

Minutes

The Barbour County Board of Education met in special session at 4:00 p.m. on Tuesday, August 1, 2023, at the Board of Education Office, 45 School Street, Philippi, WV 26416.

David Everson, Jared Nestor, Adam Starks, Ron Phillips, Joanne McConnell, Members, and Eddie Vincent, Secretary, were present. Also in attendance were: Allison Williams and David Neff.

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

Mr. Nestor led the pledge to the flag.

Invocation by Mr. Nestor

The board entered into executive session at 4:01 p.m. to discuss legal issues.

The board returned to open session at 5:16 p.m. (No votes or decisions were made in executive session).

**Superintendents Recommendations –**

1. Recommendation: Employ the following personnel for the 2023/2024 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)**

Substitute Employee Assignments 2023-24		
Shannon Goshert	Philippi Middle School	JobID: 4834 Long Term Substitute Language Arts Instructor
Terri Riffle	Belington Middle School	JobID: 4864 Long Term Substitute Mathematics/Social StudiesInstructor

A motion was made by Mr. Everson to approve agenda item 1 as recommended. The motion was seconded by Mr. Starks. After discussion, the motion passed five (5) to zero (0).

Next board meetings:

August 14, 2023, at 6:00 p.m. at the Board of Education Office (Regular Session)

The meeting adjourned at 5:29 p.m.

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**President**

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**Secretary**