

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, April 11, 2016 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Joanne McConnell, Ron Phillips, Eric Ruf, David Everson, Members, and Jeff Woofter, Secretary, were present. Dana Stemple, Member, was absent. Also in attendance were: Jeff Kittle, Teresa Childers, James Poling, Charlene McLean, Elaine Lawrence, Ray Toney, Shelby Dettinger, Carol Malcolm-Parsons, Connie Mundy, Heather McCord and Allison Pugh.

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

Mr. Phillips led the pledge to flag

Invocation by Mr. Phillips

A motion was made by Mr. Everson to approve the minutes of the March 28, 2016 meeting. The motion was seconded by Mrs. McConnell. After discussion the motion passed four (4) to zero (0).

The following delegations addressed the board:

Shelby Dettinger/Carol Malcolm Parson – regarding World Vision  
Charlene McLean – regarding personnel issue

Mrs. McConnell made a motion to adjourn into executive session at 6:13 p.m. to discuss personnel issue. The motion was seconded by Mr. Everson and passed four (4) to zero (0).

The board returned to open session at 6:19 p.m. (No votes or decisions were made in executive session).

Heather McCord - regarding a student issue

Mr. Everson made a motion to adjourn into executive session at 6:20 p.m. to discuss student issue. The motion was seconded by Mr. Phillips and passed four (4) to zero (0).

The board returned to open session at 6:42 p.m. (No votes or decisions were made in executive session).

**Reports**

Monthly Attendance – Enrollment report  
Facilities Report

**Superintendents Recommendations –**

1. Recommendation: In compliance with Attendance Policy 8200, approve requests for In-county Out-of-Zone attendance for school year 2015-2016 contingent upon compliance with pupil-teacher ratio. –
2. Recommendation: Approve payment of bills for the period of March 23, 2016 through April 5, 2016 at a total expenditure of \$90,883.50.
3. Recommendation: Authorize the April 15, 2016 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 next board meeting not to exceed \$150,000.00.
5. Recommendation: Approve the final total of the March 28, 2016 payroll check and federal withholdings in the amount of \$549,186.20.
6. Recommendation: Approve final total of utility/copier bills in the amount of \$21,260.64.
7. Recommendation: Authorize the new depository account for the Barbour County Board of Education as Barbour County Bank.
8. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)

Belington Middle School (8<sup>th</sup> Grade) – projected revenue - \$400.00

Junior Elementary School (PTA) – projected revenue - \$500.00  
 Mt. Vernon Elementary School (4<sup>th</sup> Grade) – projected revenue - \$200.00; (PTO) - \$0.00,  
 \$300.00  
 Philip Barbour High School (Boys Basketball) – projected revenue - \$400.00

9. Recommendation: Approve/Confirm curricular trips.

Belington Elementary School (2<sup>nd</sup> Grade) – to Blennerhassett Island on May 20, 2016  
 Mt. Vernon Elementary School (School) – to Pittsburgh on May 26, 2016  
 Philip Barbour High School (Ag/FFA) – to Michigan on May 19-21, 2016; (Juniors) – to  
 Fred Eberle on April 14, 2016

10. Recommendation: Approve the following list of weighted courses for Philip Barbour High School Complex.

Pre-AP Biology, AP English 11, Advanced Musical Studies, AP Biology, Human Anatomy and Physiology, AP English 12, AP Calculus, Spanish III, Spanish IV, AP US History, AP Gov/Politics, AP Psychology, AP Geography, EDD (Engineering Develop & Design), Advanced Studio Art

11. Recommendation: Approve educational leave request for a student at Kasson Elementary/Middle School.

12. Recommendation: Approve educational leave request for a student at Kasson Elementary/Middle School.

13. Recommendation: Approve educational leave request for a student at Kasson Elementary/Middle School.

14. Recommendation: Approve building/ground modifications.

Kasson Elementary/Middle School (Gym floor) – sand and screen/recoat

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

Belington Elementary School on April 1, 2016 through November 15, 2017 – requested by Kelly Hawkins for Barbour County Youth Soccer Practice  
 Belington Middle School on June 19-25, 2016 – requested by Heart & Hand for Community Work Group; on May 21, 2016 – requested by Sarah Harris for Spring Dance  
 Kasson Elem/Middle School on May 21, 2016 – requested by Teresa Marsh for Front-Lawn clean-up; on July 1, 2016 – August 15, 2016 – requested by Teresa Marsh for Gym floor refinishing  
 Philip Barbour High School on April 10, 2016 – requested by Samantha Hollen for Birthday Party; on May 21-22, 2016 – requested by Hillary Paugh for Dance Recital; on April 21, 2016 – requested by Frank Caputo/Matt Bright for AFT-WV Service Personnel Meeting

16. Recommendation: Revoke out-of-county to in-county transfer request for a student from Preston County.

17. Recommendation: Approve transportation travel requests.

<u>Date</u>	<u>Destination</u>	<u>No. Buses</u>
Philip Barbour High School (Baseball)		
04/04/16	Liberty	1
04/07/16	Lincoln	1
04/11/16	Tucker Co.	1
04/12/16	Bridgeport	1
04/18/16	Buckhannon	1
Philippi Middle School (Band)		
05/30/16	Grafton	2

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

19. Recommendation: Approve businesses, agencies and organizations located in Barbour County or surrounding areas as sites for work-based experience for high school students for the 2015-2016 school year.

