

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, June 11, 2018 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Adam Starks, Joanne McConnell, David Everson, Members, and Jeffrey Wofter, Secretary, were present. Eric Ruf, Member, arrived late. Ron Phillips, Member, was absent. Also in attendance were: Jeff Kittle, Michael Ferguson, David Neff, Marija Ilic and Connie Mundy.

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

Mrs. McConnell, led the pledge to flag.

Invocation by Mrs. McConnell

A motion was made by Mr. Everson to approve the minutes of the May 29, 2018 meeting. The motion was seconded by Mr. Starks. After discussion the motion passed three (3) to zero (0).

Superintendents Recommendations –

1. Recommendation: Approve payment of bills for the period of May 23, 2018 through June 5, 2018 at a total expenditure of \$141,438.13.
2. Recommendation: Authorize the June 15, 2018 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 next board meeting not to exceed \$30,000.00.
4. Recommendation: Approve the final total of the May 28, 2018 payroll check and federal withholdings in the amount of \$491,480.53.
5. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)
 - Belington Middle School (Office/Whole School) – projected revenue - \$2,000.00; (6th Grade ELA Mrs. Robertson) - \$350.00
 - Philip Barbour High School (Cross Country/FBLA) – projected revenue - \$700.00; (TSA) - \$500.00
6. Recommendation: Approve/Confirm curricular trips.
 - Philip Barbour High School (STEM) – to Philippi on May 29-31, 2018
7. Recommendation: Approve/Confirm use of buildings and/or grounds.
 - Belington Elementary School on July 14, 2018 – requested by Dollie Cross for Family Reunion
 - Kasson Elementary/Middle School on July 14, 2018 – requested by Teresa Marsh for Birthday Dance; on June 13, 2018 – requested by Teresa Marsh for Painting lockers
 - Philip Barbour High School on July 15, 2018 – requested McKenzie Carpenter for Co ed Volleyball Tournament
 - Philippi Middle School on June 23-24, 2018 – requested by Adam Bomer for BCEMS EVOC Training
8. Recommendation: Approve building/ground modifications.
 - Belington Middle School (Library) – remove old smartboard and whiteboard and install bracket and interactive tv screen; (Lobby) – install bracket and interactive tv screen and move display case to athletic wing; (Conference room) – remove shelves install bracket and interactive tv screen
 - Kasson Elem/Middle School (Foyer in office) – hang picture
 - Philippi Middle School (Room 22, 18, 17, 16, 11, 8, 7, 6, 5, 4, 2) - install projector mounts
9. Recommendation: Award bid to Snouffer’s Fire & Safety to provide semi-annual maintenance service on existing fire suppression systems, back-flow inspections, fire alarm inspection, service calls, fire extinguisher inspection and service, system inspections auxiliary tanks, fusible links and hood cleaning for the 2018-2019 school year.

10. Recommendation: Award bid to Broughton Foods to provide milk and juice products for the 2018-2019 school year.

11. Recommendation: Approve transportation travel requests.

<u>Date</u>	<u>Destination</u>	<u>No. Buses</u>
Philip Barbour High School (Band) 07/22/18	Cowen	3

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

13. Recommendation: Approve agreement with NewTech Network for Philip Barbour High School's New Tech School for the 2018-2019 school year.

14. Recommendation: Accept resignation of Pamela Otto as an Academic/Data Coach at Philippi Elementary School and Philippi Middle School effective June 30, 2018.

15. Recommendation: Accept resignation of Jessica Crites as an Assistant Cheerleading Coach at Philip Barbour High School effective May 21, 2018.

16. Recommendation: Employ the following personnel for the 2018/2019 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 2018-19		
Name of Person	Location	Job ID: Position
	PBHS	Job 1902: Mathematics Instructor
	PES	Job 1903: PreSchool/PreSchool Special Needs Instructor
	BMS, Itinerant	Job 1891: Hearing Impaired/Multi-Categorical Instructor
	PBHS	Job 1904: Social Studies Instructor
	Kasson	Job 1905: Science Instructor
Judith Freeman	BMS	Job 1909: Title I Mathematics Instructor
	County	Job 1910: Academic/Data Coach
	PBHS	Job 1913: Educational Interpreter/Sign Language Specialist/Supervisory Aide/Transportation Aide
	PBHS, Itinerant	Job 1915: School Nurse - RN (half-time)
	PES, Itinerant	Job 1916: PreK/Prek Special Needs Instructor (half-time)

Substitute Employee Assignments 2018-19		
Name of Person	Location	Job ID: Position
	County	Job 1914: Substitute LPN/Aide(s)

Extra-Curricular Employee Assignments 2018-19		
Name of Person	Location	Job ID: Position
	PBHS	Job 1906: Athletic Trainer (Winter Sports)
	PBHS	Job 1907: Athletic Trainer (Fall Sports)
	BMS	Job 1908: Head Cheerleading Coach
	PBHS	Job 1912: Assistant Cheerleading Coach

A motion was made by Mr. Starks to approve agenda items 1-16 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 25, 2018 at 6:00 p.m. at Board of Education Office (Regular Session)

The meeting adjourned at 6:15 p.m.

President

Secretary