

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, July 26, 2021, at the Board of Education Office, 45 School Street, Philippi, WV 26416.

David Everson, Joanne McConnell, and Ron Phillips, Members, and Jeffrey Woofter, Secretary, were present. Adam Starks and Jared Nestor, Members, were absent. Also in attendance were: Michelle Fleming, James Poling and Connie Mundy.

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

Mr. Phillips led the pledge to the flag.

Invocation by Mr. Phillips

A motion was made by Mr. Everson to approve the minutes of the July 12, 2021, meeting. The motion was seconded by Mr. Phillips. After discussion, the motion passed three (3) to zero (0).

Superintendents Recommendations –

1. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-county to in-county attendance for the school year 2021/2022.
2. Recommendation: In compliance with Attendance Policy 8200, approve requests for in-county out-of-zone attendance for the school year 2021/2022 contingent upon compliance with pupil-teacher ratio.
3. Recommendation: Approve payment of bills for the period of July 7, 2021, through July 20, 2021, at a total expenditure of \$302,402.18.
4. Recommendation: Authorize July 28, 2021, 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 the next board meeting not to exceed \$50,000.00.
6. Recommendation: Approve the final total of July 15, 2021, payroll check, and federal withholdings in the amount of \$120,533.74.
7. Recommendation: Approve the final total of utility/copier bills in the amount of \$18,633.10.
8. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours)

Philip Barbour High School (Girls Basketball) – projected revenue - \$1,000.00

9. Recommendation: Award photography bids for the 2021/2022 school year.

County-wide student photos: LifeTouch
PBHS Social Event photos: Bruce Short
PBHS Band photos: Bruce Short
PBHS Athletics: Bruce Short
PMS Band & Athletics: Bruce Short
KEMS Band & Athletics: Bruce Short
BMS Band & Athletics: Bruce Short

10. Recommendation: Approve/Confirm the use of buildings and/or grounds.

Philip Barbour High School on August 9-31, 2021 – requested by Carrie Bodkins for AB Women's Volleyball

11. Recommendation: Approve Memorandum of Understanding with Marion County Board of Education to provide Medicaid services for the 2021/2022 school year.
12. Recommendation: Approve Memorandum of Understanding with Marion County Board of Education to provide Audiology services for the 2021/2022 school year.
13. Recommendation: Approve contract with Simmons Consulting for Hearing/Speech Services for the 2021/2022 school year.

14. Recommendation: Approve/Confirm requests for professional leave.
15. Recommendation: Accept the resignation of Casey Dye as a Language Arts Instructor at Philip Barbour High School effective July 9, 2021.
16. Recommendation: Accept the resignation of Ashley Warner as Head Cheerleading Coach at Belington Middle School effective July 12, 2021.
17. Recommendation: Accept the resignation of Ron Keener as Principal at Philip Barbour High School effective July 26, 2021.
18. Recommendation: Accept the resignation of Sharon Nuzum as a Title I Instructor at Philippi Elementary School effect July 19, 2021.
19. 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
Valarie Cross	County	Job 3289: 2021 Supervisor of Transportation/Bus Operator/Mechanic Assistant (Exempt Employee)
Seneca Manko	PBHS	Job 3291: Language Arts Instructor
	BES	Job 3292: Elementary Education Instructor
	KEMS, Itinerant	Job 3308: Multi-Categorical w/Autism Instructor
	BMS	Job 3309: Language Arts Instructor
	PES	Job 3312: Elementary Education Instructor
	PBHS	Job 3313: Custodian
	PMS	Job 3314: Science Instructor
Brandon Antion	PBHS	Job 3317: Principal
	PES	Job 3319: Title I Reading/Math Instructor

Substitute Employee Assignments 2021-22		
Name of Person	Location	Job ID: Position
Tara Gray, Haley Burr	County	Job 3248: Substitute Teacher(s)
Sharon Nuzum	County	Job 3316: Substitute Teacher(s)

Extra-Curricular Employee Assignments 2021-22		
Sam Propst	County	Job 3286: (5-10) Mentor Teacher(s) (Extra-Curricular)
Cindy Sigley	County	Job 3287: (1-2) Mentor Principal(s) (Extra-Curricular)
Miles Croston	PBHS	Job 3272: Volunteer Assistant Football Coach
	BMS	Job 3293: Head Cheerleading Coach
Phillip Perkins	BMS	Job 3295: Volunteer Assistant Girls Soccer Coach
	PBHS	Job 3307: Volunteer Assistant Girls Soccer Coach
Gina Wolfe	BMS	Job 3310: Assistant Girls Basketball Coach
	BMS	Job 3311: Head Boys Basketball Coach
Jason Stutler, Danielle Rush	County	Job 3318: (5-10) Mentor Teacher(s) (Extra-Curricular)

20. Recommendation: Approve listed persons to enter the bus operator training program for Barbour County Schools.
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21. Recommendation: Consideration of, and possible action on, a resolution authorizing execution and delivery of a Refunding Equipment Lease Purchase Agreement (the "RELPA") to be entered into by the Board of Education of the County of Barbour (the "Board") to provide for the refinancing of the acquisition of certain energy conservation measures, equipment and improvements that were originally financed under a master equipment lease-purchase agreement dated as of August 31, 2016 (the "original lease") and to refinance the Board's obligations under the original lease; designating the RELPA as a qualified tax exempt obligation under section 265(b)(3) of the internal revenue code of 1986, as amended; authorizing the execution and delivery of the RELPA and such related schedules, certificates, instruments, and other documents as may be necessary or convenient in connection with such refinancing; authorizing the taking or omitting to take such other actions as may be necessary or convenient to consummate the refinancing; and approving the lessor and interest rate under the RELPA and certain other matters related to such refinancing.

A motion was made by Mr. Phillips to approve agenda items 1-14 and item 21 as recommended. The motion was seconded by Mr. Everson. After discussion, the motion passed three (3) to zero (0).

Mr. Everson made a motion to adjourn into executive session at 6:39 p.m. to discuss personnel issues. The motion was seconded by Mr. Phillips and passed three (3) to zero (0).

The board returned to open session at 7:21 p.m. (No votes or decisions were made in executive session).

A motion was made by Mr. Everson to approve agenda items 15-20 as recommended. The motion was seconded by Mr. Phillips. After discussion, the motion passed three (3) to zero (0).

The board acted upon or discussed the following items:

1. 2021-2022 School year Board meeting dates
2. Kasson Elementary/Middle School Student Handbook
3. Other
 - Public Hearing on August 10, 2021 at 7:00 p.m. in the LGI room at Philip Barbour High School regarding the CEFPP

Next board meetings:

August 9, 2021, at 6:00 p.m. at Board of Education Office - Regular Session

The meeting adjourned at 7:33 p.m.

President

Secretary