

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, February 11, 2019 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Eric Ruf, Adam Starks, Joanne McConnell, Ron Phillips, David Everson, Members, and Jeffrey Woofter, Secretary, were present. Also in attendance were: Jeff Kittle, Tonya Ferguson, Denise Losh, Halie Mayle, Christina Holbrook, Michael Ferguson, Jennifer Poling, Kelsie Lewis, Bayli Rhodes, Hannah Swecker, Zachary Payne, Luke Farnsworth, Gerald Furby, Tonya Baker, Jakob Baker, Cameron Whetzel, James Poling, Kylie Marks, Mikala Starkey, Gene Hovatter, Harley Arbogast, Lana Jill Weese, Annette Hughart, Connie Mundy and Maria Ilic.

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

Mr. Starks, led the pledge to flag.

Invocation by Mr. Starks

A hearing was conducted on the 2018/2019 School Calendar.

The Career and Technical Center staff and students made a presentation to the board.

A motion was made by Mr. Everson to approve the minutes of the January 28, 2019 meeting. The motion was seconded by Mr. Starks. After discussion the motion passed five (5) to zero (0).

The following delegations addressed the board:

Bayli Rhodes – regarding Women’s Aid in Crisis and Teen Dating

**Superintendents Recommendations –**

1. Recommendation: Approve payment of bills for the period of January 23, 2019 through February 5, 2019 at a total expenditure of \$127,996.55.
2. Recommendation: Authorize the February 15, 2019 payroll and federal withholdings not to exceed the amount of \$1,000,000.00 to be released in accordance with Federal Law.
3. Recommendation: Authorize the payment of utility bills and copier bills due before next board meeting not to exceed \$30,000.00.
4. Recommendation: Approve the final total of the January 28, 2019 payroll check and federal withholdings in the amount of \$462,156.08.
5. Recommendation: Approve final total of utility/copier bills in the amount of \$11,937.20.
6. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)
  - Belington Elementary School (PTA) – projected revenue - \$500.00, \$2,000.00, \$500.00, \$500.00, \$500.00
  - Belington Middle School (Band) – projected revenue - \$1,000.00
  - Philip Barbour High School (FBLA) – projected revenue - \$800.00; (Tennis) - \$600.00; (Baseball) - \$100.00, \$300.00
7. Recommendation: Approve educational leave request for a student at Kasson Elementary/Middle School.
8. Recommendation: Approve/Confirm curricular trips.
  - County (K-4 grades) – to Philip Barbour High School on March 22, 2019
  - Belington Elementary School (4<sup>th</sup> Grade) – to Charleston on May 10, 2019
  - Belington Middle School (Youth & Government) – to Charleston on February 25-27, 2019
  - Junior Elementary School (1<sup>st</sup>-4<sup>th</sup> Grades) – to Carnegie Science Center on March 28, 2019
  - Kasson Elementary/Middle School (Middle School VEX IQ Team) – to Huntington on February 9, 2019
  - Philip Barbour High School (FBLA) - – to Charleston on April 10-11, 2019

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

Belington Elementary School on February 15, 2019 – requested by Stephanie Moss for Valentine’s Dance; on March 29, 2019 – requested by Stephanie Moss for Movie Night; on May 17, 2019 – requested by Stephanie Moss for End of School Dance

10. Recommendation: Approve building/ground modifications.

Philippi Elementary School (room 205) – install white board

11. Recommendation: Approve/Confirm requests for professional leave.
12. Recommendation: Accept resignation of Pam Manista as a supervisory employee prior to/after school at Philippi Elementary School effective January 29, 2019.
13. Recommendation: Approve student teachers from Alderson Broaddus University for the 2018/2019 School year.
14. Recommendation: Employ the following personnel for the 2018/2019 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 2018-19</b>		
<b>Name of Person</b>	<b>Location</b>	<b>Job ID: Position</b>
	PMS, Itinerant	Job 2204: Visually Impaired/SLD Instructor
Lisa Hart	BES, Itinerant	Job 2205: School Nurse - RN
	KEMS, Itinerant	Job 2206: Multi-Categorical w/Autism Instructor
David Ice	County	Job 2213: Groundsman/Custodian III/General Maintenance

