

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, August 10, 2015 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Reginald Trefethen, Eric Ruf, Dana Stemple, David Everson, Members, and Jeff Woofter, Secretary, were present. Joanne McConnell, Member was absent. Also in attendance were: Teresa Childers, Brian Moats, Janet Kittle, Katelyn Knotts, Glenn Sweet, Annette Hughart, Jeff Kittle, Madison Sandridge, Julie Scott, Michael Ferguson, Connie Mundy and Allison Pugh.

Mr. Ruf called the meeting to order at 6:01 p.m.

The pledge to the flag was done.

A motion was made by Mr. Everson to approve the minutes of July 27, 2015 and July 28, 2015 meetings as presented. The motion was seconded by Mr. Stemple. After discussion the motion passed four (4) to zero (0).

The following delegations addressed the board:

Madison Sandridge – Senior Project
Wendel Energy
Brian Moats - BCEA

Reports –

Facilities Report

Superintendents Recommendations –

1. Recommendation: Approve payment of bills for the period of July 21, 2015 through August 4, 2015 at a total expenditure of \$96,240.03.
2. Recommendation: Authorize the August 15, 2015 payroll and federal withholdings not to exceed the amount of \$1,000,000.00 to be released in accordance with Federal Law.
3. Recommendation: Authorize the payment of utility bills and copier bills due before next board meeting not to exceed \$150,000.00.
4. Recommendation: Approve the final total of the July 28, 2015 payroll check and federal withholdings in the amount of \$147,877.43.
5. Recommendation: Approve final total of utility/copier bills in the amount of \$1,365.44.
6. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)

Belington Middle School (Band) – projected revenue - \$800.00
Kasson Elementary Middle School (Madison Sandridge Senior Project) – projected revenue \$3,800.00; (Staff) - \$500.00
Philip Barbour High School (Cross Country) – projected revenue - \$500.00; (Soccer) \$1,200.00

7. Recommendation: Approve educational leave request for a student at Kasson Elementary Middle School.
8. Recommendation: Approve educational leave request for a student at Philip Barbour High School.
9. Recommendation: Award photography bids for the 2015/2016 school year.

County Fall Pictures-Lifetouch
Kasson E/MS Athletics/Band Pictures-Eric Cutright
Philippi Middle School Athletics/Band Pictures-Eric Cutright
Belington Middle School Athletics/Band Pictures-Eric Cutright
PBHS Social Events-Bruce Short
PBHS Band Pictures-Bruce Short
PBHS Athletics-Eric Cutright

10. Recommendation: Approve/Confirm use of buildings and/or grounds.
- Belington Elementary School on August 2015 through November 2015 – requested by Kelly Hawkins for Youth Soccer
 Belington Middle School on August 21, 2015 – requested by D.J. Stout for Lock-In Fundraiser
 Junior Elementary School on various dates beginning September 26, 2015 through November 7, 2015 – requested by Cindy Wilmoth for EIPA written tests
11. Recommendation: Approve building/ground modifications.
- Junior Elementary School (Door #1 vestibule) – install monitor and electrical outlet
 Kasson Elem/Middle School (Area behind school) – build garden; (Prek Playground) – build 16X20 pavilion
 Philippi Elementary School (Room 116) – install white board
12. Recommendation: Approve transportation travel requests.
- | <u>Date</u> | <u>Destination</u> | <u>No. Buses</u> |
|----------------------------------|--------------------|------------------|
| Haven of Hope Church
08/04/15 | Kennywood | 1 |
13. Recommendation: Approve/Confirm requests for professional leave.
14. Recommendation: Accept resignation of Alyssa Tallman as a Science/Mathematics Instructor at Philippi Middle School effective August 4, 2015.
15. Recommendation: Accept resignation of Angel Stull as an Assistant Girl Soccer Coach at Philip Barbour High School effective July 22, 2015.
16. Recommendation: Accept resignation of Clint Bennett as an Assistant Baseball Coach at Philip Barbour High School effective July 28, 2015.
17. Recommendation: Accept resignation of Clint Bennett as an Assistant Football Coach at Belington Middle School effective July 28, 2015.
18. Recommendation: Accept resignation of Clint Bennett as a Health Instructor at Philip Barbour High School effective July 28, 2015.
19. Recommendation: Accept resignation of Shannon Gibson as a Language Arts Instructor at Philippi Middle School effective July 29, 2015.
20. Recommendation: Accept resignation of Susan Blevins as a half-time Music Instructor at Philippi Middle School effective August 4, 2015.
21. Recommendation: Accept resignation of Boyd Jay Mayle as an Itinerant Technology Systems Specialist effective August 3, 2015.
22. Recommendation: Accept resignation of Erin Carver as a Title I Instructor at Philippi Elementary School effective August 4, 2015.
23. Recommendation: Approve Affiliation agreement with West Virginia University School of Nursing.

