

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, August 14, 2023, at the Board of Education Office, 45 School Street, Philippi, WV 26416.

David Everson, Ron Phillips, Adam Starks, Joanne McConnell, Members, and Eddie Vincent, Secretary, were present. Jared Nestor, Member, was absent. Also in attendance were: Annette Hughart, Lela Miller, Bonnie DeRouchie, Terry Suder, Sharon Wamsley, Mary Beth Hovatter, Julie Bibey, David Neff, Gabrielle Rhodes, Tonya Ferguson, and Michelle Fleming.

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

Mr. Starks led the pledge to the flag.

Invocation by Mr. Starks

A motion was made by Mr. Everson to approve the minutes of July 24, 2023 and August 1, 2023 meetings. The motion was seconded by Mr. Starks. After discussion, the motion passed four (4) to zero (0).

The board discussed the following items:

School performance, student outcomes, academics:

Staff Development and acknowledgement; capturing Kids Hearts update

The following delegations addressed the board:

Bonnie DeRouchie – regarding presence

Reports –

Facilities

Superintendents Recommendations –

1. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-zone attendance for the school year 2023/2024 contingent upon compliance with pupil-teacher ratio.
2. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours)
 - A. Belington Middle School
 1. (Boys and Girls Soccer) - \$800.00
 - B. Philip Barbour High School
 1. (Cheer) - \$1,000.00
 2. (Cheer) - \$300.00
 3. (Cheer) - \$1,000.00
4. Recommendation: Approve the final total of the July 28, 2023, regular payroll check, and federal withholdings in the amount of \$166,646.18.
5. Recommendation: Approve the payment of bills at a total expenditure of \$91,375.53.
6. Recommendation: Approve the payment of bills at a total expenditure of \$739,699.00.
7. Recommendation: Approve the final total of utility/copier bills in the amount of \$8,932.21.
8. Recommendation: Approve the final total of utility/copier bills in the amount of \$16,212.58.
9. Recommendation: Approve the final total of travel reimbursement check run in the amount of \$3,327.84.
10. Recommendation: Approve the final total of travel reimbursement check run in the amount of \$2,652.27.
11. Recommendation: Approve the lease agreement with FP Mailing Solutions for a postage machine at Philip Barbour High School.
12. Recommendation: Approve a Memorandum of Understanding with North Central West Virginia Community Action Association, Inc. – Head Start Program for the 2023/2024 school year.
13. Recommendation: Approve a Memorandum of Understanding with Fairmont State University – Dual-credit Program for the 2023/2024 school year.

14. Recommendation: Approve/Confirm curricular trips.

Belington Elementary School (3rd Grade) – to Barbour County Fairgrounds on August 30, 2023
Junior Elementary School (3rd Grade) – to Barbour County Fairgrounds on August 30, 2023
Kasson Elementary/Middle School (3rd Grade) – to Barbour County Fairgrounds on August 30, 2023
Philippi Elementary School (3rd Grade) – to Barbour County Fairgrounds on August 30, 2023

15. Recommendation: Approve an educational leave request for a student at Philippi Elementary School.
16. Recommendation: Approve an educational leave request for a student at Philippi Elementary School.
17. Recommendation: Adopt revised policy 4200, Wellness, on fourth reading.

1.0 Purpose

The Barbour County Board of Education supports the notion that student health and physical well-being is an essential part of their overall development. Poor nutritional choices and lack of physical activity can lead to obesity and other diseases later in life. The Barbour County Board of Education is aware that proper choices by our children today will allow them to become productive adults leading healthy, physically active lives.

