

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, January 13, 2020, at the Belington Middle School, 469 Morgantown Pike, Belington, WV 26250.

David Everson, Eric Ruf, Joanne McConnell, and Ron Phillips, Members, and Jeffrey Woofter, Secretary, were present. Adam Starks, Member, was absent. Also in attendance were: Michael Ferguson, James Poling, Dennis McNaboe, Mary McCartney and Brandon Antion.

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

Mr. Everson led the pledge to the flag.

Invocation by Mr. Everson

Belington Middle School – presentation

The board recessed from 6:27 p.m. to 6:39 p.m.

A motion was made by Mr. Everson to approve the minutes of the December 16, 2019 meeting. The motion was seconded by Mr. Phillips. After discussion, the motion passed four (4) to zero (0).

The following delegations address the board:

James Poling – regarding 2020/2021 Calendar

Superintendents Recommendations –

1. Recommendation: In compliance with Attendance Policy 8200, approve requests for in-county out-of-zone attendance for school year 2019/2020 contingent upon compliance with pupil-teacher ratio.
2. Recommendation: Approve payment of bills for the period of December 11, 2019, through January 7, 2020, at a total expenditure of \$219,195.73.
3. Recommendation: Authorize January 15, 2020, 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 \$30,000.00.
5. Recommendation: Approve the final total of December 27, 2019, payroll check and federal withholdings in the amount of \$519,405.00.
6. Recommendation: Approve the final total of utility/copier bills in the amount of \$27,931.47.
7. Recommendation: Approve a contract with Solution Tree to provide onsite professional development on June 22-23, 2020.
8. Recommendation: Approve/Confirm curricular trips.

Belington Middle School (Incentive) – to Elkins Cinema 8 on January 17, 2020
Philip Barbour High School (FFA) – to Charleston on February 21, 2020

9. Recommendation: Approve Weighted Course List for Philip Barbour High School for the 2020/2021 School year.

AP/ Dual Credit to be weighted at 5.0 scale

AP English 11	40421H
AP English 12	40411H
AP Biology	61211H
AP Biology Lab	61221H
AP Government/Politics	70441H
AP Geography	70421H
AP Psychology	70471H
AP US History	30461H
AP Calculus	30311H
College Algebra/College Trigonometry	30511X (1/2 credit)
	30641X (1/2 credit)
AP Studio Art Design	32221H

Honors or otherwise designated at 4.5 scale

Honors Algebra 2	30630H
Honors Grade 10 English	40100H
Honors Biology 10	60210H
Honors Earth Science 9	62010H
Honors Grade 9 English	40090H
Honors Grade 9 World Studies	70100H
Honors Musical Theory and Composition	37560H
EDD (Engineering Development & Design)	24640H
Honors Human Anatomy and Physiology	61030H
Principals of Engineering	24630H
Spanish 3	56630H
Spanish 4	56640H
Spanish 5	56650H
Math 3 (Stem)	30160H
Math4	30180H
Honors Advanced Studio Art 1	32410H
Honors Pre-Calculus/Trigonometry (2021)	30640H

10. Recommendation: Approve educational leave request for a student at Belington Middle School.
11. Recommendation: Approve educational leave request for a student at Belington Middle School.
12. Recommendation: Approve educational leave request for a student at Philip Barbour High School.
13. Recommendation: Approve educational leave request for a student at Philip Barbour High School.
14. Recommendation: Approve educational leave request for a student at Philippi Elementary School.
15. Recommendation: Approve educational leave request for a student at Philippi Elementary School.
16. Recommendation: Approve educational leave request for a student at Philippi Middle School.
17. Recommendation: Approve/Confirm the use of buildings and/or grounds.

Belington Middle School on March 2, 9, 16, 23, 30 and April 6, 2020 – requested by Debbie Schoonover for P.A.N.I.C. Now-Not Later

18. Recommendation: Approve building/ground modifications.

Philippi Elementary School (PreK Classrooms) – install new cabinets on the wall over the sink
19. Recommendation: Approve a contract with Best LifeTherapy, LLC to provide mental, behavioral health, and social work services for the 2019/2020 school year.
20. Recommendation: Approve transportation travel requests.

