

Philippi WV 26416

July 5, 2016

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Tuesday, July 5, 2016 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Joanne McConnell, Ron Phillips, David Everson, Eric Ruf, Adam Starks, Members, and Jeff Woofter, Secretary, were present. Also in attendance were: Annette Hughart, Teresa Childers, Glenn Sweet, Homer Talbott, Connie Mundy, Allison Pugh, Jeff Kittle and Brian Moats.

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

Mr. Phillips led the pledge to flag

Invocation by Mr. Phillips

Homer Talbott administered the oath of office to Adam Starks.

Reorganization of Board –

Election of Officers

Mrs. McConnell asked for nominations for president.

Mr. Phillips nominated Mr. Ruf as president. With no other nominations from the board members for president the board voted five (5) to zero (0) to appoint Mr. Ruf as board president.

Mrs. McConnell asked for nominations for vice president.

Mr. Everson nominated Mrs. McConnell as vice president. With no other nominations from the board members for vice president the board voted five (5) to zero (0) to appoint Mrs. McConnell as board vice president.

The board appointed the following representatives:

Mr. Ruf as Representative to RESA VII Advisory Council
Mr. Everson as Representative to Fred Eberle Administrative Council
Mrs. McConnell as Representative to WVU Extension Office
Mrs. McConnell as Representative to 5 year Plan Committee
Mr. Starks as Representative to CTE Advisory Council
Mr. Phillips as Representative to Barbour County Safety Committee
Mr. Ruf as Representative to Promise Foundation
Mr. Phillips as Representative to MIP Architect Selection Committee

A motion was made by Mr. Everson to approve the minutes of the June 27, 2016 meeting. The motion was seconded by Mr. Starks. After discussion the motion passed five (5) to zero (0).

Superintendents Recommendations –

1. Recommendation: Approve payment of bills at a total estimated expenditure of \$267,965.90.
2. Recommendation: Authorize the July 14, 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 \$250,000.00.
4. Recommendation: Authorize a transfer in the amount of \$500,000.00 to open BC Bank account.
5. Recommendation: Approve the final total of the June 28, 2016 payroll check and federal withholdings in the amount of \$528,804.28.
6. Recommendation: Approve the final total of the July 14, 2016 summer payroll check and federal withholdings in the amount of \$266,423.30.
7. Recommendation: Approve the final total of the July 28, 2016 summer payroll check and federal withholdings in the amount of \$352,159.28.
8. Recommendation: Approve the final total of the August 15, 2016 summer payroll check and federal withholdings in the amount of \$266,487.24.

9. Recommendation: Approve the final total of the August 26, 2016 summer payroll check and federal withholdings in the amount of \$420,443.55.
10. Recommendation: Approve Erie Insurance for FY2017 Workers' Compensation Insurance effective from July 1, 2016 to June 30, 2017.
11. Recommendation: Approve/Confirm curricular trips.

Kasson Elem/Middle School (Band) – to Philippi Pool on July 29, 2016

12. Recommendation: Approve contract with Leading Unleashed LLC to provide school improvement work, administrative coaching and staff development for Junior Elementary School during the 2016-2017 school year.
13. Recommendation: Approve/Confirm requests for professional leave.
14. 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
	Itinerant, Home Base at KEMS	1179-Multi-Categorical w/Autism Instructor (closes 6-28-16)
	Itinerant, home-based JES	1153-Physical Education Instructor .5 (closes 6-23-16)

Extra-Curricular Assignments 2016-2017		
Name	Location	Position
	PBHS Complex	1178-Assistant Girls Basketball Coach (closes 6-28-16)
	PBHS Complex	1180-Head Swim Coach (closes 6-28-16)

Substitute Assignments 2016-2017		
Name	Location	Position
Violet Shaver	County	1181-Substitute Cook (closes 6-28-16)
	County	1182-Substitute LPN (closes 6-28-16)

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

Charlene DeBarr
Charles Everson

A motion was made by Mr. Everson to approve agenda items 1-15 as recommended. The motion was seconded by Mr. Ruf. After discussion the motion passed five (5) to zero (0).

The board acted upon or discussed the following items:

1. 2016-2017 School year Board meeting dates
2. Selection of Architect
3. Other

Next board meetings:

July 18, 2016 at 9:00 a.m. in the Auditorium at Philip Barbour High School - Special Session (Public Hearing)
 July 18, 2016 at 2:00 p.m. in the Auditorium at Philip Barbour High School - Special Session (Public Hearing)
 July 19, 2016 at 9:00 a.m. in the Auditorium at Philip Barbour High School Special Session (Public Hearing) - if needed
 July 19, 2016 at 2:00 p.m. in the Auditorium at Philip Barbour High School Special Session (Public Hearing) - if needed
 July 25, 2016 at 6:00 p.m. at 6:00 p.m. at Board of Education Office (Regular Session)

A motion was made by Mr. Phillips, seconded by Mr. Ruf and passed five (5) to zero (0) to adjourn.

The meeting adjourned at 7:23 p.m.

President

Secretary