

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, July 11, 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: Buffy Lough, Brian Lough, Connie Mundy, David Neff, Julie Bibey, Annette Hughart, and Michelle Fleming.

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

Mr. Everson led the pledge to the flag.

Invocation by Mr. Everson

A motion was made by Mr. Nestor to approve the minutes of the June 27, 2022, and July 5, 2022 meetings. The motion was seconded by Mr. Everson. After discussion, the motion passed five (5) to zero (0).

Superintendents Recommendations –

1. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-zone attendance for the school year 2022/2023 contingent upon compliance with pupil-teacher ratio.
2. Recommendation: Approve payment of bills for the period of June 22, 2022, through July 5, 2022, at a total expenditure of \$609,811.91.
3. Recommendation: Authorize July 15, 2022, payroll and federal withholdings not to exceed the amount of \$1,000,000.00 to be released in accordance with Federal Law.
4. Recommendation: Authorize the payment of utility bills and copier bills due before the next board meeting not to exceed \$60,000.00.
5. Recommendation: Approve the final total of June 28, 2022, payroll check, and federal withholdings in the amount of \$481,030.25.
6. Recommendation: Approve the final total of utility/copier bills in the amount of \$13,573.45.
7. Recommendation: Approve the final total of the July 15, 2022 summer payroll check and federal withholdings in the amount of \$286,455.49.
8. Recommendation: Approve the final total of the July 28, 2022 summer payroll check and federal withholdings in the amount of \$331,305.41.
9. Recommendation: Approve the final total of the August 15, 2022 summer payroll check and federal withholdings in the amount of \$288,102.84.
10. Recommendation: Approve the final total of the August 26, 2022 summer payroll check and federal withholdings in the amount of \$331,003.77.
11. Recommendation: Approve agreement with Taylor Talks to provide tutoring at Kasson Elementary/Middle School during the 2022/2023 school year.
12. Recommendation: Award the following flooring replacement bids.
 - Belington Middle School Band Room Carpet replacement with new carpet awarded to **Bates Carpet** of Elkins, WV for \$6,980.41.
 - Philippi Elementary School classrooms and offices awarded to **Bates Carpet** of Elkins, WV for \$45,782.10.
 - PBHS Library, LGI and Main Offices awarded to **Carpet One Flooring** from Morgantown, WV for \$43,223.09.
 - Belington Elementary School main office awarded to **Quality Carpet Installers** from Weston, WV for \$5,939.00.
13. Recommendation: Accept bid from RJ Future Roofing Systems in the amount of \$78,500.00 for roof replacement and repair of roof at the new maintenance facility.
14. Recommendation: Approve/Confirm requests for professional leave.
15. Recommendation: Approve leave of absence for a service employee at Belington Elementary School beginning August 11, 2022 through approximately September 7, 2022.

16. Recommendation: Approve leave of absence for a professional employee at Philippi Middle School beginning August 11, 2022 through approximately November 4, 2022.
17. Recommendation: Re-employ Shannon Goshert as a substitute teacher for the school year 2022-2023.
18. Recommendation: Accept the resignation of Gary Neal Baker as Head Girls Basketball Coach at Belington Middle School effective June 29, 2022.
19. Recommendation: Accept the resignation of Tyler Rogers as Head Golf Coach at Philip Barbour High School effective July 5, 2022.
20. 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
	PES, Itinerant	Job 3832: PreK/Prek Special Needs Instructor (half-time)
	PMS, Itinerant	Job 3833: Visually Impaired/Multi-Categorical Instructor
	PBHS	Job 3847: Educational Interpreter/Sign Language Specialist/Supervisory Aide/Transportation Aide
	BMS	Job 3848: Assistant Boys Basketball Coach
	PMS, Itinerant	Job 3849: Multi-Categorical w/Autism Instructor
	PBHS	Job 3853: Mathematics Instructor
	KEMS	Job 3856: Mathematics/Social Studies Instructor
	PBHS, Itinerant	Job 3861: Multi-Categorical w/Autism Instructor
	PES	Job 3862: Multi-Categorical/Severely Profoundly Impaired Instructor w/Autism
	PBHS, Itinerant	Job 3863: Multi-Categorical w/Autism Instructor
	PBHS	Job 3864: Mathematics Instructor
	PES	Job 3865: Title I Reading/Math Instructor
	BMS, Itinerant	Job 3866: Multi-Categorical w/Autism Instructor
	KEMS	Job 3867: Physical Education/Health Instructor
	PBHS	Jon 3876: Custodian
Leah Moss	BES	Job 3877: Elementary Education Instructor
Robin Poling	PBHS	Job: 3878: Cook
	BES	Job 3887: Elementary Education Instructor

Substitute Employee Assignments 2022-23		
Name of Person	Location	Job ID: Position
Kenneth Isner	County	Job 3840: Substitute Custodian(s)
	County	Job 3841: Substitute LPN/Aide(s)
	County	Job 3842: Substitute School Nurse RN(s)
	County	Job 3843: Substitute Secretary(s)
Betty McVicker	County	Job 3844: Substitute Cook(s)
David Wilson, Barbara Harvey	County	Job 3845: Substitute Bus Operator(s)
Melanie Gribble, Barbara Mouser,	County	Job 3846: Substitute Teacher(s)

Janet Woodard, Shawn Burner		
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Extra-Curricular Employee Assignments 2022-23		
Name of Person	Location	Job ID: Position
	BMS	Job 3835: Head Cheerleading Coach
Gina Wolfe	BMS	Job 3836: Volunteer Assistant Volleyball Coach
	KEMS	Job 3837: Head Cheerleading Coach
	PMS	Job 3838: Volunteer Assistant Softball Coach
	PMS	Job 3839: Head Cross Country Coach
	BMS	Job 3868: Head Boys Basketball Coach
Wesley Gray	PMS	Job 3869: Head Football Coach
Stephanie Reed	KEMS	Job 3875: Head Volleyball Coach
	BMS	Job 3886: Head Girls Basketball Coach

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

22. Recommendation: Approve Memorandum of Understanding with Marion County Board of Education to provide Medicaid billing services for the 2022/2023 school year.
23. Recommendation: Accept the resignation of Robert Simon as Head Softball Coach at Philip Barbour High School Complex effective June 10, 2022.
24. Recommendation: Accept the resignation/retirement of Kenneth Isner as a Custodian at Philip Barbour High School Complex effective July 29, 2022.
25. 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
Buffy Lough	PES	Job 3873: Principal

A motion was made by Mr. Phillips to approve agenda items 1-14 and item 22 as recommended. The motion was seconded by Mr. Starks. After discussion, the motion passed four (4) to one (1) with Mr. Nestor voting Nay.

Mr. Everson made a motion to adjourn into executive session at 6:37 p.m. to discuss personnel issues. The motion was seconded by Mr. Nestor and passed five (5) to zero (0).

The board returned to open session at 6:45 p.m. (No votes or decisions were made in executive session).

A motion was made by Mr. Everson to approve agenda items 15-21 and items 23-25 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 25, 2022, at 6:00 p.m. at the Board of Education Office (Regular Session)
 August 8, 2022, at 6:00 p.m. at the Board of Education Office (Regular Session)

The meeting adjourned at 6:51 p.m.

 President

 Secretary