

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, July 8, 2019 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Adam Starks, David Everson, Eric Ruf, Ron, Phillips, Joanne McConnell, Members, and Jeffrey Woofter, Secretary, were present. Also in attendance were: James Poling and Marija Ilic.

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

Mr. Phillips led the pledge to the flag.

Invocation by Mr. Phillips

A motion was made by Mr. Everson to approve the minutes of the June 24, 2019 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 for the period of June 19, 2019 through July 2, 2019 at a total expenditure of \$156,756.60.
2. Recommendation: Authorize the July 15, 2019 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 the next board meeting not to exceed \$30,000.00.
4. Recommendation: Approve the final total of the June 28, 2019 payroll check and federal withholdings in the amount of \$471,257.18.
5. Recommendation: Approve the final total of the July 12, 2019 summer payroll check and federal withholdings in the amount of \$282,741.72.
6. Recommendation: Approve the final total of the July 26, 2019 summer payroll check and federal withholdings in the amount of \$369,849.92.
7. Recommendation: Approve the final total of the August 15, 2019 summer payroll check and federal withholdings in the amount of \$282,741.71.
8. Recommendation: Approve the final total of the August 28, 2019 summer payroll check and federal withholdings in the amount of \$313,302.87.
9. Recommendation: Approve the final total of utility/copier bills in the amount of \$521.48.
10. Recommendation: Approve consultant agreement with Diana Bibey for the 2019-2020 school year.
11. Recommendation: Approve/Confirm use of buildings and/or grounds.  

Belington Middle School on August 3, 2019 – requested by Christine Hicks for Family Reunion
12. Recommendation: Approve contract with Kimberly Waggy to provide Psychological Services for the 2019-2020 school year.
13. Recommendation: Approve contract with Simmons Consulting to provide Hearing Impairment Services for the 2019-2020 school year.
14. Recommendation: Approve Memorandum of Understanding with Marion County Board of Education to provide Audiology services for the 2019/2020 school year.
15. Recommendation: Approve Memorandum of Understanding with Marion County Board of Education to provide Medicaid services for the 2019/2020 school year.
16. Recommendation: Approve/Confirm requests for professional leave.

17. Recommendation: Approve leave of absence (maternity) for Hatti Phillips a professional employee at Philippi Middle School beginning August 8, 2019 through approximately August 30, 2019.
18. Recommendation: Accept the resignation of Chris Grecek as a fifth-grade teacher at Philippi Middle School effective June 29, 2019.
19. Recommendation: Accept the resignation of Shannon DeWitt as a Language Arts Instructor at Philippi Middle School effective June 27, 2019.
20. Recommendation: Accept the resignation of Samantha Butler as a Language Arts Instructor at Philippi Middle School effective July 1, 2019.
21. Recommendation: Accept the resignation of Gentry Shrewsbury as an itinerant Physical Education/Health and Parenting Instructor effective June 25, 2019.
22. Recommendation: Employ the following personnel for the 2019/2020 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)**

<b>Regular Employee Assignments 2019-20</b>		
<b>Name of Person</b>	<b>Location</b>	<b>Job ID: Position</b>
Katelyn Shiflett	PMS	Job 2372: Mathematics Instructor
Ashley Morrell	PMS, Itinerant	Job 2359: Visually Impaired/Multi-Categorical Instructor
Alberto de Haro Garvin	PBHS	Job 2394: Spanish/Computer Science Instructor
	BMS	Job 2399: Elementary Education Instructor
Kate Kincaid	Kasson, Itinerant	Job 2400: Special Education Aide/Supervisory Aide/Transportation Aide
Steven Kettler	PBHS	Job 2398: Social Studies Instructor
Tori Louk	PES	Job 2392: Elementary Education Instructor
Megan Ruppert	PBHS	Job 2402: Music/Theatre Instructor
Adam Lemon	PBHS, Itinerant	Job 2403: Physical Education/Health/Parenting Instructor
	PBHS	Job 2404: Language Arts/Library-Media Instructor

<b>Substitute Employee Assignments 2019-20</b>		
<b>Name of Person</b>	<b>Location</b>	<b>Job ID: Position</b>
	County	Job 2368: Substitute School Nurse RN(s)
	County	Job 2367: Substitute Bus Operator(s)
	County	Job 2365: Substitute Custodian(s)
	County	Job 2364: Substitute Cook(s)
	County	Job 2363: Substitute LPN/Aide(s)

<b>Extra-Curricular Employee Assignments 2019-20</b>		
<b>Name of Person</b>	<b>Location</b>	<b>Job ID: Position</b>
Tracey Lantz	County	Job 2360: Cook (half-time) - BMS Band Camp
	BMS	Job 2386: Assistant Boys Basketball Coach
	PBHS	Job 2401: Head Boys Track Coach

23. Recommendation: Approve listed persons to enter the bus operator training program for Barbour County Schools.
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24. Recommendation: Approve Memorandum of Understanding with Harrison County Schools for WVEIS Specialist services for the 2019-2020 school year.

A motion was made by Mr. Phillips to approve agenda items 1-24 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. Other

Next board meetings:

July 22, 2019 at 6:00 p.m. at Board of Education Office (Regular Session)

The meeting adjourned at 6:15 p.m.

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**President**

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**Secretary**