

Minutes

The Barbour County Board of Education met in regular session at 5:00 p.m. on Monday, September 9, 2019, at the Board of Education Office, 45 School Street, Philippi, WV 26416.

David Everson, Adam Starks, Joanne McConnell, Eric Ruf, Ron, Phillips, Members, and Jeffrey Woofter, Secretary, were present. Also in attendance were: Annette Hughart, Jeff Kittle, Michael Ferguson, Connie Mundy, David Neff, Brian Moats, and Marija Ilic.

Mr. Ruf 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. Phillips to approve the minutes of the August 26, 2019 meeting. The motion was seconded by Mr. Everson. After discussion, the motion passed five (5) to zero (0).

Reports –

Attendance/Enrollment report

Superintendents Recommendations –

1. 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.
2. Recommendation: Approve payment of bills for the period of August 21, 2019, through September 3, 2019, at a total expenditure of \$325,442.03.
3. Recommendation: Authorize the September 13, 2019, payroll and federal withholdings not to exceed the amount of \$1,000,000.00 to be released in accordance with Federal Law.
4. Recommendation: Authorize the payment of utility bills and copier bills due before the next board meeting not to exceed \$30,000.00.
5. Recommendation: Approve the final total of August 28, 2019, payroll check and federal withholdings in the amount of \$154,591.60.
6. Recommendation: Approve the final total of utility/copier bills in the amount of \$1,692.37.
7. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours)

Belington Elementary School (3rd Grade) – projected revenue - \$500.00, \$500.00

Belington Middle School (School/Office) – projected revenue - \$1,500.00; (School) - \$4,000.00; (Girls Soccer) - \$200.00

Philippi Elementary School (Office) – projected revenue - \$1,000.00

Philippi Middle School (8th Grade) – projected revenue - \$1,500.00; (School) - \$5,000.00

8. Recommendation: Approve the Underground Storage Tank Liability Insurance for the 2019/2020 school year.
9. Recommendation: Approve educational leave request for a student at Kasson Elementary/Middle School.
10. Recommendation: Approve educational leave request for a student at Philip Barbour High School.
11. Recommendation: Approve educational leave request for a student at Philippi Elementary School.
12. Recommendation: Approve/Confirm curricular trips.

Junior Elementary School (3rd/4th Grades) – to Junior Area on September 11, 2019

Philip Barbour High School (11th/12th Grades) – to WV Wesleyan College on September 11, 2019; (FFA) – to Morgantown on September 11, 2019; (Pro Start) – to Morgantown on September 18, 2019

13. Recommendation: Approve the CSOs for the following elective courses at Philip Barbour High School.

Keys to Intervention
Skills Development 9-12

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

Kasson Elementary/Middle School on September 21, 2019 – requested by Samantha Streets for Birthday party

15. Recommendation: Approve/Confirm requests for professional leave.
16. Recommendation: Approve student teachers from Alderson Broaddus University for the 2019/2020 School year.
17. Recommendation: Approve leave of absence for a professional employee at Philippi Elementary School beginning September 11, 2019, through September 26, 2019.
18. Recommendation: Accept the resignation of Craig Cross as a mechanic/bus operator effective at the end of the day on September 9, 2019.
19. Recommendation: Accept the resignation of Trina Alt as Head Cheerleading coach at Kasson Elementary/Middle School effective August 27, 2019.
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
	PBHS	Job 2478: Custodian
Substitute Employee Assignments 2019-20		
Name of Person	Location	Job ID: Position
Johnna Upton	County	Job 2491: Substitute Secretary(s)
Barbara Mouser	BMS	Job 2497: Long Term Substitute Language Arts Instructor

Extra-Curricular Employee Assignments 2019-20		
Name of Person	Location	Job ID: Position
	PMS	Job 2475: Volunteer Assistant Volleyball Coach
Adam Bomer	PBHS	Job 2484: Limited Football Trainer
	PBHS	Job 2485: Substitute Limited Football Trainer(s)
Kenneth Phillips	County	Job 2492: Bus Operator - Special Needs (Extra-Curricular)
	Philippi Schools	Job 2493: Cook (Extra-Curricular)
Sheila Wilson	Kasson	Job 2494: Cook (Extra-Curricular)
Kimberly Swick	Belington Schools	Job 2495: Cook (Extra-Curricular)
Deloris Phillips	Junior	Job 2496: Cook (Extra-Curricular)

