#### **Minutes**

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, May 12, 2025, at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Adam Starks, Joanne McConnell, David Everson, Ron Phillips, Martin Durst, Members, and Eddie Vincent, Secretary, were present. Also in attendance were: Ray Freeman, Joe Freeman, Mary Beth Hovatter, Annette Hughart, Jorey Carpenter, Julie Bibey, Bobbi Doner, Gabrielle Rhodes, Jessica Cale, Eleanore Lawrence, Christopher Derico, and Michelle Fleming.

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

Mr. Starks led the pledge to the flag.

Invocation by Mr. Starks

A motion was made by Mr. Everson to approve the minutes of the April 28, 2025 board meeting. The motion was seconded by Mr. Starks. After discussion, the motion passed five (5) to zero (0).

The board recognized the following:

Governor's Honors Academy

The following delegations addressed the board:

Bobbi Doner – regarding student issue at Philippi Middle School

Mr. Starks made a motion to adjourn into executive session at 6:08 p.m. to discuss student issue. The motion was seconded by Mr. Durst. The motion passed five (5) to zero (0).

The board returned to open session at 6:18 p.m. (No votes or decisions were made in executive session).

 $Ray\ Freeman/Member\ of\ the\ Barbour\ County\ Agriculture\ Advisory\ Committee-regarding\ concerns\ with\ the\ CTE\ construction\ project$ 

A hearing was conducted regarding the FY 2026 Budget.

Reports:

Facilities Report

# **Superintendents Recommendations –**

- 1. Recommendation: Approve regular payroll in the amount of \$554,678.73.
- 2. Recommendation: Approve payment of bills in the amount of \$114,805.34.
- 3. Recommendation: Approve the final total of utility/copier bills in the amount of \$14,825.44.
- 4. Recommendation: Approve the final total of travel reimbursement check run in the amount of \$442.68.
- 5. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours)
  - A. Belington Middle School
    - 1. (8<sup>th</sup> Grade) \$300.00
    - 2. (Cross Country) \$1,000.00
    - 3. (Schoolwide) \$1,500.00
    - 4. (Student Council) \$500.00
  - B. Philip Barbour High School
    - 1. (Boy's Basketball) \$1,000.00
    - 2. (Football) \$1,000.00
    - 3. (Track) \$500.00
  - 4. (Wrestling) \$1,000.00 C. Philippi Elementary School
    - 1. (3<sup>rd</sup> Grade) \$300.00
    - 2. (3<sup>rd</sup> Grade) \$800.00
  - D. Philippi Middle School
    - 1. (Schoolwide) \$225.00

- 6. Recommendation: Approve/Confirm curricular trips.
  - A. Junior Elementary School
    - 1. (1st-4th Grade) to Lee Schwartz's pond on May 20, 2025
  - B. Philip Barbour High School
    - $1. \quad (Barbour\ County\ FFA) to\ Taylor\ County\ High\ School\ on\ May\ 15,\ 2025$
    - 2. (FBLA) to Anaheim, California on June 28, 2025
  - C. Philippi Middle School
    - 1. (5<sup>th</sup> Grade) to Hovatter's Zoo on May 28, 2025
- 7. Recommendation: Adopt a curriculum for Social Studies/Deferred Math.

## Preschool (Course Code: 2610)

### Frog Street Press, LLC

- Frog Street Pre-K Plus English Teacher Guide Set
- Frog Street Annual Lilypad Digital Access
- Frog Street Pre-K English Kit
- Frog Street Preschool English Teacher Guide Set
- Frog Street Preschool

### **Teacher Created Materials, Inc.**

- Explore & Learn: Complete Curriculum
- Explore & Learn: Hands-On Resources: Manipulatives for Learning

### Elementary Social Studies (Grades K-5)

#### **Teacher Created Materials, Inc.**

- 7000 Social Studies K: Exploring Social Studies: West Virginia, Kindergarten (2nd Edition)
- 7001 Social Studies 1: Exploring Social Studies: West Virginia, First Grade (2nd Edition)
- 7002 Social Studies 2: Exploring Social Studies: West Virginia, Second Grade (2nd Edition)
- 7003 Social Studies 3: Exploring Social Studies: West Virginia, Third Grade (2nd Edition)
- 7004 Social Studies 4: Exploring Social Studies: West Virginia, Fourth Grade (2nd Edition)
- 7005 Social Studies 5: Exploring Social Studies: West Virginia, Fifth Grade (2nd Edition)

## **Middle School Social Studies**

# Grade 6 (Course Code: 7006)

## McGraw Hill LLC

- Student Edition West Virginia Edition
- Teacher Edition West Virginia Edition
- Inquiry Journal Teacher Guide
- Student Bundle + Inquiry Journal with Actively Learn (1-year)
- Student Digital License (1-year)
- Teacher Digital License (1-year)

