

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, January 11, 2021, at the Board of Education Office, 45 School Street, Philippi, WV 26416, and via Zoom.

David Everson, Adam Starks, , Jared Nestor, Joanne McConnell, and Ron Phillips, Members, and Jeffrey Woofert, Secretary, were present. Also in attendance and via Zoom were: Annette Hughart, Marija Ilic, Connie Mundy, Kari Sisk, Stephanie Henthorne, Brian Moats and Michele Dennison.

Mrs. McConnell called the meeting to order at 6:00 p.m.

Mr. Starks led the pledge to the flag.

Invocation by Mr. Starks

A motion was made by Mr. Everson to approve the minutes of the December 28, 2020, meeting. The motion was seconded by Mr. Starks. After discussion, the motion passed five (5) to zero (0).

The following delegations addressed the board:

Stephanie Henthorne – regarding the re-entry plan

Superintendents Recommendations –

1. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-county to in-county attendance for school year 2020/2021.
2. Recommendation: Approve payment of bills for the period of December 22, 2020, through January 5, 2021, at a total expenditure of \$107,511.45.
3. Recommendation: Authorize January 15, 2021, 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 the next board meeting not to exceed \$50,000.00.
5. Recommendation: Approve the final total of December 28, 2020, payroll check, and federal withholdings in the amount of \$484,868.25.
6. Recommendation: Approve the final total of utility/copier bills in the amount of \$17,045.23.
7. Recommendation: Approve the following school support organizations for the 2020-2021 school year.

Belington Elementary
PTA
Belington Middle
Band Boosters
Junior Elementary
None
Kasson Elem/Middle
PTO
Philip Barbour High
Athletic Boosters
Band Boosters
Philippi Elementary
Faculty Senate
PTO
Philippi Middle
Athletic Boosters
Band Boosters

8. Recommendation: Approve/Confirm the use of buildings and/or grounds.

Philip Barbour High School on a Weekday in late February to Early March – requested by Barbour County Commission (Barbour County Circuit Court) for Circuit Court Proceeding, Jury Selection

9. Recommendation: Accept the resignation of Regeania Murphy as a substitute secretary effective December 31, 2020.

10. Recommendation: Accept the resignation of Sherman Wilkinson as a substitute bus operator effective January 6, 2021.
11. 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)**

Substitute Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	PES	Job 2983: Long Term Substitute Multi-Categorical w/Autism Instructor
	PMS	Job 3005: Long Term Substitute Visually Impaired/Multi-Categorical Instructor

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

A motion was made by Mr. Phillips to approve agenda items 1-12 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. Re-Entry plan
2. Other

Next board meetings:

January 25, 2021, at 6:00 p.m. at the Board of Education Office (Regular Session – Kasson Elementary/Middle School Presentation)

The meeting adjourned at 6:54 p.m.

President

Secretary