie Wise

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

1. Other

Next board meetings:

January 11, 2021, at 6:00 p.m. at the Board of Education Office (Regular Session)

Adjournment