## Grade 7 (Course Code: 7007)

## Cengage Learning, Inc.

- World History: Great Civilizations (Survey)
  - o Print Student Edition
  - o Print Student Edition + MindTap (1 year)
  - o MindTap only (1 year)
  - Student Field Journal
  - Teacher's Edition

## Grade 8 – West Virginia Studies (Course Code: 7008)

### Gallopade International, Inc.

- Print/Digital Classroom Set (25 students + 1 teacher, 1-year)
- Single Student Add-on (1-year)
- Consumable Student Book
- Teacher Resource Set (Teacher Edition Set, Tools Binder, Content Board Image Pack)

## **High School Social Studies**

## **Grade 9 – World Studies (Course Code: 7010)**

### McGraw Hill LLC

- Student Edition West Virginia Edition
- Teacher Edition West Virginia Edition
- Inquiry Journal Teacher Guide

- Student Bundle + Inquiry Journal with Actively Learn (1-year)
- Student Digital License (1-year)
- Teacher Digital License (1-year)
- Student Inquiry Bundle with Actively Learn (1-year)
- Digital Student Bundle with Actively Learn (1-year)

# Grade 10 – Contemporary Studies (Course Code: 7011)

### McGraw Hill LLC

- Student Edition West Virginia Edition
- Inquiry Journal
- Teacher Edition
- Inquiry Journal Teacher Guide

## **Grade 11 – U.S. Studies Comprehensive (Course Code: 7012)**

## **Houghton Education Company**

- Hybrid Student Resource Package (1-year Print + Digital)
- Hybrid Teacher Resource Package (1-year Digital)
- Student License Digital (1-year)
- Teacher License Digital (1-year)
- Student Edition
- Teacher Guide Bundle

### **Grade 12 – Civics (Course Code: 7031)**

### McGraw Hill LLC

- Student Edition West Virginia Edition
- Inquiry Journal
- Teacher Edition West Virginia Edition
- Inquiry Journal Teacher Guide
- Student Digital License (1-year)
- Teacher Digital License (1-year)
- Print Inquiry Journal (5-year Fulfillment)

### **Grade 12 – Economics (Course Code: 7032)**

## McGraw Hill LLC

- Student Edition
- Inquiry Journal
- Teacher Edition
- Inquiry Journal Teacher Guide
- Student Digital License (1-year)
- Teacher Digital License (1-year)
- Chapter Tests and Lesson Quizzes

### Geography (Course Code: 7033)

### McGraw Hill LLC

- Exploring Geography and Global Issues, Student Bundle with Actively Learn (1-year)
- Inquiry Journal

### Sociology (Course Code: 7341)

## Cengage Learning, Inc.

• Sociology In Our Times: Print Student Edition + MindTap (1-year)

## **Deferred Math Curriculum Adoption**

# Trigonometry/Pre-Calculus (Course Code: 3064)

## Cengage Learning, Inc.

- Precalculus with Limits, Teacher's Edition
- Precalculus with Limits, Print Student Edition
- Precalculus with Limits, Student Edition + WebAssign (1-year)
- Algebra & Trigonometry, Note Taking Guide
- Algebra & Trigonometry, Student Edition + WebAssign (1-year)
- 8. Recommendation: Approve the change orders for the CTE Addition/Renovation Project.
- 9. Recommendation: Approve building/ground modifications.
  - A. Kasson Elementary/Middle School
    - 1. (Playground) Install playground equipment
- 10. Recommendation: Approve/Confirm requests for professional leave.

- 11. Recommendation: Accept the resignation of Brittany Freeman as an Assistant Volleyball Coach at Philip Barbour High School, effective May 2, 2025.
- 12. Recommendation: Accept the resignation of Thomas Lott as an English/Language Arts Instructor at Philippi Middle School, effective at the end of the 2024-2025 school year.
- 13. Recommendation: Rescind Rochelle Nestor's placement on the transfer list for the 2025-2026 school year, ensuring she remains in her current position of Mathematics Instructor at Belington Middle School for the 2025-2026 school year.
- 14. Recommendation: Assign the following professional employees from the transfer list directly to the listed positions for the 2025-2026 school year.

| Name of Person    | Location  | Job ID: Position                           |
|-------------------|---|--|
| Becky Kines       | Junior Elementary<br>School                                 | Elementary Education 4 <sup>th</sup> Grade |
| Odie Haddix       | Philippi Middle<br>School                                   | Elementary Education 5 <sup>th</sup> Grade |
| Matthew Bright    | Philippi Middle<br>School                                   | Elementary Education 5 <sup>th</sup> Grade |
| Nina Norris       | Philippi Elementary<br>School                               | Elementary Education 1st Grade             |
| Angel Stull       | Junior Elementary<br>School                                 | Elementary Education 3 <sup>rd</sup> Grade |
| Amanda Sweet      | ½ Belington Elementary School & 1/2 Belington Middle School | Communities In Schools Coordinator         |
| Toby Poling       | Kasson<br>Elementary/Middle<br>School                       | Physical Education/Health                  |
| Miranda Smith     | Belington Middle<br>School                                  | Science                                    |
| Courtney McKenzie |   |  |

