

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, April 11, 2022, at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Adam Starks, Joanne McConnell, and Ron Phillips, Members, and Jeffrey Woofter, Secretary, were present. David Everson, Member, was absent. Also in attendance were: Michelle Denison, Kira Randolph, Connie Mundy, Julie Bibey, Annette Hughart, and David Neff.

Mrs. McConnell called the meeting to order at 6:00 p.m.

Mrs. McConnell led the pledge to the flag.

Invocation by Mrs. McConnell

The board recognized the following:

Philip Barbour High School Hall of Fame
Philip Barbour High School Band

The following delegations addressed the board:

Michelle Denison – regarding the 2019 Belington Middle School trip to Washington D.C.

Superintendents Recommendations –

1. Recommendation: Approve payment of bills for the period of March 16, 2022, through April 5, 2022, at a total expenditure of \$363,597.46.
2. Recommendation: Authorize April 15, 2022, 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 the next board meeting not to exceed \$50,000.00.
4. Recommendation: Approve the final total of March 28, 2022, payroll check, and federal withholdings in the amount of \$499,214.04.
5. Recommendation: Approve the final total of utility/copier bills in the amount of \$54,958.67.
6. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours)
 - Kasson Elementary/Middle School (Office) – projected revenue - \$1,000.00; (Donation Fundraiser) - \$1,000.00
 - Philip Barbour High School (Athletics) – projected revenue - \$2,000.00; (ProStart) - \$700.00; (Girls Soccer) - \$500.00; (Football) - \$500.00; (Colts Creation-Digital Imaging Class) - \$200.00
7. Recommendation: Approve the Annual Memorandum of Agreement with West Virginia University Cooperative Extension Service in the amount of \$_____ for FY '23.
8. Recommendation: Authorize the Superintendent to have Barbour County Schools join the JUUL e-cigarette class-action lawsuit.
9. Recommendation: Approve/Confirm curricular trips.
 - Belington Elementary School (1st Grade) – to Hovatter’s Zoo on May 6, 2022
 - Junior Elementary School (Preschool/Kindergarten) – to Mylan Aquatic Park on April 27, 2022
 - Philip Barbour High School (10th Graders) – to Fred Eberle on April 14, 2022
 - Philippi Elementary School (Preschool/Kindergarten) – to Hovatter’s Zoo on May 3, 2022
10. Recommendation: Approve revised agreement with Educational Testing Service for delivery of high school equivalency examination.
11. Recommendation: Approve/Confirm the use of buildings and/or grounds.

Philip Barbour High School on April 23, 2022 – requested by Nick Mayle for Men’s Basketball Tournament

12. Recommendation: Approve transportation travel requests.

<u>Date</u>	<u>Destination</u>	<u>No. Buses</u>
Philip Barbour High School (Graduating Senior Class) 05/09/2022	JES/KEMS/BES/BMS/PES/PMS	2

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

14. Recommendation: Employ professional educators and auxiliary, and service personnel and grant probationary contract status for school year 2022/2023. Teacher employment is contingent upon receipt and maintenance of valid certification.

Professional

Boot, Courtney
Byrne, Allison
DeWitt, Shannon
Fleming, Michelle
Hall, Lewis
Hawkins, Susan
Hedrick, Michelle
Jenkins, Megan
Kelley, Sarah
Marshall, Brissa
Mayle, Christina
McGee, Jamie
Meyer, Melody
Morehead, Leah
Moss, Leah
Parker, Gregory
Rinehart, Kathryn
Sparks, Austin
Sterck, Christina
Sweet, Amanda
Walker, Ralph

Service

Austin, Tammy
Booth, Bruce
Corder, Lauren
Crites, Justin
Haddix, Teena
Hancox, Theodore
Humpe, Jocelyn
Hunt, Billie
Kyle, Franklin
Layman, Abigail
Metheney, Donald
Phillips, Courtney
Vannoy, Rachel
Wilson, Zachariah
Wise, Julie
Wrick, Royce

15. Recommendation: Employ professional educators and auxiliary, and service personnel and grant tenure (continuing contract status) for school year 2022/2023. Teacher employment is contingent upon receipt and maintenance of valid certification.

Professional

Fordyce, Felicia
Halterman, Christopher
Hart, Lisa
Mayle, Boyd J
Mick, Lindsey
Murphy, Gregory
Murphy, Mariah
Peacock, Kammy
Ruppert, Megan
Sanders, Crystal
Strong, Selena
Taylor, Kendyl
Weese, Colton

Service

Castro, Amanda
Ice, David
Kittle, Larry B
Short, Jaime
Skidmore, Stephanie
Streets, Samantha

16. Recommendation: Employ the following personnel for the 2021/2022 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 Employee Assignments 2021-22		
Name of Person	Location	Job ID: Position
Allyson Green	County	Job 3719: Substitute Teacher(s)

