

**Philippi WV 26416
February 15, 2017**

Minutes

The Barbour County Board of Education met in special session at 5:00 p.m. on Wednesday, February 15, 2017 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Ron Phillips, Eric Ruf, Adam Starks, David Everson, Joanne McConnell, Members, and Jeffrey Woofter, Secretary, were present. Also in attendance were: James Poling.

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

Mrs. McConnell led the pledge to flag

Invocation by Mrs. McConnell

Superintendents Recommendations –

1. Recommendation: Accept resignation of Curtis Bodkins as Head Football Coach at Philip Barbour High School effective February 10, 2017.
2. Recommendation: Accept resignation of Stanley Fitzwater as an Assistant Football Coach at Philip Barbour High School effective February 7, 2017.
3. Recommendation: Accept resignation of Trevor Mouser as Head Golf Coach at Philip Barbour High School effective February 13, 2017.

Next board meetings:

February 27, 2017 at 6:00 p.m. at Board of Education Office – Philippi Middle School LSIC Presentation (Regular Session)

A motion was made by Mr. Phillips to approve agenda items 1-3 as recommended. The motion was seconded by Mr. Starks. After discussion the motion passed five (5) to zero (0).

The meeting adjourned at 5:15 p.m.

President

Secretary