

**Minutes**

The Barbour County Board of Education met in special session at 6:00 p.m. on Monday, July 6, 2020, at the Board of Education Office, 45 School Street, Philippi, WV 26416, and via Zoom.

David Everson, Joanne McConnell, Jared Nestor, Ron Phillips, and Adam Starks, Members, and Jeffrey Woofter, Secretary, were present. Also in attendance via Zoom were: Brian Moats and John Boskovic.

Mr. Woofter 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 as president. With no other nominations from the board members for president, the board voted four (4) to zero (0) with Mrs. McConnell abstaining to appoint Mrs. McConnell as board president.

Mrs. McConnell nominated Mr. Everson as vice president. With no other nominations from the board members for vice president, the board voted four (4) to zero (0) with Mr. Everson abstaining 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: Employ the following personnel for the 2020/2021 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 2020-21		
Name of Person	Location	Job ID: Position
	PES	Job 2795: Multi-Categorical/Severely Profoundly Impaired Instructor w/Autism
	PBHS	Job 2797: Science Instructor
Lewis Hall	PBHS, Itinerant	Job 2796: Virtual School/Homebound Teacher
Leah Moss	PES	Job 2810: Elementary Education Instructor

Substitute Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
Marcy Gilbert	County	Job 2786: Substitute Teacher(s)
	County	Job 2762: Substitute Aide(s)
	County	Job 2764: Substitute Cook(s)
	County	Job 2779: Substitute Aide(s)
	County	Job 2781: Substitute Cook(s)
	County	Job 2785: Substitute Secretary(s)

**Extra-Curricular Employee Assignments 2020-21**

<b>Name of Person</b>	<b>Location</b>	<b>Job ID: Position</b>
Jacob McCord	PBHS	Job 2807: Volunteer Assistant Football Coach
	BMS	Job 2808: Volunteer Assistant Girls Soccer Coach

A motion was made by Mr. Everson to approve agenda item 1 as recommended. The motion was seconded by Mr. Starks. After discussion, the motion passed five (5) to zero (0).

The board acted upon or discussed the following items:

1. 2020-2021 School year Board meeting dates
2. Other

Next board meetings:

July 13, 2020, at 6:00 p.m. at Board of Education Office (Regular Session)

The meeting adjourned at 6:46 p.m.

Eric Ruf

Jeffrey P. Woofter

07/19/2014 02:07:37 pm

07/09/2015 08:29:18 am

**President**

**Secretary**