

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, July 23, 2018 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Adam Starks, Joanne McConnell, Eric Ruf, Ron Phillips, David Everson, Members, and Jeffrey Woofter, Secretary, were present. Also in attendance were: Annette Hughart, James Poling Zoe B. Payne Kylie B. Proudfoot-Payne, Marija Ilic and David Neff.

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

Mr. Ruf, led the pledge to flag.

Invocation by Mr. Ruf

A motion was made by Mr. Everson to approve the minutes of the July 2, 2018 and July 12, 2018 meetings. The motion was seconded by Mr. Starks. After discussion the motion passed five (5) to zero (0).

The following delegations addressed the board:

Zoe Payne – regarding county wide art show

Superintendents Recommendations –

1. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-county attendance for school year 2018-2019.
2. Recommendation: In compliance with Attendance Policy 8200, approve requests for in-county out-of-zone attendance for school year 2018-2019 contingent upon compliance with pupil-teacher ratio.
3. Recommendation: Approve payment of bills for the period of July 1, 2018 through July 17, 2018 at a total expenditure of \$58,169.09.
4. Recommendation: Authorize the July 27, 2018 payroll and federal withholdings not to exceed the amount of \$1,000,000.00 to be released in accordance with Federal Law.
5. Recommendation: Authorize the payment of utility bills and copier bills due before next board meeting not to exceed \$30,000.00.
6. Recommendation: Approve the final total of the July 13, 2018 payroll check and federal withholdings in the amount of \$42,797.64.
7. Recommendation: Approve the final total of the July 28, 2018 summer payroll check and federal withholdings in the amount of \$307,386.32.
8. Recommendation: Approve the final total of the August 15, 2018 summer payroll check and federal withholdings in the amount of \$274,072.79.
9. Recommendation: Approve the final total of the August 28, 2018 summer payroll check and federal withholdings in the amount of \$306,580.77.
10. Recommendation: Approve final total of utility/copier bills in the amount of \$47,257.57.
11. Recommendation: Approve payment of bills for the period of June 27, 2018 through June 30, 2018 at a total expenditure of \$101,086.17.
12. Recommendation: Approve agreement with Kagan Professional Development to provide Onsite Professional Development on August 10, 2018.
13. Recommendation: Approve contract with Solution Tree to provide Onsite Professional Development on August 1-2, 2018.
14. Recommendation: Approve agreement with Dynamic Literacy LLC to provide School improvement work and staff development to the County for the 2018/2019 school year.
15. Recommendation: Approve agreement with Dynamic Literacy LLC to provide School improvement work and staff development to Philippi Elementary School for the 2018/2019 school year.

16. Recommendation: Approve agreement with Leading Unleashed LLC to provide School Improvement work, administrative coaching and staff development to Junior Elementary School for the 2018/2019 school year.
17. Recommendation: Approve an excess levy to be run during the election on November 6, 2018.
18. Recommendation: Approve contract with Best Life Therapy, LLC to provide Speech Therapy Services for the 2018/2019 school year.
19. Recommendation: Approve contract with Best Life Therapy, LLC to provide Occupational Therapy Services for the 2018/2019 school year.
20. Recommendation: Approve contract with Kimberly Waggy to provide Psychological Services for the 2018/2019 school year.
21. Recommendation: Approve/Confirm requests for professional leave.
22. Recommendation: Accept resignation of Jessica Robertson as a Language Arts Instructor at Belington Middle School effective July 14, 2018.
23. Recommendation: Accept resignation of Cameron Phillips as a Mathematics Instructor at Philip Barbour High School effective June 28, 2018.
24. Recommendation: Accept resignation of Michael Holman as a Pro Start Instructor at Philip Barbour High School effective July 5, 2018.
25. Recommendation: Accept resignation of Patty Butler as a substitute teacher effective June 29, 2018.
26. Recommendation: Accept resignation of Kenadee Taylor as an Itinerant Educational Interpreter/Sign Language Specialist/Aide/Transportation Aide home based at Belington Middle School effective June 10, 2018.
27. Recommendation: Approve the payment of timesheets for Gene Hovatter for hours that were worked outside of his extra-curricular job posting.
28. Recommendation: Approve Memorandum of Understanding with Alderson Broaddus University for the placement of teacher candidates and other school professionals.
29. Recommendation: Employ the following personnel for the 2018/2019 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 2018-19		
Name of Person	Location	Job ID: Position
	PBHS, itinerant	Job 1927: School Nurse - RN (half-time)
Brianna Pudsell	PBHS, itinerant	Job 1945: Music/Theatre Instructor
	County	Job 1946: Mechanic/Bus Operator
	PBHS	Job 1957: Mathematics Instructor
	County (North)	Job 1942: Technology Systems Specialist (North)
Tami Wilt	PMS	Job 1944: Science Instructor