21. Recommendation: Approve listed persons to enter the bus operator training program for Barbour County Schools.
22. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-county to in-county attendance for school year 2019/2020 contingent upon compliance with pupil-teacher ratio.
23. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-county attendance for school year 2019/2020.
24. Recommendation: Approve chaperones for Philip Barbour High School Band for the 2019/2020 school year.

Amber Abbot	Zack Harris	Lilah Phillips
Sierra Anderson	Michelle Helmick	Ron "Redman" Phillip
Connie Armentrout	Patrick Helmick	Iva Pingley
John Armentrout	Mark Hill	Desirea Pinnell
Diana Armstrong	Iowana Hutzler	Jacob Price
Jason Baker	Allison Iapalucci	DJ Pumphrey

Tonya Baker	Mariah Jennings	Charles Reed
Kurt Barkley	Lorrie Johns	Julia Reed
Kamian Bartlett	Chad Jones	Zach Roy
Michael Bauer	Stephanie Jones	Anna Ruf
Brandy Bennett	Holly Keller	Eric Ruf
Dustin Bennett	Nancy Keller	Jana Ruf
Jeremy Bennett	Crystal Kite	Alexis Saltis
Katie Bennett	Amy Kittle	Amy Saltis
Heather Bowen	Chrystal Kittle	Gabe Saporito
Joseph Bowen	Jeremy Kittle	Laura Saporito
Adam Carpenter	Morgan Lake	Lauren Schiefelbein
Jeff Coffman	Katara Lockhart	Patricia Schroeder
Kim Coffman	Jenny Luff	Chris Shahan
Lisa Crites	Kathy Mace	Jamie Shahan
Charlie Curkendall	Rich Mace	Kelli Snider
Nancy Curkendall	Donna Marshall	Adam Starks
Matt Daddysman	Jama Marshall	Emily Starks
Christine Davies	Jim Marshall	Julie Stonebraker
John Davies	Amy McCord	William Stonebraker
Anna Davis	Jakob McCord	Duretha Strushensky
Jeff Davis	Jay McCord	Shawn Strushensky
Emily Delligatti	Gary McDonald	Zack Summerfield
Sherri Dennison	Joanna McDonald	Tammy Tallman
Joseph Doll	Deanna McElroy	Angela Thompson
Lee Anne Doll	Kenneth McElroy	Dorsey Thompson
Randy Farris	Allyson McNaboe	Jessica Tompkins
Pete Ferguson	Cadie McNaboe	Foster Tucker
Sarah Ferguson	Dennis McNaboe	April Utt
Bobbie Floyd	Eric Mitchell	David Utt
Shelli Gray	Leah Mitchell	Chastity Watson
John Green	Melissa Mitchell	Brandon Weaver
Nicole Green	Betina Montgomery	DJ Weese
KC Hall	Jean Montgomery	Erica Weese
Sable Hall	Lucretia Moyer	Angela Weir
Vickie Haller	David Owens	Leslie Welch
Stephen Harriff	Melissa Owens	Lora Wilson
Kelli Harris	Garrett Phillips	Julie Wise
Mark Harris	Jennifer Phillips	Priscilla Wyatt

25. 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)**

Substitute Employee Assignments 2019-20		
Name of Person	Location	Job ID: Position
Samantha Phipps	County	Job 2434: Substitute Teacher(s)

A motion was made by Mr. Everson to approve agenda items 1-25 as recommended. The motion was seconded by Mrs. McConnell. After discussion, the motion passed five (5) to zero (0).

The board acted upon or discussed the following items:

1. Other
 - September 20, 2019 – West Virginia School Service Personnel Day

Next board meetings:

September 23, 2019, at 6:00 p.m. at Board of Education Office (Regular Session)

The meeting adjourned at 6:26 p.m.

President

Secretary