Extra-Curricular Employee Assignments 2021-22		
Name of Person	Location	Job ID: Position
James Poling	PBHS	Job 3720: (1) Credit Recovery Instructor (Extra-Curricular)
Kevin Snider	PBHS	Job 3721: (1) Custodian (half-time) (Extra-Curricular)
	PBHS	Job 3722: (1) Cook (half-time) (Extra-Curricular)
Paula Townsend	County	Job 3723: (1) Speech-Language Pathologist (Extra-Curricular)
Stephanie Moss	County	Job 3724: Preschool Special Needs/Special Education Teacher for School Age Students - Home Based (Extra-Curricular)
Charla Reger	County	Job 3725: Special Education Specialist (Extra-Curricular)
	County	Job 3726: Special Education Teacher for School Age Students - Home Based (Extra-Curricular)

17. Recommendation: Employ the following personnel for the 2022/2023 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 2022-23 (FY23)		
Name of Person	Location	Job ID: Position
Samantha Boggess	BES	Job 3676: Elementary Education Instructor
	BMS	Job 3677: Science Instructor
Trista Dalton	BMS	Job 3678: Title I Mathematics Instructor
	KEMS, Itinerant	Job 3679: Hearing Impaired/Multi-Categorical Instructor
	BMS	Job 3680: Language Arts Instructor
Hatti Phillips	KEMS	Job 3681: Elementary Education Instructor
	KEMS	Job 3682: Language Arts/Art Instructor
McKenzie Moss	KEMS, Itinerant	Job 3683: Special Needs Aide/Supervisory Aide/Transportation Aide
	PBHS	Job 3684: Counselor
	PBHS, Itinerant	Job 3685: Multi-Categorical w/Autism Instructor
	PBHS	Job 3686: Language Arts Instructor
Allyson Green	PES	Job 3687: Elementary Education Instructor
	PES, Itinerant	Job 3688: PreK/Prek Special Needs Instructor (half-time)
	PES, Itinerant	Job 3689: Multi-Categorical/Severely Profoundly Impaired Instructor w/Autism
	PES, Itinerant	Job 3690: Multi-Categorical w/Autism Instructor
Alexis McKeown	PES	Job 3691: Title I Reading/Math Instructor
	PMS	Job 3692: Mathematics Instructor

	PMS	Job 3693: Science Instructor
	PMS	Job 3694: Language Arts Instructor
	PMS, Itinerant	Job 3695: Multi-Categorical w/Autism Instructor
	PMS, Itinerant	Job 3696: Visually Impaired/Multi-Categorical Instructor
	PMS, Itinerant	Job 3697: Gifted/Multi-Categorical Instructor (half-time)
	BMS	Job 3698: Assistant Principal

Substitute Employee Assignments 2022-23		
Name of Person	Location	Job ID: Position
	County	Job 3711: Substitute Custodian(s)
	County	Job 3712: Substitute LPN/Aide(s)
	County	Job 3713: Substitute School Nurse RN(s)
	County	Job 3714: Substitute Secretary(s)
	County	Job 3715: Substitute Cook(s)
	County	Job 3716: Substitute Bus Operator(s)
Terri Riffle, Judith Freeman, David Taylor, Carla Boylen	County	Job 3717: Substitute Teacher(s)

Extra-Curricular Employee Assignments 2022-23		
Name of Person	Location	Job ID: Position
	BMS	Job 3699: Head Cheerleading Coach
	BMS	Job 3700: Volunteer Assistant Volleyball Coach
	KEMS	Job 3701: Head Cheerleading Coach
Jeffrey Roy	PBHS	Job 3702: Volunteer Assistant Football Coach
	PBHS	Job 3703: Assistant Wrestling Coach
	PBHS	Job 3705: Athletic Trainer (Fall Sports)
	PBHS	Job 3706: Volunteer Assistant Swim Coach
Gregory Murphy	PBHS	Job 3707: Head Cross Country Coach
Michael Morral	PBHS	Job 3708: Assistant Football Coach
	PMS	Job 3709: Volunteer Assistant Softball Coach
	PMS	Job 3710: Head Cross Country Coach

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

Everett Propst
Penny Mayle

Nathaniel Brewer

Marvin Mayle

Joe Holt

A motion was made by Mr. Starks to approve agenda items 1-6 and items 8-13 as recommended. The motion was seconded by Mr. Nestor. After discussion, the motion passed four (4) to zero (0).

A motion was made by Mr. Phillips to amend agenda item 7 in the amount of \$21,000.00. The motion was seconded by Mr. Starks. After discussion, the motion passed three (3) to one (1) with Mr. Nestor voting nay.

Mr. Nestor made a motion to adjourn into executive session at 6:35 p.m. to discuss personnel issues. The motion was seconded by Mr. Starks and passed four (4) to zero (0).

The board returned to open session at 7:14 p.m. (No votes or decisions were made in executive session).

A motion was made by Mr. Nestor to approve agenda items 14-18 as recommended. The motion was seconded by Mr. Phillips and passed four (4) to zero (0).

The board acted upon or discussed the following items:

1. Kasson Elementary/Middle School Newsletter
2. Other
 - PBHS Prom
 - Fred Eberle Graduation

Next board meetings:

April 19, 2022, at 6:00 p.m. at Board of Education Office (reconvene March 21, 2022 meeting)

April 25, 2022, at 6:00 p.m. at Board of Education Office (Regular Session)

The meeting adjourned at 7:56 p.m.

President

Secretary