15. Recommendation: Employ the following personnel for the 2024/2025 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 2024-25 (FY25) |                               | ts 2024-25 (FY25)                   |
|---|-------------------------------|-------------------------------------|
| Name of Person                              | Location                      | Job ID: Position                    |
|   | Philip Barbour High<br>School | JobID: 41645 Mathematics Instructor |

| Extra-Cu       | ra-Curricular Employee Assignments 2024-25 (FY25) |  |
|----------------|---|--|
| Name of Person | Location  | Job ID: Position   |
| James Poling   | Philip Barbour High<br>School                     | JobID: 41494 (1) Credit Recovery<br>Instructor, Summer School  |
| Angel Stull    | Philip Barbour High<br>School                     | JobID: 41499 Kindergarten Summer<br>Learning Instructor, Summer School   |
| Linda Haller   | Philip Barbour High<br>School                     | JobID: 41500 Instructional<br>Aide/Supervisory Aide (half-time),<br>Summer School  |
| Kim Swick      | Philip Barbour High School                        | JobID: 41546 (1) Cook, Summer School   |
| Kevin Snider   | Philip Barbour High School                        | JobID: 41551 (1) Custodian, Summer<br>School   |
| Charla Reger   | Barbour Board Office                              | JobID: 41559 Special Education<br>Specialist - Extended School Year<br>(Summer 2025)                                     |
| Paula Townsend | Barbour Board Office                              | JobID: 41563 Speech-Language<br>Pathologist - Extended School Year<br>(Summer 2025)                                      |
| Stephanie Moss | Barbour Board Office                              | JobID: 41565 Preschool Special<br>Needs/Multi-Categorical w/Autism<br>Instructor – Extended School Year<br>(Summer 2025) |
| Melody Murphy  | Barbour Board Office                              | JobID: 41569 Special Education   |

|                       |                        | Instructor for School Age Students –  |
|-----------------------|------------------------|---------------------------------------|
|                       |                        | Home Based – Extended School Year     |
|                       |                        | (Summer 2025)                         |
| Tammy Austin          | Philip Barbour High    | JobID: 41578 Cook, Summer Work        |
|                       | School                 | Camp                                  |
| Genia Delauder        | Philip Barbour High    | JobID: 41637 Custodian, Summer Work   |
|                       | School                 | Camp                                  |
| Christopher Halterman | Philippi Middle School | JobID: 41640 (1) Supervisory Employee |
|                       |                        | prior to/after School                 |

16. Recommendation: Employ the following personnel for the 2025/2026 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)** 

|        |           | Substitu | ute Employee Assignmer | nts 2025-26 (FY26)                 |
|--------|-----------|----------|------------------------|------------------------------------|
| Name o | of Person |          | Location               | Job ID: Position                   |
| Susan  | Hawkins,  | Tonya    | Barbour Board Office   | JobID: 41675 Substitute Teacher(s) |
| Baker  |           |          |                        |                                    |

| Extra-Cu       | a-Curricular Employee Assignments 2025-26 (FY26) |   |
|----------------|--|---|
| Name of Person | Location   | Job ID: Position                                    |
|                | Philip Barbour High<br>School                    | JobID: 41646 Limited Sports Trainer                 |
| Carl Allen     | Kasson<br>Elementary/Middle<br>School            | JobID: 41662 Head Wrestling Coach                   |
|                | Kasson<br>Elementary/Middle<br>School            | JobID: 41665 Volunteer Assistant<br>Wrestling Coach |
|                | Philippi Middle School                           | JobID: 41671 Head Volleyball Coach                  |

The Superintendent pulled item 9 off the agenda.

A motion was made by Mr. Phillips to approve agenda items 1-8 and items 10-16 as recommended. The motion was seconded by Mr. Starks. After discussion, the motion passed five (5) to zero (0).

The board acted upon or discussed the following items:

- 1. Food Bans
- 2. Other

Mrs. McConnell made a motion to adjourn into executive session at 7:47 p.m. to discuss personnel issue. The motion was seconded by Mr. Everson. The motion passed five (5) to zero (0).

The board returned to open session at 8:10 p.m. (No votes or decisions were made in executive session).

Next board meetings:

May 27, 2025, at 6:00 p.m. at the Board of Education Office – (Regular Session)

The meeting adjourned at 8:10 p.m.

| President Secretary |
|---------------------|