Belington Middle School		
(Basketball)		
01/10/2020	Green Bank	1
Kasson Elementary/Middle School		
(Basketball)		
01/13/2020	Harman	1
01/16/2020	Tygarts Valley	1
01/27/2020	South Preston	1
01/30/2020	Tucker Valley	1
02/04/2020	Rowlsburg	1
02/06/2020	East Preston	1

21. Recommendation: Approve/Confirm requests for professional leave.
22. Recommendation: Approve student teachers from Alderson Broaddus University for the 2019/2020 School year.
23. Recommendation: Approve a revised schedule of supplemental pay for professionals. **(changes will become effective January 1, 2020.)**

School Nurse \$3,000.00

24. Recommendation: Approve a revised schedule of supplemental pay for service personnel. **(changes will become effective January 1, 2020.)**

Licensed Practical Nurse (LPN) \$1,500.00

25. Recommendation: Accept the resignation of Kelli Kittle as a Special Needs Aide at Kasson Elementary School effective January 3, 2020.
26. Recommendation: Accept the resignation of Alberto de Haro Garvin as a Spanish/Computer Science Instructor at Philip Barbour High School effective at the end of the day on January 10, 2020.
27. Recommendation: Rescind the resignation of Danielle Wright as an Itinerant School Nurse that was to be effective January 10, 2020, and approved at the December 16, 2019 board meeting.
28. Recommendation: Employ the following personnel for the 2019/2020 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)**

Regular Employee Assignments 2019-20		
Name of Person	Location	Job ID: Position
	Kasson, Itinerant	Job 2583: Hearing Impaired/Multi-Categorical Instructor
	PBHS	Job 2584: Language Arts/Library-Media Instructor
	PBHS	Job 2588: Multi-Categorical Instructor w/Autism
	PES, Itinerant	Job 2589: Multi-Categorical/Severely Profoundly Impaired Instructor w/Autism
	PES, Itinerant	Job 2590: PreK/Prek Special Needs Instructor (half-time)
	PMS, Itinerant	Job 2591: Gifted/Multi-Categorical Instructor (half-time)
	PBHS	Job 2593: Mathematics Instructor
Connie Mayle	BES	Job 2599: Early Childhood Classroom Assistant Teacher/Kindergarten Aide/Supervisory Aide/Transportation Aide
	PMS, itinerant	Job 2600: LPN/Special Needs Aide/Supervisory Aide/Transportation Aide
	PES, Itinerant	Job 2606: School Nurse – RN
Angelica Mejia	PBHS	Job 2607: Spanish/Computer Science Instructor

Substitute Employee Assignments 2019-20		
Name of Person	Location	Job ID: Position
	County	Job 2585: Substitute LPN/Aide(s)
	County	Job 2586: Substitute Cook(s)
	County	Job 2587: Substitute Custodian(s)
Brianna Huffman	County	Job 2596: Substitute Teacher(s)
	County	Job 2597: Substitute Bus Operator(s)
Debra Daugherty, Eric McCartney	County	Job 2566: Substitute Teacher(s)
	County	Job 2567: Substitute Bus operator(s)
	PBHS	Job 2604: Long Term Substitute Mathematics/Project Lead the Way/Option Pathway Instructor

Extra-Curricular Employee Assignments 2019-20		
Name of Person	Location	Job ID: Position
	PBHS	Job 2594: Head Boys Track Coach
	PBHS	Job 2595: Head Girls Track Coach
	PBHS	Job 2598: Athletic Trainer (Winter Sports)

Diana Bibey	JES	Job 2605: 1 Academic Tutor (Extra-Curricular)
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29. Recommendation: Approve listed persons to enter the bus operator training program for Barbour County Schools.

Howard Hipp Quentin Marsh Nathan Mayle

A motion was made by Mrs. McConnell to approve agenda items 1-21 as recommended. The motion was seconded by Mr. Everson. After discussion, the motion passed four (4) to zero (0).

Mr. Everson made a motion to adjourn into executive session at 6:56 p.m. to discuss personnel issues. The motion was seconded by Mr. Phillips and passed four (4) to zero (0).

The board returned to open session at 7:23 p.m. (No votes or decisions were made in executive session).

A motion was made by Mrs. McConnell to approve agenda items 22-29 as recommended. The motion was seconded by Mr. Phillips. After discussion, the motion passed four (4) to zero (0).

The board acted upon or discussed the following items:

1. Other

Next board meetings:

- January 27, 2020, at 6:00 p.m. at Board of Education Office (Regular Session)
- February 10, 2020, at 6:00 p.m. at Junior Elementary School (Regular Session)
- February 24, 2020, at 6:00 p.m. at Board of Education Office (Regular Session)
- March 9, 2020, at 6:00 p.m. at Philippi Elementary School (Regular Session)

The meeting adjourned at 7:24 p.m.

President

Secretary