Barbour County Youth Soccer, Sports n Spokes, Crim Memorial United Methodist Church

20. Recommendation: Approve Memorandum of Understanding with Western Governors University for student teacher for the 2016-2017 school year.
21. Recommendation: Accept resignation of Greg Louk as bus operator for early childhood education class at Philip Barbour High school effective March 29, 2016.
22. Recommendation: Accept resignation of Rick Daugherty as an assistant wrestling coach at Philip Barbour High School.
23. Recommendation: Ratify the suspension of Michelle Webb a service employee assigned to the transportation department for three (3) days without pay.
24. Recommendation: Modify the March 28, 2016 Board action that directly placed Tammy White as a PE/Health Instructor at Belington Middle School for the 2016-2017 school year. To directly placing her as a PE/Health Instructor at Belington Middle School/Philippi Middle School for the 2016-2017 school year.
25. Recommendation: Employ the following personnel for the 2015-2016 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)**

**SUBSTITUTE ASSIGNMENTS:**

NAME	LOCATION	POSITION
	COUNTY	Job ID # 978-Substitute Bus Operator (closed 3-29-16)
	COUNTY	Job ID # 978-Substitute Bus Operator (closed 3-29-16)
	COUNTY	Job ID # 978-Substitute Bus Operator (closed 3-29-16)
	COUNTY	Job ID # 978-Substitute Bus Operator (closed 3-29-16)

26. Recommendation: Employ professional educators and auxiliary and service personnel and grant probationary contract status for school year 2016/2017. Teacher employment is contingent upon receipt and maintenance of valid certification.

Professional

Bouscher, Kayla  
 Buckley, Joshua  
 Butler, Samantha  
 Carpenter, Jennifer  
 Celender, Lauren  
 Childers, Teresa  
 Cooper, Tonya  
 Cottrill, Heather  
 Crites, Jessica  
 Dickenson, Rebecca  
 Eisenbrey, Eric  
 Eriksen, Amanda  
 Francis, Jennifer  
 Fultineer, Sarah  
 Golden, Samantha  
 Haller, Amber  
 Harris, Michelle  
 Hovatter, Mary  
 Jones, Jonna  
 Kuncher, Erin  
 Linger, Nathan  
 Lockwood, Nancy  
 Lucchesi, Jessica

Service

Bolton, Misty  
 Chitester, Evan  
 Emigh, Briana  
 Grose, Laura  
 Kittle, Janet  
 Kittle, Thomas  
 Mouser, Cameron  
 Newman, Timothy  
 Park, Jason  
 Shaver, Charles  
 Wilkinson, Sherman  
 Woods, Vernon  
 Zirkle, Melissa

Mayle, Rachel  
McDermott, Holly  
Parsons, Melissa  
Prieto, Markita  
Propst, Samuel  
Ross, Shanda  
Ward, Erin  
Weyandt, Jennifer  
White, Tammy

27. Recommendation: Employ professional educators and auxiliary and service personnel and grant tenure (continuing contract status) for school year 2016/2017. Teacher employment is contingent upon receipt and maintenance of valid certification.

Professional

Antion, Brandon  
Casto, Amanda  
Conover, Debra  
Mullens, Nancy  
Phillips, Wendy  
Sweet, Amanda  
Witt, Jeffrey

Service

Bailey, Stephanie  
Carey, Debra  
Freeman, Clark  
Mayle, Jennifer  
McVicker, Betty  
Mouser, Daniel  
Thompson, Anglea  
Wanstreet, Michael

A motion was made by Mr. Everson to approve agenda items 1-19 as recommended. The motion was seconded by Mr. Phillips. After discussion the motion passed four (4) to zero (0).

Mrs. McConnell made a motion to adjourn into executive session at 7:21 p.m. to conduct a personnel hearing. The motion was seconded by Mr. Everson and passed four (4) to zero (0).

The board returned to open session at 7:56 p.m. (No votes or decisions were made in executive session).

A motion was made by Mr. Phillips to approve agenda items 20-27 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. FY15 Audited Financial Statements
2. School Newsletters
3. Other

Next board meeting:

April 25, 2016 meeting at 6:00 p.m. at Board of Education Office (Regular Session)

A motion was made by Mr. Everson, seconded by Mrs. McConnell and passed four (4) to zero (0) to adjourn.

The meeting adjourned at 7:57 p.m.

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**President**

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**Secretary**