It is the objective of the Barbour County Board of Education to provide leadership, training and support for schools and their communities designed to improve collaboration and ensure the health and educational achievement of children in a safe, nurturing and disciplined environment by establishing goals in the following areas:

1. Nutrition Education
2. Physical Activity
3. Nutrition Standards for all Foods/Beverages
4. Celebrations/parties
5. Other School-Based Activities Designed to Promote Student Wellness
6. Measurements and Evaluation

2.0 Nutrition Education Goals

The primary goal of nutrition education is to influence students' eating behaviors. Building of nutrition knowledge and skills helps children make healthier eating and physical activity choices. To make a difference, Barbour County Schools will provide nutrition education that is appropriate for students' ages; that reflects students' cultures; that is integrated into subjects such as math, reading and other curriculum areas; and provide opportunities for students to practice the skills they learn. Barbour County Schools has also chosen a nutrition education curricula that is easy to teach and foster lifelong healthy eating.

- 2.1 In order for this goal to be obtained key components need to be involved in the process.
- 2.1.1 All Barbour County Schools shall become Team Nutrition Schools by the end of the 2nd month of school in order to promote good nutrition knowledge. They shall conduct nutrition education activities that involve parents, students and the community. (Team Nutrition is an integrated, behavior-based, comprehensive plan for promoting the nutrition health of the Nation's school children. The US Department of Agriculture – Food and Nutrition Service -- developed Team Nutrition in response to the need to improve the nutritional quality of meals served in schools. Team Nutrition develops messages and materials that can be used consistently throughout the country. It promotes support and training at the State and local levels through infrastructure developed by the Nutrition Education and Training Program as well as new Team Nutrition partnerships.)
 - 2.1.2 Students will receive nutritional messages consistent with this policy that shall be provided in schools, classrooms, cafeterias, homes, communities and media by Barbour County Schools Child Nutritionist. Messages shall be gathered from WVDE, USDA and other resources.
 - 2.1.3 Students in grades PreK-12 shall receive the nutrition education needed for them to adopt healthy eating behaviors as deemed appropriate by the WVDE policy 2510, Barbour County Schools Nutritionist, Principal, or other health related professional.
 - 2.1.4 Students in grades 6-12 shall be taught health education that includes the importance of healthy eating and physical activity per WVDE policy 2520.
 - 2.1.5 Nutrition education shall be integrated into health education and other core curriculum as determined by the school health committee.
 - 2.1.6 Faculty who provide nutrition education shall have the appropriate and up-to-date training.
 - 2.1.7 Tips to increase awareness of healthy lifestyles shall be sent home to parents in school newsletters.

3.0 Physical Activity Goals

The primary goals for physical activity components in schools are: to provide opportunities for every student to develop the knowledge and skills for specific physical activities; to maintain students' physical fitness; to ensure

students' regular participation in physical activity, and; to teach students short-and long-term benefits of a physical active and healthful lifestyle.

3.1 Definition

3.1.1 Physical activity is defined as any bodily movement produced by skeletal muscles that result in energy expenditure.

3.2 In order for this goal to be obtained, key components need to be involved in the process:

3.2.1 Physical education requirements shall include those outlined in WVDE Policy 2510.

3.2.2 Students shall be given opportunities for physical activity during the school day through physical education classes, daily recess periods for elementary students, and before/after school activities.

3.2.3 Students shall be given opportunities for physical activity through a combination of before and/or after school programs including, but not limited to intramurals, interscholastic athletics and physical activity clubs.

3.2.4 Schools shall encourage parents and guardians to support their children's participation in physical activity, to be physically active role models and include physical activities in family events.

3.2.5 Students shall annually undergo a nationally accepted fitness testing program in grades 4th through 12th grades.

3.2.6 Barbour County Schools Child Nutritionist will provide schools with updated ideas and resources for integrating physical activities into the instructional day.

4.0 Nutrition Standards for all Food/Beverages

Students' lifelong eating habits are greatly influenced by the types of foods and beverages available in their daily environment. To ensure that reimbursable school meals meet program requirements nutrition standards and guidelines shall be established to address all foods and beverages sold or served to students, including those available outside of the school meal programs. To encourage students to develop good eating habits and to provide for the nutritional needs of all students in attendance, only *healthy beverages* shall be made available to students during the *school day*.

4.1 Definition

4.1.1 *healthy beverage* is defined as water, one hundred percent fruit and vegetable juice and low fat fluid milk.

