

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, August 12, 2019 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

David Everson, Adam Starks, Eric Ruf, Ron, Phillips, Members, and Jeffrey Woofter, Secretary, were present. Joanne McConnell, Member, was absent. Also in attendance were: James Poling, Michael Ferguson, Jeff Kittle, David Neff, Connie Mundy and Marija Ilic.

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

Mr. Everson led the pledge to the flag.

Invocation by Mr. Everson

A motion was made by Mr. Everson to approve the minutes of the July 22, 2019 meeting. The motion was seconded by Mr. Starks. After discussion, the motion passed four (4) to zero (0).

Superintendents Recommendations –

1. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-county attendance for school year 2019/2020.
2. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-county to in-county attendance for school year 2019/2020.
3. Recommendation: In compliance with Attendance Policy 8200, approve requests for in-county out-of-zone attendance for school year 2019/2020 contingent upon compliance with pupil-teacher ratio.
4. Recommendation: Approve payment of bills for the period of July 17, 2019 through August 6, 2019 at a total expenditure of \$368,653.01.
5. Recommendation: Authorize the August 15, 2019 payroll and federal withholdings not to exceed the amount of \$1,000,000.00 to be released in accordance with Federal Law.
6. Recommendation: Authorize the payment of utility bills and copier bills due before the next board meeting not to exceed \$30,000.00.
7. Recommendation: Approve the final total of the July 26, 2019 payroll check and federal withholdings in the amount of \$120,944.12.
8. Recommendation: Approve the final total of utility/copier bills in the amount of \$18,306.93.
9. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours)

Belington Middle School (Student Council) – projected revenue - \$750.00
Kasson Elementary/Middle School (8th Grade) – projected revenue - \$1,000.00; (School) - \$300.00, \$250.00
Philip Barbour High School (Softball) - projected revenue - \$300.00, \$500.00, \$1,500.00; (Hall of Fame) - \$3,000.00; (Band) - \$3,000.00, \$3,000.00, \$3,000.00, \$2,000.00, \$2,000.00, \$2,000.00, \$1,000.00, \$1,000.00, \$1,000.00, \$1,000.00; (Football) - \$1,500.00

10. Recommendation: Approve agreement with DJ Consulting LLC to provide School improvement work focused on mathematics for Kasson, Belington Elementary and Philippi Elementary during the 2019/2020 school year.
11. Recommendation: Approve educational leave request for a student at Philip Barbour High School.
12. Recommendation: Approve/Confirm curricular trips.

Kasson Elementary/Middle School (PreK-4th Grade) – Kasson area on various dates in October
Philip Barbour High School (Band) – to Cape Canaveral Florida and the Bahamas on February 5-10, 2020

13. Recommendation: Approve/Confirm requests for professional leave.

14. Recommendation: Approve agreement with the West Virginia University Board of Governors for Student-Teacher Training program.
15. Recommendation: Approve leave of absence (maternity) for Ashley Poling a professional employee at Belington Middle School beginning approximately September 21, 2019 for approximately 6-8 weeks.
16. Recommendation: Approve leave of absence (family medical) for Jonna Jones a professional employee at Philippi Middle School beginning August 8, 2019 for approximately 8 weeks.
17. Recommendation: Accept the resignation of Angela McDaniel as a volunteer cross country coach at Philippi Middle School effective July 31, 2019.
18. Recommendation: Approve that all employees are entitled to a \$500.00 bonus at the end of the year if they have not used more than 4 days.
19. Recommendation: Approve agreement with the Barbour County Emergency Squad to provide Limited Football Trainer services during the 2019/2020 school year.
20. Recommendation: Employ the following personnel for the 2019/2020 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 2019-20		
Name of Person	Location	Job ID: Position
Repost	BMS, itinerant	Job 2405: Hearing Impaired/Multi-Categorical Instructor
repost	PBHS, Itinerant	Job 2406: Multi-Categorical Instructor w/Autism
repost	PES, Itinerant	Job 2407: Multi-Categorical/Severely Profoundly Impaired Instructor w/Autism
repost	PES, Itinerant	Job 2408: Multi-Categorical w/Autism Instructor
repost	PES, Itinerant	Job 2409: PreK/Prek Special Needs Instructor (half-time)
repost	PMS, Itinerant	Job 2410: Gifted/Multi-Categorical Instructor (half-time)
repost	PBHS	Job 2411: Option Pathway Instructor/Mathematics Instructor
repost	PBHS	Job 2428: Language Arts/Library-Media Instructor
	PBHS, Itinerant	Job 2433: Physical Education/Health/Parenting Instructor
Shaun Haller	BMS	Job 2441: Custodian
repost	PMS	Job 2444: Language Arts Instructor
Lindsay Mick	PMS	Job 2446: Elementary Education Instructor

