

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, June 13, 2016 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Joanne McConnell, Dana Stemple, Eric Ruf, Members, and Jeff Woofter, Secretary, were present. Ron Phillips and David Everson, Members, were absent. Also in attendance were: Teresa Childers, Glenn Sweet, Judy M. Gain, Connie Mundy, Shelby Dettinger, Debra Conover, Luella Saffle, Jeff Burnett, Jenna Burnett, Jeff Kittle and Michael Ferguson.

Mr. Ruf called the meeting to order at 6:00 p.m.

Mr. Stemple led the pledge to flag

Invocation by Mr. Stemple

A motion was made by Mrs. McConnell to approve the minutes of the March 14, 2016 and May 23, 2016 meetings. The motion was seconded by Mr. Everson. After discussion the motion passed three (3) to zero (0).

The following delegations addressed the board:

Shelby Dettinger (World Vision) – in regards to counting the iCounts summer program as a ½ general credit for students completing the program

The board recognized the following:

Jenna Burnett – BOE Scholarship recipient

**Reports**

Monthly Attendance-Enrollment Report for Month Ending: June 6, 2016  
Facilities Report

**Superintendents Recommendations –**

1. Recommendation: Approve payment of bills for the period of May 18, 2016 through June 7, 2016 at a total expenditure of \$224,195.95.
2. Recommendation: Authorize the June 15, 2016 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 \$150,000.00.
4. Recommendation: Approve the final total of the May 28, 2016 payroll check and federal withholdings in the amount of \$551,438.27.
5. Recommendation: Approve final total of utility/copier bills in the amount of \$18,099.84.
6. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)

Philip Barbour High School Complex (Boys & Girls Basketball) – projected revenue - \$500.00; (Boys Basketball) - \$200.00; (Volleyball) - \$750.00

Philippi Middle School (Athletic Boosters) – projected revenue - \$800.00; (Band) - \$1,500.00; (PE) - \$500.00; (Volleyball-Athletic Boosters) - \$200.00

7. Recommendation: Approve/Confirm curricular trips.

Kasson Elem/Middle School (3<sup>rd</sup> Grade) – to Barbour County Fairgrounds on August 31, 2016; (PreK-4<sup>th</sup> Grade) – to Kasson Area on September 28, 2016; (School) – to Carnegie Science Center on September 26, 2016

Philip Barbour High School Complex (FBLA) – to Atlanta, Georgia on June 28, 2016 to July 3, 2016; (FFA) – to Cedar Lakes on July 6, 2016 to July 9, 2016; (TSA) – to Nashville, Tennessee on June 28, 2016 to July 2, 2016

Philippi Middle School (8<sup>th</sup> Grade) – to Mount Vernon on May 27, 2016

8. Recommendation: Approve chaperones for Kasson Elementary/Middle Schools 3<sup>rd</sup> Grade field trip to Barbour County Fairgrounds on August 31, 2016.

Holly Talkington	Karen Leach	Jason Daugherty
Russell Talkington	Josh Hollen	Amanda Daugherty
Garrett Phillips	Samantha Hollen	Timothy Cutright
Jennifer Phillips	Mark Haller	Alicia Cutright
Dorsey Nicola Sr.	Mary Haller	Jonpaul Cain
Laura Nicola	Rodney Grimes	Heather Cain
Jeff McCauley	Elizabeth Grimes	Danny Bennett
Julie McCauley	Denny Graham	Margie Bennett
Josh Morrison	Tara Graham	Becky McCord
Laura Morrison	Chad Frey	
Larry Leach	Shana Frey	

9. Recommendation: Approve chaperones for Philip Barbour High School Complex's FBLA field trip to Atlanta, Georgia on June 28, 2016 to July 3, 2016.

Renee McGee

10. Recommendation: Approve chaperones for Philip Barbour High School Complex's TSA field trip to Nashville, Tennessee on June 28, 2016 to July 2, 2016.

