

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, January 9, 2017 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Ron Phillips, Eric Ruf, Adam Starks, David Everson, Joanne McConnell, Members, and Jeff Kittle, Acting as Secretary, were present. Also in attendance were: Michael Ferguson, James Poling, Jeremy Upton, Alex Suder, Stephanie Suder, Greg Menear, Bayli Helmick and Connie Mundy.

Mr. Ruf called the meeting to order at 6:00 p.m.

Mr. Phillips led the pledge to flag

Invocation by Mr. Phillips

Career Technical Education presentation

A motion was made by Mr. Phillips to approve the minutes of the December 12, 2016 and December 19, 2016 meetings. The motion was seconded by Mr. Everson. After discussion the motion passed five (5) to zero (0).

**Superintendents Recommendations –**

1. Recommendation: Approve FY16 Financial Report – REVISED.
2. Recommendation: Approve payment of bills for the period of December 14, 2016 through January 3, 2017 at a total expenditure of \$836,949.75.
3. Recommendation: Authorize the January 15, 2017 payroll and federal withholdings not to exceed the amount of \$1,000,000.00 to be released in accordance with Federal Law.
4. Recommendation: Authorize the payment of utility bills and copier bills due before next board meeting not to exceed \$30,000.00.
5. Recommendation: Approve the final total of the December 28, 2016 payroll check and federal withholdings in the amount of \$527,926.50.
6. Recommendation: Approve final total of utility/copier bills in the amount of \$21,638.63.
7. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)
  - Kasson Elem/Middle School (Science Bowl Team) – projected revenue - \$167.00;  
(Athletics) - \$1,000.00
  - Philip Barbour High School (Class of 2017) – projected revenue - \$400.00
  - Philippi Middle School (Athletics) – projected revenue - \$1,000.00; (Social Studies Dept.) -  
\$300.00, \$300.00
8. Recommendation: Approve/Confirm curricular trips.
  - Junior Elementary School (Prek-K) – to Harrison County Parks and Recreation on February 27, 2017
  - Kasson Elem/Middle School (Robotics Club) – to Charleston on February 25, 2017; (Senate Pages) – to Charleston
9. Recommendation: Approve building/ground modifications.
  - Kasson Elem/Middle School (Area Beside trophy case) – hang honor society plaque; (Area inside gym doors) – hang plaque
10. Recommendation: Approve/Confirm use of buildings and/or grounds.
  - Philip Barbour High School on January 21, 2017 – requested by Jamie Bolton for Birthday Party; every Sunday January 2017 through January 2018 – requested by Willie Metheny for Girls Softball
11. Recommendation: Approve/Confirm requests for professional leave.

12. Recommendation: Approve leave of absence (maternity) for a professional employee at Belington Middle School beginning approximately February 14, 2017 and lasting for 6 weeks.
13. Recommendation: Employ the following personnel for the 2016-2017 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)**

<b>Regular Employee Assignments 2016-2017</b>		
<b>Name of Person</b>	<b>Location</b>	<b>Position</b>
Roger Lee Barcus	County	Job 1369 Bus Operator Rt 34/Mechanic Asst. Closes 12/19/16

<b>Substitute Employee Assignments 2016-2017</b>		
<b>Name of Person</b>	<b>Location</b>	<b>Position</b>
	County	Job 1367 Sub Custodian Closes 12/12/16
	County	Job 1367 Sub Custodian Closes 12/12/16
Rebecca Gallo	County	Job 1371 Sub Cook Closes 12/12/16
	County	Job 1371 Sub Cook Closes 12/12/16
	County	Job 1371 Sub Cook Closes 12/12/16
	County	Job 1364 Sub Bus Operator Closed 12/19/16

14. Recommendation: Approve listed persons to enter the bus operator training program for Barbour County Schools.

Samantha Mayle

A motion was made by Mr. Starks to approve agenda items 1-11 as recommended. The motion was seconded by Mr. Everson. After discussion the motion passed five (5) to zero (0).

Mrs. McConnell made a motion to adjourn into executive session at 6:40 p.m. to discuss personnel and legal issues. The motion was seconded by Mr. Everson and passed five (5) to zero (0).

The board returned to open session at 6:54 p.m. (No votes or decisions were made in executive session).

A motion was made by Mr. Phillips to approve agenda items 12-14 as recommended. The motion was seconded by Mr. Starks. After discussion the motion passed five (5) to zero (0).

The board acted upon or discussed the following items:

1. School Newsletters.
2. Other

Next board meetings:

January 29, 2017 at 6:00 p.m. at Board of Education Office – Volga-Century Elementary School LSIC Presentation (Regular Session)

The meeting adjourned at 6:55 p.m.

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**President**

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**Secretary**