

Minutes

The Barbour County Board of Education met in special session at 5:00 p.m. on Thursday, June 1, 2023, at the Board of Education Office, 45 School Street, Philippi, WV 26416.

David Everson, Ron Phillips, Jared Nestor, Adam Starks, Joanne McConnell, Members, and Jeffrey Woofter, Secretary, were present.

Mrs. McConnell called the meeting to order at 5:00 p.m.

Mr. Phillips led the pledge to the flag.

Invocation by Mr. Phillips

**Superintendents Recommendations –**

1. Recommendation: Accept the resignation of N. Kristi Cross as a Secretary at Philip Barbour High School effective at the end of her contract for the 2022-2023 school year.
2. Recommendation: Accept the resignation of Matthew A. Upton as a Custodian at Philip Barbour High School effective at the end of the 2022-2023 school year.
3. Recommendation: Accept the resignation of Tina Shriver as a Volunteer Assistant Baseball Coach at Belington Middle School effective May 22, 2023.
4. Recommendation: Accept the resignation of Joseph Stout as Head Girl’s Basketball Coach at Philippi Middle School effective May 31, 2023.
5. Recommendation: Eliminate the following positions for the 2023-2024 school year.

Position	Location
Secretary/Food Service Supervisor	Board office
School Nutrition Director (.5 FTE)	Board office

6. Recommendation: Approve the revised schedule of supplemental pay for professional personnel by eliminating the following supplement. **(changes will become effective July 1, 2023.)**

FOOD SERVICE DIRECTOR \$ 3,250.00

7. Recommendation: Approve the following list of new positions to be created for the 2023-2024 school year to allow the school system to meet the needs of students and fluctuations in funding and student populations.

Position	Location	Funding Source	FTE
Wellness/School Nutrition/Technology Director	Central Office	State Aid/County	1 - with extended contract

8. Recommendation: Employ the following personnel for the 2023/2024 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 2023-24 (FY24)		
Name of Person	Location	Job ID: Position
Mary Beth Hovatter	BOE	Job 1822: Director of Transportation/Manager of Maintenance and Safe Schools
Eliza Taylor	PMS	Job 1833: Music Instructor

Extra-Curricular Employee Assignments 2023-24		
Name of Person	Location	Job ID: Position
Gunnar Coontz	PBHS	Job 1861: Volunteer Assistant Football Coach

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

Robert Dean \_\_\_\_\_

A motion was made by Mr. Everson to approve agenda items 1-6 and item 9 as recommended. The motion was seconded by Mr. Nestor. After discussion, the motion passed five (5) to zero (0).

A motion was made by Mr. Everson to approve agenda item 7 as recommended. The motion was seconded by Mr. Phillips. After discussion, the motion passed five (5) to zero (0).

A motion was made by Mr. Phillips to approve agenda item 8 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. Other
  - Volunteer coaches
  - Mantrap project at Philippi Elementary School

Next board meetings:

June 12, 2023, at 6:00 p.m. at the Board of Education Office (Regular Session)  
June 26, 2023, at 6:00 p.m. at the Board of Education Office (Regular Session)

The meeting adjourned at 5:44 p.m.

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**President**

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**Secretary**