

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, February 8, 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 Woofter, Secretary, were present. Also in attendance and via Zoom were: David Neff, Connie Mundy, Ron Keener, Annette Hughart, and Brian Moats.

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

Mr. Everson led the pledge to the flag.

Invocation by Mr. Everson

Philip Barbour High School - presentation

A motion was made by Mr. Everson to approve the minutes of the January 25, 2021, meeting. The motion was seconded by Mr. Nestor. After discussion, the motion passed five (5) to zero (0).

Superintendents Recommendations –

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.
2. Recommendation: Approve payment of bills for the period of January 20, 2021, through February 2, 2021, at a total expenditure of \$126,846.45.
3. Recommendation: Authorize February 12, 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 January 28, 2021, payroll check, and federal withholdings in the amount of \$484,597.54.
6. Recommendation: Approve the final total of utility/copier bills in the amount of \$11,965.20.
7. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours)

Belington Elementary School (Library/Media) – projected revenue - \$2,000.00; (Blue & Gray 5K) - \$500.00; (Preschool) - \$1,000.00
Kasson Elementary/Middle School (Social Studies) – projected revenue - \$250.00; (Youth & Government/Social Studies) - \$200.00

Philip Barbour High School (Boys Basketball) – projected revenue - \$2,000.00, \$1,000.00

8. Recommendation: Approve/Confirm requests for professional leave.
9. Recommendation: Approve mutual agreement with Tamara Burner to the following modification in assignment to begin the 1st day of 2021/2022 school year.

Current assignment: 2nd Grade Teacher at Philippi Elementary School

Modified assignment: 1st Grade Teacher at Philippi Elementary School

10. Recommendation: Approve mutual agreement with Melissa Parsons to the following modification in assignment to begin the 1st day of 2021/2022 school year.

Current assignment: 2nd Grade Teacher at Belington Elementary School

Modified assignment: 1st Grade Teacher at Belington Elementary School

11. Recommendation: Approve leave of absence for a professional employee at Philippi Elementary School beginning approximately April 8, 2021, for approximately 6 weeks.

12. Recommendation: Accept the resignation of Marcus Johnson as an assistant football coach at Philip Barbour High School effective January 28, 2021.
13. 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)**

| Regular Employee Assignments 2020-21 | | |
|--------------------------------------|----------|---|
| Name of Person | Location | Job ID: Position |
| Susan Hawkins | BES | Job 3011: Elementary Education Instructor |

| Substitute Employee Assignments 2020-21 | | |
|---|-----------------|---|
| Name of Person | Location | Job ID: Position |
| | PBHS, Itinerant | Job 3029: Long Term Substitute Multi-Categorical Instructor w/Autism |
| | PMS, Itinerant | Job 3027: Long Term Substitute Visually Impaired/Multi-Categorical Instructor |
| | PMS, Itinerant | Job 3031: Long Term Substitute Multi-Categorical Instructor w/Autism |

| Extra-Curricular Employee Assignments 2020-21 | | |
|---|----------|---|
| Name of Person | Location | Job ID: Position |
| Justin Suder | BMS | Job 3034: (1) After School Title I 6-8th Grades English/Language Arts Tutor(Extra-Curricular) |

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

15. 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)**

| Extra-Duty Employee Assignments 2020-21 | | |
|---|----------|--|
| Name of Person | Location | Job ID: Position |
| Joe Freeman, Greg Louk, Donna Anglin, Carl Phillips | PMS | Job 3032: 4 Bus Operator's for Afterschool Tutoring (Extra-Curricular) |
| Shannon DeWitt, Angie McDaniel, Tamela Jack, Glenn Auvil, Andrea Schoonover | PMS | Job 3033: 5 Academic Afterschool Tutor's (Extra-Curricular) |

A motion was made by Mr. Phillips to approve agenda items 1-15 as recommended. The motion was seconded by Mr. Starks. After discussion, the motion passed five (5) to zero (0).

Mr. Nestor made a motion to adjourn into executive session at 7:00 p.m. to discuss personnel issues. The motion was seconded by Mr. Starks and passed five (5) to zero (0).

The board returned to open session at 7:25 p.m. (No votes or decisions were made in executive session).

The board acted upon or discussed the following items:

1. Other

Next board meetings:

February 22, 2021, at 6:00 p.m. at the Board of Education Office (Regular Session – Philippi Elementary School Presentation)

The meeting adjourned at 7:26 p.m.

President

Secretary