<b>Substitute Employee Assignments 2018-19</b>		
<b>Name of Person</b>	<b>Location</b>	<b>Job ID: Position</b>
	County	Job 2180: Substitute Secretary(s)

<b>Extra-Curricular Employee Assignments 2018-19</b>		
<b>Name of Person</b>	<b>Location</b>	<b>Job ID: Position</b>
Joe Freeman, Carl Phillips	PMS	Job 2211: 2 bus operators for afterschool tutoring
Hatti Phillips, Tamela Jack, Kimberly Burnett	PMS	Job 2212: 3 Academic Afterschool Tutor’s
	PBHS	Job 2220: Volunteer Assistant Track Coach

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

\_\_\_\_\_

16. Recommendation: Approve the following resolution:

**RESOLUTION  
BARBOUR COUNTY BOARD OF EDUCATION**

WHEREAS: West Virginia’s entire Public Education system continues to be underfunded, leading to shortages of teachers, service personnel, nurses, librarians, psychologists, counselors and special education staff; and

WHEREAS: County boards of education budgets are already severely strained due to the increasing needs of students and lack of flexibility and adequate funding through the school aid formula; and

WHEREAS: In October 2018, prior to the general election, the Governor, flanked by legislative leaders, promised an additional 5% pay raise for school personnel and additional funding to stabilize the Public Employees Insurance Agency (PEIA); and

WHEREAS: The Senate Education Committee has since originated SB 451, the Omnibus Education Bill which proposes certain reforms to public education with little, if any, meaningful collaboration with education stakeholders in West Virginia; and

WHEREAS: SB 451 now ties school employee pay raises with education reform; and

WHEREAS: Certain provisions of the proposed Omnibus Bill are detrimental to public schools and the ability of the Barbour County Board of Education to provide a thorough and efficient system for all students in Barbour County; and

THEREFORE, BE IT RESOLVED THAT: The Barbour County Board of Education opposes SB 451, the Omnibus Education Bill, and urges the West Virginia Legislature to pass the Governor's pay raise bill and engage West Virginia's education stakeholders in developing meaningful education reforms necessary to improve educational outcomes for all children served by West Virginia's public schools.

17. Recommendation: Approve the following changes to the 2018/2019 School calendar.

<u>Date of Lost Instructional Day</u>	<u>Date to be Rescheduled as Instructional Day</u>
November 28, 2018	Equivalent Time Day (no make-up for EQ days);
December 5, 2018	Holiday (George Bush's Funeral);
January 22, 2019	Equivalent Time Day;
January 25, 2019	Equivalent Time Day;
January 30, 2019	Equivalent Time Day;
January 31, 2019	Equivalent Time Day;
February 1, 2019	Out-of-School Environment Day (OS);
March 15, 2019	Instructional Day (formerly an OS Day).

18. Recommendation: Accept resignation/retirement of Delores Bonnell as a teacher at Junior Elementary School effective at the end of the 2018-2019 school year.

A motion was made by Mrs. McConnell to approve agenda items 1-11 and items 16, 17 as recommended. The motion was seconded by Mr. Phillips. After discussion the motion passed five (5) to zero (0).

Mr. Phillips made a motion to adjourn into executive session at 6:49 p.m. to discuss personnel/legal issues. The motion was seconded by Mr. Starks and passed five (5) 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 Mr. Everson to approve agenda items 12-15 and item 18 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:

February 25, 2019 at 6:00 p.m. at Board of Education Office (Regular Session)

The meeting adjourned at 7:25 p.m.

---

**President**

---

**Secretary**