

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, August 28, 2023, at the Board of Education Office, 45 School Street, Philippi, WV 26416.

David Everson, Ron Phillips, Joanne McConnell, Members, and Eddie Vincent, Secretary, were present. Jared Nestor, Member, was absent. Adam Starks, Member joined the meeting via phone at 6:06 p.m. Also in attendance were: Annette Hughart, Donna Anglin, Bill Cunningham, Gabrielle Rhodes, Valarie Cross, Mary B. Hovatter, David Neff, Julie Bibey, Michelle Fleming, Bonnie DeRouchie, Sharon Wamsley, Terry Suder, Karita Flippo, Brent Flippo, and Sally Hammack.

Mrs. McConnell called the meeting to order at 6:01 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 July 24, 2023 and August 1, 2023 meetings. The motion was seconded by Mr. Phillips. After discussion, the motion passed Three (3) to zero (0).

The board recognized the following:

PB Athletics off to a good start

The board discussed the following items:

School performance, student outcomes, academics:

Attendance report, gradebook update, and enrollment overview.
Philippi Middle School update
Communities in Schools update

The following delegations addressed the board:

Bill Cunningham – regarding the PEIA rate increase
Karita & Brent Flippo – regarding a school bus issue
Donna Anglin – regarding health insurance reimbursements

Reports –

July 2023 Financial Report

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 Elementary School
 1. (Office) - \$200.00
 2. (Special Needs) - \$100.00
 3. (Blue & Gray 5K Committee) - \$2,000.00
 4. (First Grade) - \$500.00
 - B. Belington Middle School
 1. (Student Council) - \$3,000.00
 2. (Office/Incentive Fund) - \$3,000.00
 - C. Kasson Elementary/Middle School
 1. (PTO) - \$200.00
 2. (PTO) - \$500.00
 3. (PTO) - \$250.00
 4. (PTO) - \$200.00
 5. (PTO) - \$100.00
 6. (PTO) - \$500.00
 7. (PTO) - \$0.00
 8. (PTO) - \$8,000.00
 9. (PTO) - \$650.00
 10. (PTO) - \$300.00
 - D. Philip Barbour High School

1. (Athletics) - \$2,000.00
2. (Athletics) - \$2,000.00
3. (Athletics) - \$2,000.00
4. (Athletics) - \$1,000.00
5. (Football) - \$0.00
6. (Cheer) - \$1,000.00
7. (Student Council) - \$1,000.00

3. Recommendation: Approve the payment of bills at a total expenditure of \$509,180.94.
4. Recommendation: Approve the payment of bills at a total expenditure of \$17,332.99.
5. Recommendation: Approve the payment of bills at a total expenditure of \$8,157.25.
6. Recommendation: Approve the final total of utility/copier bills in the amount of \$26,430.11.
7. Recommendation: Approve the final total of travel reimbursement check run in the amount of \$3,503.17.
8. Recommendation: Approve chaperones for Philip Barbour High School Band for the 2023/2024 school year.

Cisca Richardson	Vicki Nutter	April Harlan
Renee Krizner	John Nutter	Harold Marsh
Shelly Krizner	Steph Dalton	Melissa Foy
Frank Krizner	Ciera Dalton	Charlene Williamson
Ellen Wolfe	Nancy Curkendall	Larry S. Williamson
Danielle Sullivan	Charlie Curkendall	Amy Skidmore
Douglas C. Bolyard	Duretha Strushensky	Mike Hart
Lori Rexroad	Triston Strushensky	Samantha Hollen
Tim Kimble	Logan Strushensky	Karen Purkey
Angie Kimble	Angel Andrews	Tracy Cambell
Shannon Skinner	Steven Lawrence	Mark Harris
Nicol Daughtery	Amanda Osborn	Brandy Kennedy
Cheryl Alexander	Ellen Talbott	Vanessa Feaster
Vanessa Feaster	Tiffany Hinkle	Nick Mayle
Rodney Feaster	Christy Weese	Merly Martin
Chrystal Riley	Tracy Poling	Christina Holbrook
Amanda Kennedy	Brandi Hathaway	Robin Gibson
Anthony Kennedy	Jillian Mitcheltree	Travis Gibson
Jason Ulderich	Kelly Anglin	Priscilla Wyatt
Misty Ulderich	Susan Tacy	Ronald Wyatt
Stephanie Skidmore	Mary Evans	Shantelle Sponaugle
Joseph Bowen	Mandy Hedrick	Kristina Harlan
Heather Bowen	Chris Skidmore	Amanda Hedrick
Evelyn McBee	Cindy Hart	Victor Iapalucci
Lois Jane McBee	Josh Hollen	Allison Iapalucci
Chasity McGill	John Purkey	Kamian Bartlett
Larry McGill	Sara Coberly	Moriah Bartlett
Nicole Findley	Teddy Edison	Brandon Weaver
Kelli Miller	Nancy Snider	Amber Abbott
Whitney Mayle	Amy Bennett	Jacob Baker
Emily Starks	Dawn Home	Anna Ruf
Wayne Talbott	Kim Coffman	Coleton Shahan
Dawn Talbott	Jeff Coffman	Taylee Tallman
Denise Judson	Samaria Coffman	Grant Robinson
Jennifer Phillips	Kelli Haris	Eric Ruf
Garrett Phillips	Erin Wyatt	Jana Ruf
Jacalyn Phillips	Anna Harlan	

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

Belington Middle School on October 21, 2023 – requested by Samantha Miller for Fall Festival
Philip Barbour High School on September 18-19, 2023 – requested by Carol Malcolm-Parsons for
World Vision Afterschool Program Staff meeting

10. Recommendation: Approve/Confirm requests for professional leave.
11. Recommendation: Accept the resignation of Briana Park as Secretary/Supervisory Aide at Junior Elementary School effective August 30, 2023.
12. Recommendation: Accept the resignation of McKenzie Carpenter as a substitute teacher effective August 11, 2023.