4.1.2 *school day* is defined as the period of time between the arrival of the first student at the school building and the end of the last instructional period.

4.2 In accordance to West Virginia State Board of Education Policy 4320, Section 2.2.2, non-nutritious foods, namely candy, soft drinks, chewing gum and flavored ice bars, shall not be sold during the school day (i.e., that period of time between the arrival of the first child at school and the end of the last scheduled instructional period) except that, county boards may permit the sale of soft drinks in county high schools except during breakfast and lunch periods.

4.2.1 The sale of such soft drinks shall be in compliance with the rules of the National School Lunch Program and the School Breakfast Program of the State Board and the Food and Nutrition Service (FNS) of the United States Department of Agriculture (USDA).

4.2.2 Seventy-five percent of the profits from the sale of soft drinks shall be allocated by a majority vote of the faculty senate of each school and twenty-five percent of the profits from the sale of soft drinks shall be allocated to the purchase of necessary supplies by the principal of the schools within Barbour County Schools.

4.2.3 Section 121.1 states 'Food or beverage items sold or served during the school day must meet the requirements of *Standards for School Nutrition*':

4.2.3.1 Schools shall refrain from using foods of minimal nutritional value as rewards for student achievement;

4.2.3.2 Barbour County Schools will encourage school organizations, including boosters groups, to use creative means of fundraising that does not include selling foods and/or drinks of minimal nutritional value;

4.2.3.3 Schools shall educate parents, guardians and staff annually on the standards and procedures for serving outside nutritional items at celebrations/parties and other school based-activities;

4.2.3.4 All employees involved in nutrition and food service programs shall be properly trained.

5.0 Celebrations/parties

5.1 Snacks provided to students during the school day will meet standards set by the county in accordance with local wellness policies.

- 5.2 Outside foods and beverages that are determined to be acceptable will be permitted for the general student population as long as they meet nutrition and safety standards for classroom snacks and celebrations/parties.
- 5.2.1 Each school may schedule up to four (4) celebrations/parties during the school year that include outside foods and caffeine free beverages brought in for consumption by the general student population.
- 5.2.1.1 The school principal will oversee the scheduling and content of the celebrations/parties.
- 5.2.1.2 The four (4) celebration windows may include: Fall (e.g. Halloween); Winter (e.g. Christmas); Spring (e.g. Easter) and a fourth of the school's choosing (e.g. Valentine's Day).
- 5.2.2 These outside foods and caffeine free beverages must be commercially prepared and sealed prior to their use during the school event. (For example, store-bought packaged cupcakes would be acceptable while parent-baked cupcakes would not; sealed store-bought jugs of flavored drinks would be acceptable while drink powders mixed with water at school would not.)
- 5.2.3 The acceptable foods and caffeine free beverages shall be approved by the school principal for classroom snacks and celebrations and shall be communicated to parents and guardians.
- 5.2.4 Questions or comments regarding this section of policy shall be directed to the school principal.

5.3 Students with Special Dietary Needs and Food Allergies

- 5.3.1 Students with special dietary needs and food allergies must be considered at all times when outside foods and beverages are provided in a general setting. Schools will operate with utmost care and caution when allowing outside foods and beverages to be provided to students.
- 5.3.1.1 Because Barbour County Schools allows outside foods and caffeine free beverages to be brought in for consumption by the general student population for celebrations or other special events, county schools will accommodate students with special dietary needs or food allergies. Such accommodations will be made based upon the individual needs and restrictions of such students as identified by a physician's Special Dietary Needs Medical Statement, according to the Barbour County Wellness Policy and USDA Regulation 7, CFR Part 15b. These carefully considered procedures will help to ensure the health, safety and well-being of all
- 5.3.1.2 The school principal, with input from the school health team, shall oversee all such accommodations.