Substitute Employee Assignments 2019-20		
Name of Person	Location	Job ID: Position
repost	County	Job 2416: Substitute LPN/Aide(s)
repost	County	Job 2417: Substitute Cook(s)
repost	County	Job 2418: Substitute Custodian(s)
repost	County	Job 2419: Substitute Bus Operator(s)
repost	County	Job 2420: Substitute School Nurse RN(s)
	County	Job 2395: Substitute Secretary(s)
Barbara Anderson	JES	Job 2429: Long Term Substitute Secretary/Media Aide/Supervisory Aide
Jennifer VanDevender	PBHS	Job 2431: Long Term Substitute Mathematics Instructor

Extra-Curricular Employee Assignments 2019-20		
Name of Person	Location	Job ID: Position
repost	PBHS	Job 2413: Athletic Trainer (Fall Sports)
repost	BMS	Job 2421: Assistant Boys Basketball

		Coach
repost	PBHS	Job 2438: Limited Football Trainer
Joe Freeman, Donna Anglin, Greg Louk, Carl Phillips	PMS	Job 2439: 4 Bus Operator's for Afterschool Tutoring (Extra-Curricular)
Katelyn Shiflett, Angela McDaniel, Tamela Jack, Tracy Chenoweth	PMS	Job 2440: 4 Academic Afterschool Tutor's (Extra-Curricular)
Sebastian Swartz	PBHS	Job 2442: Volunteer Assistant Football Coach
repost	PMS	Job 2443: Volunteer Assistant Volleyball Coach
Angel Stull	PMS	Job 2448: 1 Academic Afterschool Tutor (Extra-Curricular)
Marlana Pennington	BMS	Job 2449: Volunteer Assistant Cross Country Coach

21. Recommendation: Approve listed persons to enter the bus operator training program for Barbour County Schools.

The Superintendent pulled recommendation 19 off the agenda.

A motion was made by Mr. Starks to approve agenda items 1-13 as recommended. The motion was seconded by Mr. Phillips. After discussion, the motion passed four (4) to zero (0).

Mr. Phillips made a motion to adjourn into executive session at 6:07 p.m. to discuss legal/personnel issues. The motion was seconded by Mr. Starks and passed four (4) to zero (0).

The board returned to open session at 6:32 p.m. (No votes or decisions were made in executive session).

A motion was made by Mr. Starks to approve agenda items 14-17 and items 20 and 21 as recommended. The motion was seconded by Mr. Everson. After discussion, the motion passed four (4) to zero (0).

A motion was made by Mr. Everson at accept the Superintendents recommendation in agenda item 18 to include all employees not included in the legislation. Will be considered each year and approved only if financially possible. The motion was seconded by Mr. Phillips. After discussion, the motion passed four (4) to zero (0).

The board acted upon or discussed the following items:

1. Other

Next board meetings:

August 26, 2019 at 6:00 p.m. at Board of Education Office (Regular Session)

The meeting adjourned at 6:35 p.m.

President

Secretary