

Minutes

The Barbour County Board of Education met in special session at 5:00 p.m. on Monday, February 15, 2016, at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Joanne McConnell, Eric Ruf, David Everson, Ron Phillips and Dana Stemple, Members, and Jeff Woofter, Secretary, were present. Also in attendance were: Jeff Kittle, Kim Nestor, Reta Jean Nestor, Jennifer Stuart, Christy Weese, Judy Maddix, Mike Maddix, Erin Fincham, Stephanie Moss, Laura Hart, Owen Hart, Alex Wilson, Delores Bonnell, Connie Mundy, Ben Barkey, Brian Moats, Michael Ferguson, Jennifer Francis, Trista Dalton, June Collins, Chris Kennedy, Tammy White, D.J. Stout and Julie Scott.

Mr. Ruf called the meeting to order at 5:00 p.m.

Mr. Phillips led the pledge to the flag.

Invocation was done by Mr. Phillips

A personnel hearing was conducted in open session for Christy Weese.

A motion was made by Mrs. McConnell to adjourn into executive session at 5:46 p.m. for the purposes of deliberation. The motion was seconded by Mr. Everson and passed five (5) to zero (0).

The board returned to open session at 6:04 p.m. (No votes or decisions were made in executive session)

A motion was made by Mr. Everson to place Christy Weese on the transfer list for the 2016/2017 school year. The motion was seconded by Mr. Stemple After discussion the motion failed zero (0) to five (5).

The meeting recessed from 6:06 p.m. to 6:08 p.m.

A personnel hearing was conducted in open session for Jennifer Francis.

A motion was made by Mr. Phillips to adjourn into executive session at 6:50 p.m. for the purposes of deliberation. The motion was seconded by Mr. Stemple and passed five (5) to zero (0).

The board returned to open session at 7:08 p.m. (No votes or decisions were made in executive session)

A motion was made by Mr. Phillips to place Jennifer Francis on the transfer list for the 2016/2017 school year. The motion was seconded by Mr. Everson. After discussion the motion passed four (4) to zero (0) with Mr. Ruf recusing.

The meeting recessed from 7:14 p.m. to 7:19 p.m.

A personnel hearing was conducted in open session for Julie Scott.

A motion was made by Mr. Everson to adjourn into executive session at 8:16 p.m. for the purposes of deliberation. The motion was seconded by Mrs. McConnell and passed five (5) to zero (0).

The board returned to open session at 8:25 p.m. (No votes or decisions were made in executive session)

A motion was made by Mr. Everson to place Julie Scott on the transfer list for the 2016/2017 school year. The motion was seconded by Mr. Stemple. After discussion the motion passed five (5) to zero (0).

The meeting recessed from 8:29 p.m. to 8:33 p.m.

A personnel hearing was conducted in open session for Tammy White.

A motion was made by Mr. Stemple to adjourn into executive session at 8:44 p.m. for the purposes of deliberation. The motion was seconded by Mr. Phillips and passed five (5) to zero (0).

The board returned to open session at 8:50 p.m. (No votes or decisions were made in executive session)

A motion was made by Mrs. McConnell to place Tammy White on the transfer list for the 2016/2017 school year. The motion was seconded by Mr. Everson. After discussion the motion passed five (5) to zero (0).

The meeting recessed from 8:51 p.m. to 8:53 p.m.

A personnel hearing was conducted in open session for D.J. Stout.

A motion was made by Mr. Stemple to adjourn into executive session at 9:15 p.m. for the purposes of deliberation. The motion was seconded by Mr. Phillips and passed five (5) to zero (0).

The board returned to open session at 9:23 p.m. (No votes or decisions were made in executive session)

A motion was made by Mr. Phillips to place D.J. Stout on the Non-Renew list and that he be placed on the Preferred recall list for the 2016/2017 school year. The motion was seconded by Mr. Stemple. After discussion the motion passed five (5) to zero (0).

A motion was made by Mrs. McConnell, seconded by Mr. Stemple and passed five (5) to zero (0) to adjourn.

The meeting adjourned at 9:27 p.m.

President

Secretary