5.4 Definition

- 5.4.1 *snacks* in this section refers to outside foods and caffeine free beverages to be brought in for consumption by the general student population.
- 5.4.2 *celebrations/parties* in this section refers to school wide or classroom wide celebrations/parties or special events that include outside foods and caffeine free beverages brought in for consumption by the general student population. **This statement is not meant to override the standards set forth by Smart Snacks guidelines or the West Virginia policy for foods and beverages sold to students**

6.0 Other School-Based Activities Designed to Promote Student Wellness

- 6.1 The goal in promoting student wellness is to create a total school environment that is conducive to healthy eating and being physically active.
- 6.2 In order for this goal to be obtained key components need to be involved in the process:
- 6.2.1 Barbour County Schools will provide clean, safe meal environments with enough space per WVDE policy 6200 to ensure all students have access to school meals with minimum wait time per WVDE policy 4321;
- 6.2.2 Drinking water will be made available in all schools through water coolers and/or fountains;
- 6.2.3 Barbour County Board of Education shall establish a school health committee which shall meet annually that will help coordinate physical activities, nutrition information, student health topics and staff wellness. The committee may be composed of a nurse, physical education/health teacher, cook, LSIC member, child nutrition director, a board of education member, a school principal, a student, and a parent.

7.0 Measurement and Evaluation Goals

- 7.1 The WVDE shall annually administer the evaluation/assessment component. It shall be conducted in sixth, eighth and all high school wellness/health classes.
 - 7.2 The health committee and other county school officials shall determine the effectiveness of this policy by reviewing the results of the evaluation /assessment component.
 - 7.3 If deemed necessary by this committee, following the review of their assessment, the committee can forward recommended revisions to this policy to the Superintendent for review and the approval of the Barbour County Board of Education.
18. Recommendation: Adopt revised policy 6710 Employment of Retired Teachers as Substitute Teachers in Areas of Critical Need and Shortage, on first reading.

1.0 Purpose.

The purpose of this policy is to provide for the employment of retired teachers as substitutes in areas of critical need and shortage beyond the post-retirement employment limitations established by the Consolidated Public Retirement Board.

2.0 Definitions.

2.1 “Area of critical need and shortage for substitute teacher” means an area of certification and training in which the number of available substitute teachers in the county who hold certification and training in that area and are not retired is insufficient to meet the projected need for substitute teachers.

3.0 The Barbour County Board of Education hereby finds and determines that:

3.1 there presently exists within Barbour County, West Virginia, a critical need for substitute teachers in the areas of Nursing, Speech Language Pathologist, Guidance Counseling, English Language Arts, Speech, Journalism, Reading, Social Studies, Driver’s Education, Physical Education, Health, Librarian, Art, French, Spanish, Latin, German, Science (Chemistry, General Physics and Biology), Mathematics, Home Economics, Industrial Arts, Elementary Education, Business, Vocational and Technical, Special Education (all areas) and Music;

3.2 there is also a shortage of available certified substitutes teachers who are not retired available to cover these areas of critical need; and

3.3 the Superintendent has recommended the Board adopt a policy permitting retired teachers to substitute for an unlimited numbers of days in order to help alleviate these critical needs shortages.

4.0 Policy.

The Barbour County Board of Education hereby adopts a policy to permit retired teachers to substitute for an unlimited number of days during the 2023-2024 school year, without affecting such retiree’s monthly retirement benefit, in order to alleviate the critical needs and shortages identified above, all in accordance with the provisions of W.Va. Code §18A-2-3. The retired teacher may be employed as a substitute teacher in areas of critical need and shortage on an expanded basis only when no other teacher who holds a certification and training in the area and who is not retired is available and accepts the substitute assignment.

5.0 Limitations.

5.1 Any person who retires and begins work as a critical needs substitute teacher within the same fiscal year shall lose those retirement benefits attributed to the annuity reserve, effective from the first day of employment as a retiree substitute in that fiscal year and ending with the month following the date the retiree ceases to perform service as a critical needs substitute teacher.

5.2 Retired teachers employed to perform expanded substitute service pursuant to this policy are considered day-to-day, temporary, part-time employees. The substitute is not eligible for additional pension or other benefits paid to regularly employed employees and shall not accrue seniority.

