

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Thursday, February 13, 2020, at the Junior Elementary School, 49 West 1st Street, Junior, WV 26275.

David Everson, Eric Ruf, Joanne McConnell, and Ron Phillips, Members, and Jeff Kittle, acting as Secretary, were present. Adam Starks, Member, was absent. Also in attendance were: Charla Reger, Jeff Kittle, Betty Cox, Briana Park, Tina Johnson, Kendyl Taylor, Allyson R. McNaboe, Christy Weese, Donna Endler, Janet Bolton, Tammy Smith, Donna Phillips, Samantha Miller, Bobbi Cox, Betty Cox, Nekeya Chevalier, Annette Hughart, Connie Mundy, Michael Ferguson, Brian Moats, and Mike Smith.

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

Junior Elementary School Students led the pledge to the flag.

Invocation by Mr. Ruf

Junior Elementary School – presentation

A motion was made by Mr. Everson to approve the minutes of the January 27, 2020 meeting. The motion was seconded by Mr. Phillips. After discussion, the motion passed four (4) to zero (0).

The following delegations addressed the board:

Tammy Smith/Belington Public Library – regarding funding request for \$2,250.00
Brian Moats – regarding safety issues

Mrs. McConnell made a motion to adjourn into executive session at 7:11 p.m. to discuss safety/personnel issues. The motion was seconded by Mr. Everson and passed four (4) to zero (0).

The board returned to open session at 7:39 p.m. (No votes or decisions were made in executive session).

Superintendents Recommendations –

1. Recommendation: In compliance with Attendance Policy 8200, approve requests for in-county to out-of-county attendance for school year 2019/2020 contingent upon compliance with pupil-teacher ratio.
2. Recommendation: Approve payment of bills for the period of January 21, 2020, through February 7, 2020, at a total expenditure of \$242,966.34.
3. Recommendation: Authorize February 28, 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 \$50,000.00.
5. Recommendation: Approve the final total of January 28, 2020, payroll check and federal withholdings in the amount of \$500,240.43.
6. Recommendation: Approve the final total of February 14, 2020, payroll check and federal withholdings in the amount of \$379,351.07.
7. Recommendation: Approve the final total of utility/copier bills in the amount of \$45,307.08.
8. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours)
 - Belington Middle School (Student Council) – projected revenue - \$500.00; (Robotics) - \$1,500.00
 - Philip Barbour High School (Math Dept.) – projected revenue - \$1,000.00, \$300.00; (Athletics) - \$500.00; (Golf Team) - \$1,000.00; (Softball) - \$1,000.00; (Skills USA) - \$500.00, \$500.00; (Theatre) - \$500.00
 - Philippi Middle School (5th Grade) – projected revenue - \$1,000.00; (PTO) - \$500.00, \$500.00; (8th Grade) - \$500.00, \$500.00, \$1,000.00; (8th Grade Trip) - \$500.00
9. Recommendation: Approve agreement with Kagan Professional Development to provide Kagan coaching on February 17-28, 2020 at Philippi Middle School.

10. Recommendation: Approve a contract with Heritage SchoolHouse.
11. Recommendation: Approve a contract with KEV Group Inc. for School Cash Online/Cash Management Solution.
12. Recommendation: Approve a Retirement Plus Employer adoption agreement with the State Treasurer's Office.
13. Recommendation: Approve educational leave request for a student at Belington Elementary School.
14. Recommendation: Approve educational leave request for a student at Belington Elementary School.
15. Recommendation: Approve educational leave request for a student at Philippi Middle School.
16. Recommendation: Approve Memorandum of Understanding with the West Virginia Department of Education in response to West Virginia Graduation 20/20.
17. Recommendation: Approve/Confirm curricular trips.

County Elementary Schools (Pk-4th Grade) – to Philip Barbour High School on March 3, 2020

County Middle Schools (8th Grade) – to Philip Barbour High School on March 11, 2020

Belington Middle School (School) – to Charleston on April 15, 2020; (Youth & Government 8th Grade) – to Charleston on February 24-26, 2020

Junior Elementary School (3rd Grade) – to Morgantown on April 15, 2020; (PreK/Kindergarten) – to WVU Farms on April 23, 2020; (PreK/Kindergarten) – to Hovatters Zoo on May 14, 2020; (1st Grade) – to Smokehole Caverns on May 8, 2020

Kasson Elementary/Middle School (4-8 Grades) – to Fairmont State on February 20, 2020

Philip Barbour High School (Career Tech Students) – to Audra State Park on April 15, 2020; (FFA) – to Taylor County on February 22, 2020; (9th Grade) – to Fred Eberle Technical Center on February 26, 2020

Philippi Elementary School (3rd Grade) – to Charleston on May 19, 2020

Philippi Middle School (Theatre/8th Grade Honors ELA) – to Fairmont State on February 20, 2020; (5th Grade) – to Philippi on February 20, 2020; (PBIS) – to Charleston on April 15, 2020

18. Recommendation: Approve Ashley Justice a chaperone for Junior Elementary Schools All-County Concert on March 17, 2020.

