

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, July 22, 2019 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

David Everson, Eric Ruf, Ron, Phillips, Joanne McConnell, Members, and Jeffrey Woofter, Secretary, were present. Adam Starks, Member, was absent. Also in attendance were: Brian Moats.

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

Mr. Ruf led the pledge to the flag.

Invocation by Mr. Ruf

A motion was made by Mrs. McConnell to approve the minutes of the July 8, 2019 meeting. The motion was seconded by Mr. Everson. After discussion, the motion passed four (4) to zero (0).

Superintendents Recommendations –

1. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-county attendance for school year 2019/2020.
2. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-county to in-county attendance for school year 2019/2020.
3. Recommendation: In compliance with Attendance Policy 8200, approve requests for in-county out-of-zone attendance for school year 2019/2020 contingent upon compliance with pupil-teacher ratio.
4. Recommendation: Approve payment of bills for the period of July 3, 2019 through July 16, 2019 at a total expenditure of \$21,846.53.
5. Recommendation: Authorize the July 26, 2019 payroll and federal withholdings not to exceed the amount of \$1,000,000.00 to be released in accordance with Federal Law.
6. Recommendation: Authorize the payment of utility bills and copier bills due before the next board meeting not to exceed \$30,000.00.
7. Recommendation: Approve the final total of the July 15, 2019 payroll check and federal withholdings in the amount of \$58,515.86.
8. Recommendation: Approve the final total of utility/copier bills in the amount of \$4,938.70.
9. Recommendation: Approve Prevention Resource Officer Agreement for the 2019/2020 school year.
10. Recommendation: Approve agreement with Dynamic Literacy LLC to provide School improvement work and staff development to the County for the 2019/2020 school year.
11. Recommendation: Approve agreement with Martin Consulting to provide School improvement work for Belington Middle School during the 2019/2020 school year.
12. Recommendation: Approve agreement with Susan's Consulting to provide School improvement work for Philippi Middle School during the 2019/2020 school year.
13. Recommendation: Approve agreement with Leading Unleashed LLC to provide School Improvement work, administrative coaching and staff development for Junior Elementary School during the 2019/2020 school year.
14. Recommendation: Approve agreement with Dynamic Literacy LLC to provide School improvement work and staff development for Philippi Elementary School during the 2019/2020 school year.
15. Recommendation: Award photography bids for the 2019/2020 school year.

- | | |
|--------------|--|
| Life Touch: | County Level Fall School Pictures |
| Bruce Short: | Belington Middle Athletics and Band Pictures |
| Bruce Short: | Kasson Athletics and Band Pictures |
| Bruce Short: | PBHS Social Events |
| Bruce Short: | PBHS Band Pictures |
| Bruce Short: | PBHS Athletics |
| Bruce Short: | Philippi Middle Athletics and Band Pictures |

16. Recommendation: Approve educational leave request for a student at Kasson Elementary/Middle School.
17. Recommendation: Approve/Confirm requests for professional leave.
18. Recommendation: Approve contract with Mountain State ESC to provide TASC Examiner services for the 2019/2020 school year.
19. Recommendation: Approve 2 additional days of supplemental employment for all custodians to be used between July 23, 2019 and August 6, 2019.
20. Recommendation: Re-employ Glenn Sweet as a Facilities Consultant (extra-curricular/duty) for the 2019/2020 school year.
21. Recommendation: Re-employ Brett Mick as a Energy Manager (extra-curricular/duty) for the 2019/2020 school year.
22. Recommendation: Approve the payment of timesheets for Gene Hovatter for hours that were worked outside of his extra-curricular job posting.
23. Recommendation: Approve Memorandum of Understanding with Alderson Broaddus University for the placement of teacher candidates and other school professionals for the 2019/2020 School year.
24. Recommendation: Approve student teachers from Alderson Broaddus University for the 2019/2020 School year.
25. Recommendation: Approve leave of absence (maternity) for Briana Park a service employee at Junior Elementary School beginning approximately August 4, 2019 for approximately 6-8 weeks.
26. Recommendation: Accept the resignation of Aaron Grose as a custodian at Belington Middle School effective July 15, 2019.
27. Recommendation: Accept the resignation of Adam Lemon as an itinerant Physical Education/Health and Parenting Instructor effective July 8, 2019.
28. 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)**

Regular Employee Assignments 2019-20		
Name of Person	Location	Job ID: Position
	PBHS	Job 2397: Mathematics Instructor
	PBHS, Itinerant	Job 2412: School Nurse - RN (half-time)
Tracy Chenoweth	PMS	Job 2424: Language Arts Instructor
	PMS	Job 2425: Language Arts Instructor
	PMS	Job 2426: Elementary Education Instructor
Kammy Peacock	BMS	Job 2399: Elementary Education Instructor
	PBHS, Itinerant	Job 2427: Physical Education/Health/Parenting Instructor

Substitute Employee Assignments 2019-20		
Name of Person	Location	Job ID: Position
	County	Job 2395: Substitute Secretary(s)
Debra Johnson, Robin Davis	County	Job 2396: Substitute Teacher(s)
	JES	Job 2429: Long Term Substitute Secretary/Media Aide/Supervisory Aide

Extra-Curricular Employee Assignments 2019-20		
Name of Person	Location	Job ID: Position
	BMS	Job 2390: Assistant Girls Basketball Coach
	BMS	Job 2391: Head Cheerleading Coach
	PBHS	Job 2414: Head Boys Track Coach
Greg Murphy	PBHS	Job 2422: Volunteer Assistant Cross Country Coach

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

A motion was made by Mr. Phillips to approve agenda items 1-29 as recommended. The motion was seconded by Mr. Everson. After discussion, the motion passed four (4) to zero (0).

Mr. Everson made a motion to adjourn into executive session at 6:23 p.m. to discuss legal/personnel issues. The motion was seconded by Mrs. McConnell and passed four (4) to zero (0).

The board returned to open session at 7:00 p.m. (No votes or decisions were made in executive session).

The board acted upon or discussed the following items:

1. Administrative Attendance Transfers
2. Denied Attendance Transfers
3. Superintendent evaluation and goals
4. Other

Next board meetings:

August 12, 2019 at 6:00 p.m. at Board of Education Office (Regular Session)

The meeting adjourned at 7:06 p.m.

President

Secretary