

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, September 10, 2018 at the Kasson Elementary/Middle School, 19 Kasson Road, Moatsville, WV 26405.

Joanne McConnell, Eric Ruf, Adam Starks, Ron Phillips, David Everson, Members, and Jeffrey Woofter, Secretary, were present. Also in attendance were: Annette Hughart, L. Janette Coffman, Jaime Marsh, Misty Bolton, Teresa Marsh, Connie Mundy, Michael Ferguson, Jeff Kittle, James Poling, David Neff, Mary Shaver, Mary Beth Hovatter and Sandy Taylor.

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

Mr. Ruf, led the pledge to flag.

Invocation by Mr. Ruf

Kasson Elem/Middle School LSIC presentation

The board recessed from 6:23 p.m. to 6:38 p.m.

A motion was made by Mr. Phillips to approve the minutes of the August 27, 2018 meeting. The motion was seconded by Mr. Everson. After discussion the motion passed five (5) to zero (0).

Reports –

Monthly Attendance/Enrollment report

Superintendents Recommendations –

1. Recommendation: Approve payment of bills for the period of August 22, 2018 through September 4, 2018 at a total expenditure of \$141,953.41.
2. Recommendation: Authorize the September 14, 2018 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 \$30,000.00.
4. Recommendation: Approve the final total of the August 28, 2018 payroll check and federal withholdings in the amount of \$136,737.55.
5. Recommendation: Approve final total of utility/copier bills in the amount of \$1,938.59.
6. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)

Belington Elementary School (PTA) – projected revenue - \$500.00, \$500.00, \$500.00, \$1,000.00, \$1,000.00, \$1,000.00; (Special Needs Dept.) - \$200.00, \$200.00; (4th Grade) - \$600.00

Junior Elementary School (4th Grade) – projected revenue - \$200.00, \$200.00; (1st Grade) - \$200.00; (Office) - \$450.00, \$500.00; (School) - \$500.00; (Strawberry) - \$800.00

Kasson Elementary/Middle School (Volleyball) – projected revenue - \$500.00; (Band) - \$250.00

Philip Barbour High School (AG FFA) – projected revenue - \$250.00

Philippi Elementary School (PreK) – projected revenue - \$1,000.00; (Kindergarten/PreK) - \$1,000.00; (Office) - \$500.00

Philippi Middle School (School) – projected revenue - \$3,000.00

7. Recommendation: Approve contract with Solution Tree to provide onsite professional development.

8. Recommendation: Approve/Confirm curricular trips.

Kasson Elementary/Middle School (School) – to Oak Hill, West Virginia on October 26-27, 2018

Philip Barbour High School (FFA) – to Cedar Lakes on September 27-28, 2018

Philippi Middle School (5th Grade & Mrs. Knotts Class) – to Parkersburg on September 24, 2018