5.3 A retired teacher is eligible to be employed as a critical needs substitute to fill a vacant position only if the retired teacher’s retirement became effective before the first day of July preceding at least the fiscal year during which he or she is employed as a critical needs substitute teacher.

5.4 When a retired teacher is employed as a critical needs substitute to fill a vacant position, the position shall be posted electronically and easily accessible to prospective employees.

5.5 When a retired teacher is employed as a critical needs substitute to fill a vacant position, the Barbour County Board of Education shall continue to post the vacant position until it is filled with a regularly employed teacher who is fully certified or permitted for the position.

6.0 Effective Dates.

This policy shall be effective for school year 2023-2024.

7.0 State Board Approval.

The county Superintendent shall forward a copy of this policy to the West Virginia Board of Education for its approval prior to employment of a retired teacher on an expanded basis as a substitute in an area of critical need and shortage.

8.0 Affidavit.

Prior to the employment of any retired teacher as a substitute beyond the post-retirement employment limitations established by the Consolidated Public Retirement Board, the Superintendent shall submit to the Consolidated Public Retirement Board and the West Virginia Board of Education an affidavit, in a form approved by the Consolidated Public Retirement Board and the state board, stating the name of the county, the fact that the county board has adopted a policy to employ retired teachers as substitutes to address areas of critical need and shortage and the name(s) of the person(s) to be employed pursuant to this policy, the critical need and shortage area position filled by each person, the date the person gave notice to the county board of the person’s intent to retire, and the effective date of the person’s retirement. Upon verification of compliance with W.VA. Code 18A-2-3 and the eligibility of the critical needs substitute teacher for employment beyond the post-retirement limit, the state board shall submit the affidavit to the Consolidated Public Retirement Board.

9.0 Severability

If any provision of this policy or application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this policy.

- 19. Recommendation: Approve/Confirm requests for professional leave.
- 20. Recommendation: Approve an agreement with Davis & Elkins College for student teachers for the 2023/2024 school year.
- 21. Recommendation: Accept the resignation of Mary Fox as a substitute cook effective August 8, 2023.
- 22. Recommendation: Accept the resignation of Lisa Hart as an Itinerant School Nurse effective August 7, 2023.
- 23. Recommendation: Approve leave of absence for Marvin Mayle a service employee at Belington Elementary School beginning August 8, 2023 for approximately 6 weeks.
- 24. Recommendation: Approve leave of absence for a professional employee at Belington Middle School beginning approximately September 18, 2023 for approximately 12 weeks.
- 25. Recommendation: Approve leave of absence for Megan Jenkins a professional employee at Philippi Elementary School beginning August 10, 2023 through August 31, 2023.
- 26. Recommendation: Accept the resignation of Joshua Gain as a Custodian at Philippi Middle School effective August 2, 2023.
- 27. Recommendation: Accept the resignation of Allyson Stewart as a Teacher at Philippi Elementary School effective August 13, 2023.
- 28. Recommendation: Accept the resignation/retirement of Connie Mayle as a First Grade Instructional aide at Philippi Elementary School effective August 8, 2023.
- 29. Recommendation: Accept the resignation of Kenneth Isner as a substitute custodian effective August 4, 2023.
- 30. Recommendation: Approve the following new position to be created for the 2023-2024 school year to allow the school system to meet the needs of students and fluctuations in funding and student populations.