Faith Ware

11. Recommendation: Approve/Confirm use of buildings and/or grounds.

Belington Middle School on August 6, 2016 – requested by Chris Hick for Family reunion  
 Kasson Elem/Middle School on July 8, 2016 – requested by Teresa Marsh for Painting; on  
 July 9, 2016 – requested by Teresa Marsh for Garden Work day  
 Philip Barbour High School on September 3, 2016 – requested by Allyson McNaboe for  
 Family Reunion; on May 31, 2016 – requested by Carol Malcolm-Parsons for  
 KidREACH Year-End Extravaganza; on June 21, 2016 to July 15, 2016 – requested  
 by Carol Malcolm-Parsons for ICounts

12. Recommendation: Approve building/ground modifications.

Belington Elementary School (Room 25) – install smart board  
 Philip Barbour High School (V-15) – painting

13. Recommendation: Accept bid from Bimbo Bakeries to provide bread items for the 2016-2017 school year.

14. Recommendation: Accept bid from Mister Vend Inc. to provide snack items for county school vending machines for the 2016-2017 school year.

15. Recommendation: Approve transportation travel requests.

<u>Date</u>	<u>Destination</u>	<u>No. Buses</u>
Blue & Gray Reunion 06/04/16	Adaland	2
Philip Barbour High School (Band) 05/30/16	Grafton	3
07/24/16	Cowen	3

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

17. Recommendation: Accept resignation of Jonna Jones as Head Swim coach at Philip Barbour High School effective June 15, 2016.

18. Recommendation: Approve 5 additional days of supplement employment for all custodians to be used between July 1, 2016 and August 5, 2016.

19. Recommendation: Authorize the following payments.

Gene Hovatter – 15 extra days of pay (10 days paid out of CTE Funds and 5 days paid out of General fund)  
 Ray Freeman - 15 extra days of pay (10 days paid out of CTE Funds and 5 days paid out of General fund)  
 (These days have already been worked)

20. Recommendation: Rescind the board action to terminate the employment of the following employee's that was to take place at the end of the 2015-2016 school year and allow them to resume their respective duties.

Douglas Stout that took place on February 15, 2016 for the position of Music/Band Instructor at Belington Middle School.

Thomas Williams that took place on February 22, 2016 for the position of Technology Systems Specialist for Barbour County Schools.

Shanda Ross that took place on February 22, 2016 for the position of Elementary Instructor at Belington Middle School.

Rachelle Wolfe that took place on February 22, 2016 for the position of Elementary Instructor, half-time, at Mount Vernon Elementary School.

Sharon Nuzum that took place on February 22, 2016 for Sharon Nuzum for the position of Elementary Instructor at Volga-Century Elementary School.

21. Recommendation: Employ the following personnel for the 2015-2016 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)**

Extra-Curricular Assignments 2015-2016		
Name	Location	Position
Stephanie Moss	PES	1141-Preschool Special Needs for Extended Summer Program (closes 6-8-16)

22. Recommendation: Employ the following personnel for the 2016-2017 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-2016-2017		
Name	Location	Position
Stephanie Henthorne	PMS	1139-Multi-Categorical W/Autism (closes 5-18-16)
Danielle Rush	Itinerant/Home-Based at BES	1146-Multi-Categorical w/Autism (closes 6-1-16)
Kenadee Taylor	Itinerant/Home-based at BMS	1148-Educational Interpreter/Sign Specialist/Aide/Transportation Aide (closes 6-1-16)
	Itinerant/Home-Based at BES	1151-Multi-Categorical w/Autism (closes 6-1-16)
	Itinerant/Home Based at BES	1164-Multi-Categorical W/Autism/Severely and Profoundly Impaired Instructor (closes 6-8-16)

Extra-Curricular Assignments 2016-2017		
Name	Location	Position
Curtis Bodkins	PBHS Complex	1138-Head Girls Basketball Coach (closes 5-18-16)
	PMS	1165-Cook/Summer Work Camp (closes 6-8-16)
	PBHS Complex	1166-Head Golf Coach (closes 6-8-16)
Rob Simon	PBHS Complex	1167-Volunteer Assistant Softball Coach (closes 6-7-16)

A motion was made by Mr. Ruf to approve agenda items 1-22 as recommended. The motion was seconded by Mr. Stemple. After discussion the motion passed three (3) to zero (0).

The board acted upon or discussed the following items:

1. School Newsletters
2. School Closure documents and hearing dates

A motion was made by Mr. Stemple to approve the school closure documents and set the hearing dates. The motion was seconded by Mrs. McConnell. After discussion the motion passed three (3) to zero (0).

3. Other

Next board meeting:

June 27, 2016 meeting at 6:00 p.m. at Board of Education Office (Regular Session)

A motion was made by Mrs. McConnell, seconded by Mr. Stemple and passed three (3) to zero (0) to adjourn.

The meeting adjourned at 6:33 p.m.

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**President**

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**Secretary**