9. Recommendation: Approve/Confirm use of buildings and/or grounds.
- Belington Elementary School on November 3, 2018 – requested by Stephanie Moss for PTA Carnival; on September 14, 2018 – requested by Stephanie Moss for PTA Dance; on October 26, 2018 – requested by Stephanie Moss for PTA Dance; on December 14, 2018 – requested by Stephanie Moss for PTA Movie Night
Kasson Elementary/Middle School October 12, 2018 – requested by Teresa Marsh for Trunk or Treat and Middle School Dance
10. Recommendation: Approve building/ground modifications.
- Philippi Elementary School (room 124) – install white board
11. Recommendation: Approve Memorandum of Understanding with Marion County Board of Education to provide Medicaid services for the 2018/2019 school year.
12. Recommendation: Approve/Confirm requests for professional leave.
13. Recommendation: Accept resignation of Steven Carpenter as an assistant Boys’ Basketball Ball Coach at Belington Middle School August 31, 2018.
14. Recommendation: Accept resignation of Jonna Jones as Head Swim Coach at Philip Barbour High School effective August 23, 2018.
15. Recommendation: Accept resignation of Curtis Bodkins as a Mathematics Instructor at Philip Barbour High School effective August 24, 2018.
16. Recommendation: Accept resignation of Christen Carpenter as a substitute cook effective July 25, 2018.
17. Recommendation: Approve Memorandum of Understanding with Marshall University for the placement of teacher candidates and other school professionals for the 2018/2019 school year.
18. Recommendation: Approve student teachers from Alderson Broaddus University for the 2018/2019 School year.
19. Recommendation: Employ the following personnel for the 2018/2019 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 2018-19		
Name of Person	Location	Job ID: Position
	BMS, Itinerant	Job 1985: Hearing Impaired/Multi-Categorical Instructor
	PBHS	Job 1986: Mathematics Instructor
	County	Job 1988: Technology Systems Specialist (North)
Christina Holbrook	PBHS	Job 1998: Pro Start Instructor
Brandon Antion	BMS	Job 2019: Assistant Principal
Mary Kate Kincaid	Junior	Job 2020: Early Childhood Classroom Assistant Teacher/Kindergarten Aide/Supervisory Aide/Transportation Aide
Connie Mayle	PES	Job 2021: Early Childhood Classroom Assistant Teacher/Kindergarten Aide/Supervisory Aide/Transportation Aide
	PBHS	Job 2022: Mathematics Instructor

Substitute Employee Assignments 2018-19		
Name of Person	Location	Job ID: Position
	County	Job 1994: Substitute LPN/Aide(s)
	County	Job 1992: Substitute Custodian(s)
	County	Job 1993: Substitute Cook(s)
	PES, Itinerant	Job 2043: Long Term Substitute Multi-Categorical w/Autism Instructor
	PES, Itinerant	Job 2044: Long Term Substitute PreK/Prek Special Needs Instructor (halftime)

Jennifer VanDevender	PBHS	Job 2045: Long Term Substitute Option Pathway Instructor/Mathematics Instructor
	PBHS	Job 2046: Long Term Substitute Counselor
	PBHS	Job 2048: Long Term Substitute Mathematics Instructor
	County	Job 2050: Substitute Secretary

Extra-Curricular Employee Assignments 2018-19		
Name of Person	Location	Job ID: Position
Richard Mouser	PBHS	Job 1984: Assistant Boys Soccer Coach
	PBHS	Job 1997: Athletic Trainer (Winter Sports)
	BMS	Job 2036: Head Cheerleading Coach
Blake Williams	BMS	Job 2041: Volunteer Assistant Girls Soccer Coach
Walter Sparks	BMS	Job 2042: Volunteer Assistant Boys Soccer Coach
Miles Croston	PMS	Job 2019: Volunteer Assistant Football Coach
	JES	Job 2051: Cook (extra curricular)
	BES	Job 2052: Cook (extra curricular)
Jessica Crites	PBHS	Job 2053: Volunteer Assistant Cheerleading Coach
	PBHS	Job 2054: Head Swim Coach

20. Recommendation: Employ the following personnel for the 2018/2019 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 2018-19		
Name of Person	Location	Job ID: Position
Tammy Martin Zimmerman	PBHS, Itinerant	Job 2018: County Athletic/Activity Coordinator

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

A motion was made by Mrs. McConnell to approve agenda items 1-19 and item 21 as recommended. The motion was seconded by Mr. Starks. After discussion the motion passed five (5) to zero (0).

A motion was made by Mr. Everson to approve agenda item 20 as recommended. The motion was seconded by Mr. Starks. After discussion the motion passed four (4) to one (1) with Mr. Everson voting Nay.

The board acted upon or discussed the following items:

1. School Newsletters
2. Other

Next board meetings:

September 24, 2018 at 6:00 p.m. at Philippi Elementary School LSIC Presentation (Regular Session)

October 8, 2018 at 6:00 p.m. at Belington Elementary School LSIC Presentation (Regular Session)

The meeting adjourned at 7:14 p.m.

President

Secretary