

Minutes

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

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

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

Mr. Everson, led the pledge to flag.

Invocation by Mr. Everson

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: Accept resignation of Sherri Mullens as a substitute bus operator effective July 31, 2018.
4. Recommendation: Accept resignation of Patricia Cutright-Poling as a substitute teacher effective July 27, 2018.
5. Recommendation: Accept resignation of Jamie Cross as a Custodian at Philip Barbour High School effective July 23, 2018.
6. Recommendation: Accept resignation/retirement of Rebecca Bartlett as a Mathematics Instructor at Belington Middle School effective July 23, 2018.
7. Recommendation: Accept resignation of Kenneth Hathaway as a Bus Operator effective August 7, 2018.
8. Recommendation: Accept resignation of Stacie Triplett as a Cook at Philippi Middle School effective July 25, 2018.
9. 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
	PES, Itinerant	Job 1954: PreK/Prek Special Needs Instructor (half-time)
	PBHS	Job 1955: Option Pathway Instructor/Mathematics Instructor
	BMS, Itinerant	Job 1956: Hearing Impaired/Multi-Categorical Instructor
	PBHS	Job 1960: Pro Start Instructor
	County	Job 1962: Mechanic/Bus Operator
	PBHS	Job 1963: Mathematics Instructor
Marsha Mayle	JES	Job 1964: Early Childhood Classroom Assistant Teacher/Kindergarten Aide/Supervisory Aide/Transportation Aide
	BMS	Job1965: Language Arts Instructor
	County	Job 1966: Technology Systems Specialist (North)
	BMS, Itinerant	Job 1967: Educational Interpreter/Sign Language Specialist/Supervisory Aide/Transportation Aide
Hatti Phillips	PMS	Job 1968: Elementary Education Instructor

	PES, Itinerant	Job 1969: Multi-Categorical w/Autism Instructor
Travis Delauder	PBHS	Job 1983: Custodian
Chris Grecek	PMS	Job 1972: Elementary Education Instructor
Trevor Mouser	BMS	Job 1974: Mathematics Instructor
Suetta Durst	PMS	Job 1973: Cook
Michael Poston	County	Job 1975: Bus Operator, Rt. 28
	PBHS	Job 1970: Counselor

Substitute Employee Assignments 2018-19		
Name of Person	Location	Job ID: Position
		1976: Substitute Teacher(s)
		1977: Substitute Custodian(s)
		1978: Substitute Cook(s)
		1979: Substitute LPN/Aide(s)
Kenneth Hathaway		1980: Substitute Bus Operator(s)
		1981: Substitute School Nurse RN(s)

Extra-Curricular Employee Assignments 2018-19		
Name of Person	Location	Job ID: Position
	PBHS	Job 1948: Assistant Girls Basketball Coach
	BMS	Job 1949: Head Cheerleading Coach
	PBHS	Job 1958: Athletic Trainer (Winter Sports)
	PMS	Job 1982: Volunteer Assistant cheerleading Coach
Jason Stutler	PMS	Job 1971: One Supervisory Employee Prior to/after School (extra-curricular)

A motion was made by Mr. Everson to approve agenda items 1-9 as recommended. The motion was seconded by Mr. Phillips. After discussion the motion passed four (4) to zero (0).

Next board meetings:

- August 13, 2018 at 6:00 p.m. at Board of Education Office (Regular Session)
- August 27, 2018 at 6:00 p.m. at Board of Education Office (Regular Session)
- September 10, 2018 at 6:00 p.m. at Kasson Elementary/Middle School LSIC Presentation (Regular Session)
- September 24, 2018 at 6:00 p.m. at Philippi Elementary School LSIC Presentation (Regular Session)

The meeting adjourned at 6:05 p.m.

President

Secretary