

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Tuesday, July 5, 2022, at the Board of Education Office, 45 School Street, Philippi, WV 26416.

David Everson, Jared Nestor, Ron Phillips, Adam Starks, and Joanne McConnell, Members, and Jeffrey Woofter, Secretary, were present. Also in attendance were: Annette Hughart, David Neff, Julie Bibey, Connie Mundy and Michelle Fleming.

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

Mrs. McConnell led the pledge to the flag.

Invocation by Mrs. McConnell

Reorganization of Board –

Election of Officers

Mr. Everson nominated Mrs. McConnell for president and Mr. Phillips seconded the nomination. With no other nominations from the board members for president, Mr. Everson asked to close nominations. Mr. Nestor seconded the closing, the board then voted five (5) to zero (0) to appoint Mrs. McConnell as board president.

Mr. Phillips nominated Mr. Everson for vice president and Mr. Nestor seconded the nomination. With no other nominations from the board members for vice president, Mr. Starks asked to close nominations. Mr. Nestor seconded the closing, the board then voted five (5) to zero (0) to appoint Mr. Everson as board vice president.

The board appointed the following representatives:

Mr. Everson as Representative to Fred Eberle Administrative Council
Mrs. McConnell as Representative to WVU Extension Office
Mr. Phillips as Representative to 5 year Plan Committee
Mr. Jared Nestor as Representative to CTE Advisory Council
Mr. Phillips as Representative to Barbour County Safety Committee
Mr. Starks as Representative to Promise Foundation

Superintendents Recommendations –

1. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours)

Philippi Barbour High school Complex (Class of 2025) – projected revenue - \$500.00

2. Recommendation: Approve agreement with Samantha Heflin to provide planning, spending, and monitoring of ESSERF funding and set-up and training of SoftDocs, assistance with accounts payable and payroll during the 2022/2023 school year.
3. Recommendation: Approve Change Order #2 for the Philip Barbour High School Softball field lighting project.
4. Recommendation: Approve/Confirm the use of buildings and/or grounds.

Philippi Elementary School on July 30, 2022 – requested by Jennifer Carpenter for Baby Shower

5. Recommendation: Approve Memorandum of Understanding with Marion County Board of Education to provide Audiology services for the 2022/2023 school year.
6. Recommendation: Approve/Confirm requests for professional leave.
7. Recommendation: Accept the resignation of Rachel Skubis as a Language Arts Instructor at Philippi Middle School effective June 23, 2022.
8. Recommendation: Accept the resignation of Gregory Parker as Principal at Philippi Elementary School effective June 30, 2022.
9. Recommendation: Increase the number of employment days for the county athletic/activity coordinator to 220 days. **(change will be retroactive to July 1, 2022)**

10. Recommendation: Employ the following personnel for the 2022/2023 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 2022-23 (FY23)		
Name of Person	Location	Job ID: Position
Rochelle Nestor	BMS	Job 3858: Mathematics Instructor
	PBHS	Job 3859: Science Instructor
	County	Job 3871: Bus Operator, Rt. 1
Amanda Castro	County	Job 3872: Bus Operator, Rt. 25
	PES	Job 3873: Principal
	PMS	Job 3874: Language Arts Instructor

Substitute Employee Assignments 2022-23		
Name of Person	Location	Job ID: Position
Mason Fox	County	Job 3798: Substitute Teacher(s)

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

The Superintendent pulled agenda item 4 off the agenda.

A motion was made by Mr. Phillips to approve agenda items 1-3 and items 5-11 as recommended. The motion was seconded by Mr. Nestor. After discussion, the motion passed five (5) to zero (0).

The board acted upon or discussed the following items:

1. 2022-2023 School year Board meeting dates
2. Other

Next board meetings:

July 11, 2022, at 6:00 p.m. at the Board of Education Office (Regular Session)
 July 25, 2022, at 6:00 p.m. at the Board of Education Office (Regular Session)

The meeting adjourned at 6:45 p.m.

President

Secretary