24. Recommendation: Employ the following personnel for the 2015-2016 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)**

Name	School/Location	Position
Shanda Ross	BMS	734-Elementary Instructor
	PES	736-Head Teacher/Interventionist
Suetta Durst	PMS Home-base	751-Cook/Cafeteria Manager
Janet Kittle	Route 31	752-Bus Operator
Eric Eisenbrey	BMS	753-Science Instructor
	PBHS	764-Health Instructor
Sara Parkovich	PMS	765-Language Arts Instructor
	Junior Elementary	715-Elementary Education Instructor
	PBHS	716-Multi-Cat w/Autism
	PES	717-Multi-Cat w/Autism
	PBHS	719-Multi-Cat/Severe Profound Instructor w/Autism
	PES	721-Multi-Cat w/Autism/Severely Profoundly Instructor
	BMS	723-Multi-Cat/Severe Profound Instructor w/Autism
	PES-Home-base	732-Multi-Cat Instructor, Itinerant
	BMS	733-Elementary Education Instructor

25. Recommendation: Employ the following personnel for the 2015-2016 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)**

Name	School/Location	Position
Kelly Benner	County	743-Substitute Teacher

26. Recommendation: Employ the following personnel for the 2015-2016 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)** – Enclosure Y

Extra-Curricular Assignments:

Name	School/ Location	Position
	<u>PBHS</u>	<u>766-Asst. Baseball Coach</u>
	<u>BMS</u>	<u>767-Asst. Football Coach</u>
	<u>PBHS</u>	<u>768-Asst. Girls Soccer Coach</u>
	<u>PMS</u>	<u>769-Volunteer Asst. Volleyball Coach</u>
	<u>County</u>	<u>770-Middle/High School Homebound Instructor</u>

27. Recommendation: Approve 5 additional days of supplement employment for the following employees for the 2015/2016 school year.

Donald Auvil	Belding Mayle	Matthew Edge
Kevin Snider	Marvin Mayle	James Stuart
Jack Valentine	Kenneth Isner	Brad Davis
James Chitester	Daniel Mouser	Evan Chitester

28. Recommendation: In compliance with Attendance Policy 8200, approve requests for in-county out-of-zone attendance for school year 2015-2016 contingent upon compliance with pupil-teacher ratio.

29. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-county attendance for school year 2015-2016.

30. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)

Philip Barbour High School (Class of 2016) – projected revenue - \$500.00; (Golf) - \$1,000.00, \$500.00

Philippi Middle School (Athletic Boosters) – projected revenue - \$1,500.00, \$800.00; (Office) - \$15,000.00; (School) - \$500.00

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

Junior Elementary School on September 10, 2015 – requested by Cindy Wilmoth for Back to School Bash

32. Recommendation: Approve building/ground modifications.

Junior Elementary School (Back of School) – install out building; (Side of school) – build pavilion

33. Recommendation: Approve transportation travel requests.

<u>Date</u>	<u>Destination</u>	<u>No. Buses</u>
Philip Barbour High School (Soccer) 08/22/15	Williamstown & Ravenswood	1

34. Recommendation: Accept resignation of Lauren Celender as Head Cheerleading Coach effective Belington Middle School effective July 20, 2015.

A motion was made by Mr. Trefethen to approve agenda item 1-13 and items 28-33 as recommended. The motion was seconded by Mr. Everson. After discussion the motion passed four (4) to zero (0).

Mr. Trefethen made a motion to adjourn into executive session at 6:43 p.m. to discuss personnel. The motion was seconded by Mr. Stemple and passed four (4) to zero (0).

The board returned to open session at 7:12 p.m. (No votes or decisions were made in executive session).

A motion was made by Mr. Everson to approve agenda items 14-27 and item 34 as recommended. The motion was seconded by Mr. Trefethen. After discussion the motion passed four (4) to zero (0).

The board acted upon or discussed the following items:

1. Other

Next board meeting:

August 24, 2015 meeting at 6:00 p.m. at Board of Education Office (Regular Session)

A motion was made by Mr. Stemple, seconded by Mr. Everson and passed four (4) to zero (0) to adjourn.

The meeting adjourned at 7:23 p.m.

President

Secretary