

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, June 10, 2019 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Adam Starks, David Everson, Joanne McConnell, Members, and Jeffrey Woofter, Secretary, were present. Eric Ruf and Ron Phillips, Members, were absent. Also in attendance were: Annette Hughart, Brian Moats, Andy Cocina, Jordan McGee, and Marija Ilic.

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

Mrs. McConnell led the pledge to the flag.

Invocation by Mrs. McConnell

A motion was made by Mr. Everson to approve the minutes of the May 28, 2019 meeting. The motion was seconded by Mr. Starks. After discussion, the motion passed three (3) to zero (0).

The board recognized Jordan McGee who received the board scholarship.

The following delegations addressed the board:

Andy Cocina/Wendel – regarding the Energy Performance Project Measurement and Verification report
Marija Ilic/Barbour Democrat – regarding publishing the bus schedules in the newspaper

Superintendents Recommendations –

1. Recommendation: Approve payment of bills for the period of May 22, 2019 through June 4, 2019 at a total expenditure of \$187,434.98.
2. Recommendation: Authorize the June 14, 2019 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 \$30,000.00.
4. Recommendation: Approve the final total of the May 28, 2019 payroll check and federal withholdings in the amount of \$517,103.20.
5. Recommendation: Approve the final total of utility/copier bills in the amount of \$11,386.04.
6. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours)

Philippi Elementary School (3rd-Grade) – projected revenue - \$300.00, \$300.00, \$1,000.00
7. Recommendation: Approve Erie Insurance for FY2020 Workers' Compensation Insurance effective from July 1, 2019 to June 30, 2020.
8. Recommendation: Approve/Confirm curricular trips.

Philip Barbour High School (FBLA) – to San Antonio, Texas on June 27-July 3, 2019
9. Recommendation: Approve/Confirm use of buildings and/or grounds.

Belington Middle School on August 2019 through May 2020 – requested by Carol Malcolm-Parsons for Reach-U
Kasson Elementary/Middle School on May 30, 2020 – requested by Teresa Marsh for Graduation Party
Philip Barbour High School on June 17, 2019 – requested by Denise Losh for WV FBLA Winner's Circle
10. Recommendation: Approve/Confirm requests for professional leave.
11. Recommendation: Accept the resignation/retirement of Arretta Beck as a secretary at Belington Middle School effective June 30, 2019.

12. Recommendation: Accept the resignation of Kaela Harris as a fourth-grade teacher at Junior Elementary School effective May 24, 2019.
13. Recommendation: Accept the resignation of Mikail Perrine as a fourth-grade teacher at Philippi Elementary School effective at the end of the 2018-2019 school year.
14. Recommendation: Employ the following personnel for the 2019/2020 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 2019-20		
Name of Person	Location	Job ID: Position
Gentry Shrewsbury	PBHS, Itinerant	Job 2335: Physical Education/Health/Parenting Instructor
Kendyl Taylor	JES	Job 2381: Elementary Education Instructor
Kelsey Longbon	PES	Job 2382: Elementary Education Instructor
Danielle Vild	PES, Itinerant	Job 2361: School Nurse - RN
	PBHS	Job 2384: Spanish/Computer Science Instructor
Stephanie Skidmore	BMS	Job 2385: Secretary
Angel Stull	PMS	Job 2387: Elementary Education Instructor

Substitute Employee Assignments 2019-20		
Name of Person	Location	Job ID: Position
Dorothy Talbott	County	Job 2329: Substitute Cook(s)
	County	Job 2332: Substitute Bus Operator(s)
Whitney Cale	County	Job 2334: Substitute Secretary(s)
Arretta Beck	County	Job 2369: Substitute Secretary(s)
Twila Smith, Randall Devores	County	Job 2366: Substitute Teacher(s)

Extra-Curricular Employee Assignments 2019-20		
Name of Person	Location	Job ID: Position
	BMS	Job 2357: Assistant Girls Basketball Coach
	BMS	Hib 2358L Head Cheerleading Coach
Carla Knotts	PMS	Job 2355: Head Cheerleading Coach
June Collins	County	Job 2297: (15-20) Mentor Teacher(s) (Extra-Curricular)
Christopher Halterman	PBHS	Job 2383: Assistant Football Coach
Joshua Halfin	PBHS	Job 2362: Volunteer Assistant Golf Coach

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

A motion was made by Mr. Starks to approve agenda items 1-15 as recommended. The motion was seconded by Mr. Everson. After discussion, the motion passed three (3) to zero (0).

The board acted upon or discussed the following items:

1. Other

Next board meetings:

June 24, 2019 at 6:00 p.m. at Board of Education Office (Regular Session)

The meeting adjourned at 6:50 p.m.

President

Secretary