

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, September 11, 2017 at the Kasson Elementary/Middle School, 19 Kasson Road, Moatsville, WV 26405.

Ron Phillips, Adam Starks, Eric Ruf, Joanne McConnell, David Everson, Members, and Jeffrey Woofter, Secretary, were present. Also in attendance were: Teresa Marsh, Kim Neff, Sarah Hoxie, Crystal Gray, Sandra Taylor, Jaime Marsh, Mary Shaver, Annette Hughart, L. Janette Coffman, Connie Mundy, James Poling, Vanessa Short, Jessica Haring, David Neff, Allison Pugh, Misty Bolton and Jeff Kittle.

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 6:43 p.m.

A motion was made by Mrs. McConnell to approve the minutes of the August 28, 2017 meeting. The motion was seconded by Mr. Everson. After discussion the motion passed three (3) to zero (0) with Mr. Ruf and Mr. Starks abstaining.

The following delegations addressed the board:

Jessie Haring & Vanessa Short regarding Libera WV

Superintendents Recommendations –

1. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-county attendance for school year 2017-2018.
2. Recommendation: Approve payment of bills for the period of August 23, 2017 through September 5, 2017 at a total expenditure of \$467,264.90.
3. Recommendation: Authorize the September 15, 2017 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 next board meeting not to exceed \$30,000.00.
5. Recommendation: Approve the final total of the August 28, 2017 payroll check and federal withholdings in the amount of \$10,968.21.
6. Recommendation: Approve final total of utility/copier bills in the amount of \$9,706.55.
7. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)

Belington Elementary School (Office) – projected revenue - \$800.00, \$200.00, \$300.00, \$500.00, \$300.00; (Library/Media) - \$4,000.00, \$600.00, \$600.00; (PTA) - \$500.00, \$500.00

Belington Middle School (Hawks Nest News) – projected revenue - \$200.00

Junior Elementary School (Office) – projected revenue - \$400.00, \$100.00, \$700.00, \$200.00

Kasson Elem/Middle School (School) – projected revenue - \$100.00, \$1,000.00, \$300.00, \$400.00; (Volleyball) - \$400.00, \$500.00; (PTO) - \$12,000.00; \$800.00, \$1,500.00

Philip Barbour High School (FFA) – projected revenue - \$1,000.00, \$1,000.00; (HOSA) - \$500.00, \$500.00, \$500.00; (Cheerleading) - \$250.00, \$1,500.00

Philippi Elementary School (Preschool) – projected revenue - \$300.00

Philippi Middle School (Cheerleading) – projected revenue \$1,400.00

8. Recommendation: Approve the following contracts for contracted positions through RESA 7.

Medicaid

9. Recommendation: Approve/Confirm curricular trips.

Junior Elementary School (School) – to Swartz Farm Pond on September 12, 2017
Kasson Elem/Middle School (7th/8th Grades) – to WV Wesleyan on October 24, 2017
Philip Barbour High School (FFA) – to Cedar Lakes on September 20-21, 2017

10. Recommendation: Approve chaperones for Philip Barbour High School band for all activities for the 2017-2018 school year.