Position	Location	Funding Source	FTE
Cook	Itinerant, home-based Philip Barbour High School	State Aid/County	1

- 31. 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)**

Regular Employee Assignments 2023-24 (FY24)		
Name of Person	Location	Job ID: Position
	Junior Elementary School	JobID: 4803 Music Instructor (half-time)

	Philip Barbour High School	JobID: 4805 Itinerant Hearing Impaired/Visually Impaired/Multi-Categorical Instructor
	Philippi Middle School	JobID: 4809 Itinerant Gifted/Multi-Categorical Instructor (half-time)
	Kasson Elementary & Middle School	JobID: 4826 Itinerant Multi-Categorical w/Autism Instructor
	Barbour Board Office	JobID: 4830 School Psychologist
	Philippi Middle School	JobID: 4831 Mathematics Instructor
	Philippi Middle School	JobID: 4833 Language Arts Instructor
	Philippi Middle School	JobID: 4835 Mathematics Instructor
	Kasson Elementary & Middle School	JobID: 4843 Mathematics/Social Studies Instructor
	Kasson Elementary & Middle School	JobID: 4845 Preschool/Preschool Special Needs Instructor
	Philippi Elementary School	JobID: 4857 Elementary Education Instructor
	Philip Barbour High School	JobID: 4859 Mathematics Instructor
	Philip Barbour High School	JobID: 4861 Mathematics Instructor
	Belington Middle School	JobID: 4863 Mathematics/Social Studies Instructor
	Philippi Middle School	JobID: 4865 Elementary Education Instructor
	Belington Elementary School	JobID: 4867 Elementary Education Instructor
Kelsey Linn	Belington Middle School	JobID: 6535 Itinerant Special Needs Aide/Supervisory Aide/Transportation Aide
	Philip Barbour High School	JobID: 6536 Itinerant Multi-Categorical w/Autism Instructor
	Philippi Middle School	JobID: 6537 Itinerant Multi-Categorical w/Autism Instructor
	Philip Barbour High School	JobID: 6538 Mathematics Instructor
	Philippi Middle School	JobID: 6539 Elementary Education Instructor
	Belington Elementary School	JobID: 6560 Elementary Education Instructor
	Kasson Elementary & Middle School	JobID: 6567 LPN/ECCAT/Kindergarten Aide/Supervisory Aide/Transportation Aide
	Philip Barbour High School	JobID: 6583 Counselor
	Philip Barbour High School	JobID: 6585 Counselor
	Philippi Middle School	JobID: 6587 Counselor (Itinerant)
Gerald Furby	Philip Barbour High School	JobID: 6591 Dean of Students
Paula Daniels	Philip Barbour High School	JobID: 6600 Communities In Schools Coordinator
Chase Byrne	Philippi Middle School	JobID: 6613 Communities In Schools Coordinator
Sabrina Holbert	Kasson Elementary & Middle School	JobID: 6614 Communities In Schools Coordinator
David Ice	Philippi Middle School	JobID: 7110 Custodian
	Philip Barbour High School	JobID: 7111 Itinerant Cook

Myranda McDaniel	Kasson Elementary & Middle School	JobID: 7119 ECCAT/Kindergarten Aide/Supervisory Aide/Transportation Aide
	Belington Middle School	JobID: 7120 Itinerant Multi-Categorical w/Autism Instructor

Substitute Employee Assignments 2023-24		
Name of Person	Location	Job ID: Position
Brianna Park, Alyssa Hackney	Barbour Board Office	JobID: 4800 Restricted Short-Term Substitute Teacher(s)
Joy Poe	Barbour Board Office	JobID: 4810 Substitute Custodian(s)
	Barbour Board Office	JobID: 4811 Substitute LPN/Aide(s)
	Barbour Board Office	JobID: 4813 Substitute School Nurse RN(s)
	Barbour Board Office	JobID: 4814 Substitute Cook(s)
	Barbour Board Office	JobID: 4816 Substitute Bus Operator(s)
	Barbour Board Office	JobID: 4818 Substitute Secretary(s)
Kaya McKinney, Brodon Carpenter, Wyatt Burton, Samantha Venegas, Ian Tallman, Chase Byrne	Barbour Board Office	JobID:4856 Substitute Teacher(s)
Lisa Heinbaugh	Kasson Elementary & Middle School	JobID: 6543 Long Term Substitute Itinerant Multi-Categoricalw/Autism Instructor
	Philippi Middle School	JobID: 6544 Long Term Substitute Mathematics Instructor
	Philippi Middle School	JobID: 6545 Long Term Substitute Mathematics Instructor
Wyatt Burton	Kasson Elementary & Middle School	JobID: 6546 Long Term Substitute Mathematics/Social StudiesInstructor
	Kasson Elementary & Middle School	JobID: 6553 Long Term Substitute Preschool/Preschool SpecialNeeds Instructor
	Philippi Elementary School	JobID: 6556 Long Term Substitute Elementary EducationInstructor
	Philippi Middle School	JobID: 6557 Long Term Substitute Elementary EducationInstructor

