

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, July 12, 2021, at the Board of Education Office, 45 School Street, Philippi, WV 26416, and via Zoom.

David Everson, Jared Nestor, Joanne McConnell, Adam Starks, and Ron Phillips, Members, and Jeffrey Woofter, Secretary, were present. Also in attendance were: David Neff, Russ Collett, Connie Mundy, and Mike Ferguson.

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

Mr. Nestor led the pledge to the flag.

Invocation by Mr. Nestor

A motion was made by Mr. Everson to approve the minutes of the June 28, 2021, meeting. The motion was seconded by Mr. Nestor. After discussion, the motion passed five (5) to zero (0).

**Superintendents Recommendations –**

1. Recommendation: Approve payment of bills for the period of June 23, 2021, through July 6, 2021, at a total expenditure of \$245,380.11.
2. Recommendation: Authorize July 15, 2021, 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 \$50,000.00.
4. Recommendation: Approve the final total of June 28, 2021, payroll check, and federal withholdings in the amount of \$574,262.45.
5. Recommendation: Approve the final total of utility/copier bills in the amount of \$32,298.65.
6. Recommendation: Approve the final total of the July 15, 2021 summer payroll check and federal withholdings in the amount of \$298,143.40.
7. Recommendation: Approve the final total of the July 28, 2021 summer payroll check and federal withholdings in the amount of \$325,274.36.
8. Recommendation: Approve the final total of the August 13, 2021 summer payroll check and federal withholdings in the amount of \$298,143.42.
9. Recommendation: Approve the final total of the August 27, 2021 summer payroll check and federal withholdings in the amount of \$325,273.49.
10. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours)  

Philip Barbour High School (Girls Soccer) – projected revenue - \$900.00, \$500.00,  
\$1,000.00, \$300.00; (Football) - \$300.00  
Philippi Middle School (PBIS) – projected revenue - \$500.00
11. Recommendation: Approve/Confirm the use of buildings and/or grounds.  

Belington Middle School on August 2-6, 2021 – requested by TJ Dalton for Band Camp
12. Recommendation: Approve Memorandum of Understanding with Mathematica Inc.
13. Recommendation: Accept the resignation of Ford Kropinak as a Science Teacher at Philippi Middle School effective July 5, 2021.
14. Recommendation: Accept the resignation of Toby Poling as a Volunteer Assistant Football Coach at Philip Barbour High School effective June 29, 2021.
15. Recommendation: Accept the resignation of Madison Moats as a substitute teacher effective June 29, 2021.

16. Recommendation: Accept the resignation of Jessica Jurick as an After school late bus supervisor at Philippi Middle School effective July 6, 2021.
17. Recommendation: Employ the following personnel for the 2021/2022 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 2021-22		
Name of Person	Location	Job ID: Position
	PES, Itinerant	Job 3252: PreK/Prek Special Needs Instructor (half-time)
	PMS, Itinerant	Job 3253: Gifted/Multi-Categorical Instructor (half-time)
	PES, Itinerant	Job 3254: Multi-Categorical/Severely Profoundly Impaired Instructor w/Autism
	PMS	Job 3255: Mathematics Instructor
	PBHS, Itinerant	Job 3256: School Nurse - RN (half-time)
Evan Chitester	PBHS	Job 3288: Custodian
	PMS	Job 3290: Science Instructor
	KEMS	Job 3271: Multi-Categorical w/Autism Instructor
	BMS	Job 3273: Language Arts Instructor
	PES	Job 3276: Elementary Education Instructor

Substitute Employee Assignments 2021-22		
Name of Person	Location	Job ID: Position
Shannon McDaniel	County	Job 3248: Substitute Teacher(s)

Extra-Curricular Employee Assignments 2021-22		
	PBHS	Job 3257: Athletic Trainer (Fall Sports)
	KEMS	Job 3259: Head Girls Basketball Coach
	PMS	Job 3260: Assistant Girls Basketball Coach
	PMS	Job 3261: Head Girls Basketball Coach
	BMS	Job 3262: Assistant Boys Basketball Coach
Lana Weese, Paula Townsend, Trista Dalton, Kimberly Burnett, David Taylor, Angela McDaniel, Sandra Wilmoth	County	Job 3286: (5-10) Mentor Teacher(s) (Extra-Curricular)
	County	Job 3287: (1-2) Mentor Principal(s) (Extra-Curricular)
	PBHS	Job 3270: Volunteer Assistant Girls Soccer Coach
	PBHS	Job 3272: Volunteer Assistant Football Coach
	BMS	Job 3274: Assistant Girls Basketball Coach
	BMS	Job 3275: Head Boys Basketball Coach
	PMS	Job 3285: Educational Interpreter/Sign Language Specialist/Aide (Extra-Curricular)

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

19. Recommendation: Approve a lease purchase agreement with Country Roads Leasing for the purchase of 5 diesel engine school buses.

A motion was made by Mr. Nestor to approve agenda items 1-11, and items 13-18 as recommended. The motion was seconded by Mr. Phillips. After discussion, the motion passed five (5) to zero (0).

A motion was made by Mr. Everson to approve agenda item 12 as recommended. The motion was seconded by Mr. Starks. After discussion, the motion failed five (5) to zero (0).

A motion was made by Mr. Starks to approve agenda item 19 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. 2021-2022 School year Board meeting dates
2. Other

Next board meetings:

July 26, 2021, at 6:00 p.m. at Board of Education Office - Regular Session

The meeting adjourned at 7:10 p.m.

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**President**

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**Secretary**