Abbot, Amber	Freeman, Kristi	Knox, Steve
Amos, Betty	Freeman, Raquel	Kyle, Frank
Andrews, Angel	Freeman, Tom	Kyle, Gabrielle
Anglin, Kelly	Furby, Gerald	Kyle, Kelly
Arbogast, Ruth	Furby, Traci	Lamkin, Tracy
Austin, Tammy	Furby, Trey	Landrum, Robert
Baker, Jason	Furby, Tristen	Malcolm-Parsons, Carol
Baker, Tonya	Gallo, Rebecca	Malcolm-Rexrode, Traci
Ball, Hannah	George, Nancy	Mars, Melissa
Bartlett, Janice	Gorrell, Christian	Marshall, Donna
Bartlett, Kamian	Gray, Shelley	Marshall, Jim
Bender, Aria	Hall, KC	McBee, Lois Jane
Bender, Stuart	Hall, Sable	McBee-Musgrove, Chasity
Bender, Tanya	Hannah, Crystal	McCauley, Josie
Carpenter, Adam	Hannah, Ron	McClung, Jay M.
Carpenter, Roberta	Harriff, Stephen	McClung, Rebecca L.
Carper, Shannon	Harris, Marsha	McCord, Amy
Chambers, Jason	Harris, Nichol	McCord, Amy
Chambers, Tracy	Harris, Phil	McClean, Charlene
Champ, Ashley	Harris, Zack	McVicker, Donetta
Champ, Donna	Hawkins, Erin	McVicker, Kent
Chevalier, Max	Hawkins, Lance	Mitchell, Eric
Chevalier, Nekeya	Hill, Mark	Mitchell, Melissa
Chevalier, Taylor	Hodge, Angela	Mitchell, Susan
Clark, Rick	Howard, Beth	Montgomery, Jean
Clark, Wendy	Howard, Daniel	Moyer, Donnie
Coleman, LaVontay	Hurst, Brandy	Moyer, Lucretia
Crites, Lisa	Hurst, Roger Jr.	Mullan, James
Croston, Harter	Hutchison, Cole D.	Musgrove, Matt
Croston, Linda	Iapalucci, Allison	Oldaker, Robert
Curkendall, Charlie	Iapalucci, Victor	Owens, Dave
Curkendall, Nancy	Jack, Brian	Owens, Melissa
Daddysman, Matt	Jack, Crystal	Police, Amy
Daugherty, Dyann	Jennings, Mariah	Police, Tony
Davies, Christine	Johnson, Jerry	Poling, Amanda
Davis, Lisa	Jones, Pam	Poling, Eddy
Davis, Robert	Karlen, James	Poling, Frank
Dennison, Sherri	Karlen, Melinda	Poling, Jennifer
Dickenson, Melissa	Kester, Amanda	Poling, Sara
Dickenson, Sam	Kester, Matt	Price, Donna
Elmore, Lisa	Ketchem, Brandy	Price, Matt
Elmore, Michael	Ketchem, Kevin	Priest, Marc Thompson
Everson, Brandy	Kincaid, Alexis	Purkey, Karen
Everson, Sierra	Kincaid, Kate	Ramsey, Bobbie
Everson, Thomas	Kincaid, Kerry	Rexroad, Lori
Faulkner, Gregory	Kittle, Chrystal	Rexrode, Doug
Faulkner, Melody	Kittle, David	Rexrode, Lori
Flint, Woody	Kittle, Jaime	Roy, Jeff
Fowler, Aaron	Kittle, Jeremy	Roy, Stacey
Fowler, Lana	Kittle, Terri	Ruf, Eric
Freeman, Clark	Knight, Summer	Ruf, Jana

Saltis, Alexis	Snyder, Lesley	Waugaman, Vicky
Saltis, Amy	Stonebraker, Julie	Weaver, Brandon
Saporito, Gabe	Stonebraker, William	Weese, Morgan
Saporito, Gabriella	Streets, Darla	Whetzel, Jennifer
Saporito, Laura	Streets, Frank	White, Alison
Schiefelbein, Lauren	Strushensky, Duretha	White, Crystal
Schroeder, Patricia	Strushensky, Shawn	White, Dick
Scott, Kimberly	Summerfield, Zack	Wilfong, Michele
Seaman, Donna	Talkington, Holly	Wilmoth, Jason
Seaman, Ruston	Tucker, Foster	Wilmoth, Kimberly
Shaw, Mark	Tucker, Melissa	Wilmoth, Loretta
Shaw, Tammy	Utt, April	Wilson, Lora
Shomo, Tabitha	Utt, Dave	Wise, Mike
Simmons, Andrea	Wagoner, D. Dian	Wolfe, Becky
Simmons, Melissa	Warner, Cheryl M.	Wright, Barb
Simmons, William E. III	Watkins, Cami	Wyatt, Priscilla
Snider, Kelli	Watkins, Joe	

