Minutes

The Barbour County Board of Education met in special session at 5:30 p.m. on Tuesday, April 18, 2017 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Ron Phillips, Adam Starks, Eric, Ruf, Joanne McConnell, Members, and Jeffrey Woofter, Secretary, were present. David Everson, Member, was absent. Also in attendance were: Jeff Kittle, David Neff, John Roush, Sherman Wilkinson, April Paugh, Vernon Woods, Valarie Cross and William Cather.

Mr. Ruf called the meeting to order at 5:30 p.m.

A personnel hearing was conducted in open session for April Paugh.

A motion was made by Mr. Phillips to adjourn into executive session at 5:57 p.m. for the purposes of deliberation. The motion was seconded by Mr. Starks and passed four (4) to zero (0).

The board returned to open session at 6:03 p.m. (No votes or decisions were made in executive session)

A motion was made by Mr. Phillips to accept the Superintendents recommendation to place April Paugh on the transfer for subsequent re-assignment list for the 2017/2018 school year and her contract modified based on the possibility that she may be employed in a less than full time position and that she may be assigned to a lower pay grade position for the 2017/2018 school year. The motion was seconded by Mr. Phillips. After discussion the motion passed five (4) to zero (0).

The meeting recessed from 6:05 p.m. to 6:14 p.m.

A personnel hearing was conducted in open session for Sherman Wilkinson, William Cather and Vernon Woods.

A motion was made by Mrs. McConnell to adjourn into executive session at 7:24 p.m. for the purposes of deliberation. The motion was seconded by Mr. Starks and passed four (4) to zero (0).

The board returned to open session at 7:38 p.m. (No votes or decisions were made in executive session)

A motion was made by Mr. Phillips to accept the Superintendents recommendation to place Sherman Wilkinson, William Cather and Vernon Woods on the transfer for subsequent re-assignment list for the 2017/2018 school year. The motion was seconded by Mr. Starks. After discussion the motion passed four (4) to zero (0).

The meeting recessed from 7:41 p.m. to 7:51 p.m.

A personnel hearing was conducted in open session for Valarie Cross.

A motion was made by Mr. Starks to accept the Superintendents recommendation to place Valarie Cross on the transfer for subsequent re-assignment list for the 2017/2018 school year and her contract modified based on the possibility that she may be assigned to a lower pay grade position. The motion was seconded by Mr. Phillips. After discussion the motion passed four (4) to zero (0).

The meeting adjourned at 8:13 p.m.

President	Secretary