

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, July 10, 2017 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Adam Starks, Ron Phillips, Eric Ruf, David Everson, Joanne McConnell, Members, and Jeffrey Woofter, Secretary, were present. Also in attendance were: Allison Pugh, Annette Hughart, James Poling, David Neff and Connie Mundy.

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

Mr. Everson led the pledge to flag.

Invocation by Mr. Everson

A motion was made by Mrs. McConnell to approve the minutes of the June 12, 2017 meeting. The motion was seconded by Mr. Starks. After discussion the motion passed three (3) to zero (0) with Mr. Phillips and Mr. Everson abstaining.

A motion was made by Mr. Everson to approve the minutes of the June 26, 2017 meeting. The motion was seconded by Mr. Phillips. After discussion the motion passed four (4) to zero (0) with Mr. Ruf abstaining.

Reports:

10th Month Attendance – Enrollment Report for Month Ending May 25, 2017

Superintendents Recommendations –

1. Recommendation: Approve payment of bills for the period of June 20, 2017 through July 4, 2017 at a total expenditure of \$1,035,330.92.
2. Recommendation: Authorize the July 14, 2017 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 \$30,000.00.
4. Recommendation: Approve the final total of the June 28, 2017 payroll check and federal withholdings in the amount of \$543,464.14.
5. Recommendation: Approve the final total of the July 14, 2017 summer payroll check and federal withholdings in the amount of \$262,836.67.
6. Recommendation: Approve the final total of the July 28, 2017 summer payroll check and federal withholdings in the amount of \$347,661.31.
7. Recommendation: Approve the final total of the August 15, 2017 summer payroll check and federal withholdings in the amount of \$262,836.67.
8. Recommendation: Approve the final total of the August 28, 2017 summer payroll check and federal withholdings in the amount of \$377,089.13.
9. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)

Kasson Elementary/Middle School (School) – projected revenue - \$250.00, \$400.00, \$400.00,
\$400.00, \$500.00, \$500.00; (8th Grade) - \$2,000.00
Philip Barbour High School (Cheerleading) – projected revenue - \$500.00
10. Recommendation: Approve contract with Solution Tree to provide Onsite Professional Development at Philippi Middle School.
11. Recommendation: Approve contract with Solution Tree to provide Onsite Professional Development at Belington Elementary School.
12. Recommendation: Approve contract with Solution Tree to provide Onsite Professional Development at Philippi Elementary School.
13. Recommendation: Approve/Confirm curricular trips.

Kasson Elementary/Middle School (5-8 grades) – to Elkins Cinema on November 28, 2017;
 (4-8 grades) – to Charleston on May 9, 2018; (PreK-3 grades) – to Charleston on
 May 10, 2018

14. Recommendation: Accept change order #2 for Philip Barbour High School Complex Connector Project.
15. Recommendation: Accept change order #3 for Philip Barbour High School Complex Connector Project.
16. Recommendation: Accept change order #4 for Philip Barbour High School Complex Connector Project.
17. Recommendation: Accept resignation of Rochelle Price as a half-time reading specialist at Philippi Elementary School effective June 23, 2017.
18. Recommendation: Employ the following personnel for the 2017-2018 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 2017-18			
Name of Person	Location	Job ID	Position
	County	1554	School Nutrition Director (half-time)
	BMS (Itinerant)	1555	Visually Impaired/SLD Instructor
Bradley Davis	Philippi Elementary School	1561	Custodian
Rochelle Price	Philippi Elementary School	1562	Elementary Education Instructor
Monique Warner	Junior Elementary School	1563	PreK/PreK Special Needs Instructor
Connie Mayle	Itinerant, Home based at Philippi Middle School	1569	Special Education Aide/Supervisory Aide/Transportation Aide
Joshua Tharp	Jr./PMS Itinerant	1524:	Music Instructor (half-time)
Valarie Cross	County	1572	Bus Operator, Rt. 20

The Superintendent pulled item 15 off the agenda.

A motion was made by Mr. Phillips to approve agenda items 1-14 and items 16-18 as recommended. The motion was seconded by Mr. Everson. After discussion the motion passed five (5) to zero (0).

The board acted upon or discussed the following items:

1. Other
 - Review Superintendent’s Goals & Evaluation at the July 24, 2017 meeting

Next board meetings:

July 24, 2017 at 6:00 p.m. at Board of Education Office (Regular Session)

The meeting adjourned at 6:38 p.m.

President

Secretary