Extra-Curricular Employee Assignments 2018-19		
Name of Person	Location	Job ID: Position
	BMS	Job 1947: Volunteer Assistant Cross Country Coach
Justin Carter	BMS	Job 1950: Head Boys Soccer Coach
John Ward	BMS	Job 1951: Head Girls Soccer Coach
	BMS	Job 1952: Volunteer Assistant Boys Soccer Coach
	PMS	Job 1953: Volunteer Assistant Football Coach
Stacey Roy	PBHS	Job 1959: Limited Football Trainer

30. Recommendation: Accept resignation of Stephanie Burge as 5th Grade Teacher at Philippi Middle School effective July 18, 2018.
31. Recommendation: Accept resignation of Jennifer Weyandt as an Itinerant Multi-Categorical Instructor home based at Philippi Elementary School effective July 19, 2018.

32. Recommendation: Accept resignation of Erin Sellers as a Counselor at Philip Barbour High School effective July 19, 2018.
33. Recommendation: Approve changes to the schedule of supplemental pay for coaches effective July 1, 2018.

**Barbour County Schools
Coaching Supplements
For the 2018 -2019 School Year**

REVISED & Approved

Sport	Philip Barbour High School Athletics			Middle School Athletics		
	Head Coach Supplement	Assistant Coach Supplement	# of Assistant Coaches	Head Coach Supplement	Head Coach (Winter Only)	Assistant Coach Supplement
Football	\$5,000	\$3,333	4	\$2,500		\$1,667
Wrestling	\$3,000	\$2,000	1	\$1,500		N/A
Cheer	\$3,000	\$2,000	1	\$1,500	\$750	N/A
Soccer Girls	\$2,000	\$1,333	1	\$1,000		N/A
Boys	\$2,000	\$1,333	1	\$1,000		N/A
Basketball Girls	\$3,000	\$2,000	1	\$1,500		\$1,000
Boys	\$3,000	\$2,000	1	\$1,500		\$1,000
Boys - 9th	\$2,000	N/A	0			
Baseball	\$3,000	\$2,000	1	N/A		N/A
Softball	\$2,000	\$1,333	1	N/A		N/A
Cross Country	\$2,000	\$1,333	1	\$1,000		N/A
Track Girls	\$2,000	N/A	0	N/A		N/A
Boys	\$2,000	N/A	0	N/A		N/A
Volleyball	\$2,000 \$3,500	\$1,333 \$2,000	1	\$1,000		N/A
Swimming	\$2,000	N/A	0	N/A		N/A
Tennis	\$1,500	N/A	0	N/A		N/A
Golf	\$1,500	N/A	0	N/A		N/A
Strength	\$5,000	\$3,333	1	N/A		N/A

The Superintendent will recommend to the Board of Education any additional assistant coaching positions deemed necessary for a particular sport. If the supplement schedule calls for an assistant coach, the position must be posted.

<p>If an individual or team goes to "Regionals" then the coaching staff for that sport will receive a one time additional supplement as follows: Head Coaches \$200 Assistant Coaches \$133</p>

<p>If an individual or team goes to "States" (beyond regionals) then the coaching staff for that sport will receive a one time additional supplement as follows: Head Coaches \$300 Assistant Coaches \$200</p>

Student participation is a major component of interscholastic sports. At any time the Superintendent may recommend to the Board that a sport no longer be offered to the student body for reasons such as lack of adequate student participation or lack of financial resources.

A motion was made by Mrs. McConnell to approve agenda items 1-33 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. Administrative Attendance Transfers
2. Denied Attendance Transfers
3. Other

Mr. Everson made a motion to adjourn into executive session at 6:56 p.m. to discuss personnel. The motion was seconded by Mrs. McConnell and passed five (5) to zero (0).

The board returned to open session at 7:34 p.m. (No votes or decisions were made in executive session).

Next board meetings:

August 13, 2018 at 6:00 p.m. at Board of Education Office (Regular Session)

The meeting adjourned at 7:35 p.m.

President

Secretary