Extra-Curricular Employee Assignments 2023-24		
Name of Person	Location	Job ID: Position
Angel Stull	Barbour Board Office	JobID: 4801 Homebound Instructor (Extra-Curricular)
	Philippi Middle School	JobID: 4821 Head Softball Coach
	Barbour Board Office	JobID: 4839 2023Homebound Instructor (Extra-Curricular)
	Belington Middle School	JobID: 4847 Head Cheerleading Coach
	Philip Barbour High School	JobID: 4851 Assistant Cheerleading Coach
Racheal Krizner	Philippi Middle School	JobID: 4852 Head Cross Country Coach
	Philip Barbour High School	JobID: 4853 Athletic Trainer (Winter Sports)
	Philip Barbour High School	JobID: 4854 Athletic Trainer (Fall Sports)
	Philippi Middle School	JobID: 4855 Volunteer Assistant Football Coach
Lori McGee	Philippi Middle School	JobID: 6562 Head Volleyball Coach
	PBHS	Job 6565 Volunteer Assistant Boys Soccer Coach

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

Alexandra Price Jeffrey Tacy

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

- A. Belington Elementary School
 - 1. (Office) - \$300.00
 - 2. (Office) - \$500.00
 - 3. (Office) - \$200.00
 - 4. (Office) - \$300.00
- B. Kasson Elementary/Middle School
 - 1. (Office) - \$500.00
 - 2. (Office) - \$500.00
 - 3. (Office) - \$500.00
 - 4. (Office) - \$500.00
 - 5. (Office) - \$500.00
 - 6. (Office) - \$500.00
 - 7. (Office) - \$500.00
 - 8. (Office) - \$500.00
 - 9. (Office) - \$1,000.00
 - 10. (Office) - \$1,000.00
 - 11. (8th Grade Class) - \$5,000.00
 - 12. (8th Grade Class) - \$750.00
 - 13. (8th Grade Class) - \$1,000.00
- C. Philippi Middle School
 - 1. (School) - \$9,000.00
- D. Philip Barbour High School
 - 1. (Golf) - \$1,500.00

34. Recommendation: Accept quote from Brewer & Company of WV to complete the Fire Alarm System Replacement at Philip Barbour High School Career Tech Center.

35. Recommendation: Accept the resignation of Kelsey Wilson as an LPN/ECCAT/Kindergarten Aide at Kasson Elementary/Middle School effective July 27, 2023.

36. Recommendation: Accept the resignation of John Hickman as a substitute custodian effective August 3, 2023.

37. Recommendation: Accept the resignation of Allyson McNaboe as a Social Studies Teacher at Philip Barbour High School effective August 9, 2023.

A motion was made by Mr. Starks to approve agenda items 1-19, and items 33 & 34 as recommended. The motion was seconded by Mr. Phillips. After discussion, the motion passed four (4) to zero (0).

Mr. Everson made a motion to adjourn into executive session at 6:30 p.m. to discuss personnel. The motion was seconded by Mr. Starks and passed four (4) to zero (0).

The board returned to open session at 7:14 p.m. (No votes or decisions were made in executive session).

A motion was made by Mr. Everson to approve agenda items 20-32 and items 35-37 as recommended. 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 21, 2023, at 10 a.m. at the Board of Education Office (Special Session)
August 28, 2023, at 6:00 p.m. at the Board of Education Office (Regular Session)

The meeting adjourned at 7:31 p.m.

President

Secretary