19. Recommendation: Approve building/ground modifications.

Belington Middle School (Gymnasium) – install speakers

Junior Elementary School (Playground) – install Gaga Pit

Kasson Elementary/Middle School (2nd Grade) – install a projector; (Foyer) – move Honor Society Plaques; (Room 114 & 135) – move the smart board in room 114 to room 135

Philip Barbour High School (Old Gym) – install holes for volleyball courts

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

Belington Middle School on February 22, 2020 – requested by Samantha Miller for Birthday Party; on March 27, 2020 – requested by Samantha Miller for Activity Night; on Sundays in February through May 2020 – requested by Teddy Edison for Girls Basketball practice; various days in February through May 2020 – requested by Tyler & Sheena Kline for Basketball practice

Junior Elementary School on July 13-17, 2020 – requested by Gracie Simmons for Summer Education Camp

Philip Barbour High School on March 28, 2020 – requested by Carol Malcolm-Parsons for Annual KidREACH STEM Day; on March 21, 2020 – requested by Tammy Martin Zimmerman for Men's Basketball Tournament; on April 17-18, 2020 – requested by Megan Ruppert for Theatre Production; on April 30, 2020 – requested by Megan Rupper for Spring Choir Concert; on January 9, 2021, January 16, 2021, and January 23, 2021 – requested by Joseph Runyon for Annual retraining of coal miners

Philippi Middle School on March 27, 2020 – requested by Jessica Crites for Lock-In; on March 13, 2020 – requested by Jessica Crites for PI Day; on February 7, 2020 – requested by Jessica Crites for Valentine's Day Dance; on April 17, 2020 – requested by Jessica Crites for After School Lock-IN

21. Recommendation: Approve/Confirm requests for professional leave.

22. Recommendation: Accept the resignation of Brittany McNemar as a Long Term Substitute 1st Grade Teacher at Philippi Elementary School effective January 27, 2020.
23. Recommendation: Approve student teachers from Alderson Broaddus University for the 2019/2020 School year.
24. Recommendation: Accept the resignation of Jonathan Talkington as a Groundsman/Custodian III/General Maintenance effective at the end of the day on February 14, 2020.
25. Recommendation: Accept the resignation of Tracey Lantz as a substitute cook effective February 1, 2020.
26. Recommendation: Accept resignation/retirement of Larry Poling as a bus operator effective June 30, 2020.
27. Recommendation: Approve leave of absence (maternity) for Ashley Workman a professional employee at Junior Elementary School beginning approximately March 27, 2020, for approximately 6 weeks.
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
Herbert Croston	County	Job 2633: Groundsman/Custodian III/General Maintenance
	Kasson, Itinerant	Job 2613: Hearing Impaired/Multi-Categorical Instructor
	PBHS	Job 2614: Language Arts/Library-Media Instructor

Substitute Employee Assignments 2019-20		
Name of Person	Location	Job ID: Position
	PBHS	Job 2624: Long Term Substitute Mathematics/Project Lead the Way/Option Pathway Instructor
Richard Clark	County	Job 2611: Substitute Teacher(s)
Rochelle Pingley	PMS, Itinerant	Job 2629: Long Term Substitute Special Needs Aide/Supervisory Aide/Transportation Aide
Debra Johnson	PES	Job 2631: Long Term Substitute 4th Grade Teacher
	County	Job 2615: Substitute LPN/Aide(s)
	County	Job 2616: Substitute Cook(s)
	County	Job 2617: Substitute Custodian(s)

Extra-Curricular Employee Assignments 2019-20		
Name of Person	Location	Job ID: Position
Sebastian Swartz	PBHS	Job 2609: Head Boys Track Coach
Erlo Kennedy	County	Job 2632: Accompanist (Extra-Curricular)

29. Recommendation: Approve listed persons to enter the bus operator training program for Barbour County Schools.
-
30. Recommendation: Rescind the employment of Diana Bibey as an extra-curricular Academic Tutor at Junior Elementary School (Job 2605), which was approved at the January 13, 2020 board meeting.

A motion was made by Mr. Phillips to approve agenda items 1-30 as recommended. The motion was seconded by Mr. Everson. After discussion, the motion passed four (4) to zero (0).

The board acted upon or discussed the following items:

1. Other
 - MOU – with ABU Athletics
 - Belington Library – add \$500 to the funding request for a total of \$2,750.00 to

- be placed in the budget
- Dual Credit at Philip Barbour High School – information to be presented at the next meeting

Next board meetings:

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 8:00 p.m.

President

Secretary