13. Recommendation: Approve leave of absence for a professional employee at Philip Barbour High School beginning August 14, 2023, through approximately December 31, 2023.
14. Recommendation: Rescind the employment of Kelsey Linn as an Itinerant Special Needs Aide/Supervisory Aide at Belington Middle School that was approved at the August 14, 2023 meeting and allow her to remain at Kasson Elementary/Middle School.
15. Recommendation: Accept the resignation of Kayla McKinney as a substitute teacher effective August 16, 2023.
16. Recommendation: Accept the resignation of Jonathon Carpenter as Head Boys Basketball Coach at Kasson Elementary/Middle School effective August 17, 2023.
17. Recommendation: Accept the resignation of Everett Propst as a Bus Operator effective at the end of the day on August 29, 2023.
18. Recommendation: Accept the resignation of Betty McVicker as a substitute cook effective August 17, 2023.
19. 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
Penny Mayle	Barbour Board Office	JobID: 8217 Bus Operator, Route 31
Latosha Dumire	Kasson Elementary & Middle School	JobID: 8146 Early Childhood Classroom Assistant Teacher/PreK-PreK Special Needs Aide/Supervisory Aide/Transportation Aide
Perry Chase	Philip Barbour High School	JobID: 8147 Social Studies Instructor
	Philip Barbour High School	JobID: 8148 Itinerant Groundsman/Custodian III/General Maintenance
	Junior Elementary School	JobID: 8149 Secretary/Media Aide/Supervisory Aide
Nick Mayle (will move at a later date)	Philip Barbour High School	JobID: 8186 2023Itinerant Alternative Learning Center Instructor/Virtual School Facilitator

Substitute Employee Assignments 2023-24		
Name of Person	Location	Job ID: Position
Laura Shelton	Belington Elementary School	JobID: 8216 Long Term Substitute Elementary Education Instructor
	Barbour Board Office	JobID: 8107 Substitute Custodian(s)
	Barbour Board Office	JobID: 8108 Substitute LPN/Aide(s)
	Barbour Board Office	JobID: 8109 Substitute School Nurse RN(s)
Joy Poe, Amy Tacy, Christina McGee	Barbour Board Office	JobID: 8110 Substitute Cook(s)
	Barbour Board Office	JobID: 8111 Substitute Bus Operator(s)
	Barbour Board Office	JobID: 8112 Substitute Secretary(s)
Lisa Hamilton	Philippi Middle School	JobID: 8114 Long Term Substitute Language Arts Instructor
	Kasson Elementary & Middle School	JobID: 8123 Long Term Substitute Preschool/Preschool SpecialNeeds Instructor
Carla Boylen	Philippi Middle School	JobID: 8133 Long Term Substitute Itinerant Multi-Categorical w/Autism Instructor
Trenten Schubert	Philip Barbour High School	JobID: 8135 Long Term Substitute Mathematics Instructor
	Philippi Middle School	JobID: 8137 Long Term Substitute Elementary Education Instructor
	Philippi Middle School	JobID: 8138 Long Term Substitute Mathematics Instructor
	Philippi Middle School	JobID: 8139 Long Term Substitute Mathematics Instructor

	Philippi Elementary School	JobID: 8140 Long Term Substitute Elementary Education Instructor
	Philippi Middle School	JobID: 8141 Long Term Substitute Elementary Education Instructor
	Junior Elementary School	JobID: 8145 Long Term Substitute Music Instructor (half-time)
Kim Fetter	Belington Elementary School	JobID: 8188 Long Term Substitute Elementary Education Instructor
Philip Bowers	Barbour Board Office	JobID: 8415 Substitute Teacher(s)
	Barbour Board Office	JobID: 8416 Restricted Short-Term Substitute Teacher(s)

Extra-Curricular Employee Assignments 2023-24		
Name of Person	Location	Job ID: Position
Nick Allen	Barbour Board Office	JobID: 8120 Homebound Instructor (Extra-Curricular)

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

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

- A. Kasson Elementary/Middle School
 1. (Athletics) - \$300.00
 2. (Girls Volleyball) - \$1,000.00
 3. (Girls Volleyball) - \$200.00
 4. (Girls Volleyball) - \$500.00
- B. Philip Barbour High School
 1. (Band) - \$1,500.00
 2. (FFA) - \$1,000.00
 3. (Girls Basketball) - \$1,000.00

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

Philip Barbour High School on September 28, 2023 – requested by Dr. Lori Conklin for WVU School of Medicine Meet and Greet

A motion was made by Mr. Phillips to approve agenda items 1-22 excluding job id number 8149 in agenda item 19 as recommended. The motion was seconded by Mr. Everson. After discussion, the motion passed four (4) to zero (0).

The board acted upon or discussed the following items:

1. Other
 - Installation of building at football field
 - Water drainage issues at Phillip Elementary School

Next board meetings:

September 11, 2023, at 6:00 p.m. at the Board of Education Office (Regular Session)

Mr. Everson made a motion to adjourn into executive session at 7:03 p.m. to discuss personnel. The motion was seconded by Mr. Phillips and passed four (4) to zero (0).

The board returned to open session at 7:48 p.m. (No votes or decisions were made in executive session).

The meeting adjourned at 7:48 p.m.

President

Secretary