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

Kasson Elementary/Middle School on September 16, 2017 – requested by Teresa Marsh for Outdoor Movie Night
Philip Barbour High School Complex on October 10, 2017 – requested by Linda Watson for Community Baby Shower; on December 8, 2017 - requested by Charla Reger for Barbour County Elementary Science Fair
Philippi Middle School on September 16, 2017 – requested by Marvin Mayle for Benefit Dinner

12. Recommendation: Approve building/ground modifications.

Belington Elementary School (Multi-Purpose Room) – install wall padding
Junior Elementary School (Driveway) – install school sign
Kasson Elem/Middle School (hallway by Kindergarten room) – hang bulletin board

13. Recommendation: Approve transportation travel requests.

<u>Date</u>	<u>Destination</u>	<u>No. Buses</u>
Philip Barbour High School (Football)		
09/08/17	Hite Field	2
09/11/17	B-U	1
09/15/17	Liberty	2
09/25/17	Tucker Co.	1
10/02/17	Doddridge	1
10/06/17	East Fairmont	2
10/16/17	Tygart Valley	1
10/20/17	Lewis Co.	2
10/30/17	Lincoln	1

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

15. Recommendation: Accept resignation of Melyssa Duckworth as an Educational Interpreter/Aide at Philip Barbour High School effective August 25, 2017.

16. Recommendation: Accept resignation of William Gregory as an Assistant Girls Soccer coach at Philip Barbour High School effective August 28, 2017.

17. Recommendation: Approve leave of absence (Medical) for Amanda Casto a professional employee at Philippi Middle School beginning August 15, 2017 through approximately October 15, 2017.

18. Recommendation: Employ the following personnel for the 2017-2018 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 2017-18		
Name of Person	Location	Job ID: Position
	PMS	1634: Music Instructor (half-time)
	PBHS, Itinerant	1626: School Nurse - RN (half-time)
	PMS	1645: Elementary Education

		Instructor
David Williams	PBHS	1646: Custodian
	PBHS, Itinerant	1661: Educational Interpreter/Sign Language Specialist/Supervisory Aide/Transportation Aide

Substitute Employee Assignments 2017-18		
Name of Person	Location	Job ID: Position
Matt Reeb	County	1613: Substitute Teacher(s)
Rebecca MacAdam	County	1641: Substitute Teacher(s)
Kristen Collier	County	1641: Substitute Teacher(s)
Michael MacAdam	County	1641: Substitute Teacher(s)
	County	1641: Substitute Teacher(s)
	County	1641: Substitute Teacher(s)
	County	1641: Substitute Teacher(s)
	County	1641: Substitute Teacher(s)
Trevor Mouser	BMS	1639: Long Term Substitute Mathematics Instructor
	BMS, Itinerant	1617: Long Term Substitute Multi-Categorical Instructor w/Autism
	Kasson, Itinerant	1630: Long Term Substitute Multi-Categorical w/Autism Instructor (half-time)

Extra-Curricular Employee Assignments		
Name of Person	Location	Job ID: Position
Eric Eisenbrey	BMS	1633: Volunteer Assistant Cross Country Coach
	PBHS	1637: Volunteer Assistant Tennis Coach
	BMS	1638: Volunteer Assistant Football Coach
Rochelle Nestor	Kasson	1652: 1 Academic Afterschool Tutor (Extra-Curricular)
Laura Shelton	Junior	1662: 2 Academic Afterschool Tutor(s) (Extra-Curricular)
Sandy Wilmoth	Junior	1662: 2 Academic Afterschool Tutor(s) (Extra-Curricular)
Patricia Levesque-Gosnell	PES	1663: English Language Learner Instructor (Extra-Curricular)

A motion was made by Mrs. McConnell to approve agenda items 1-14 as recommended. The motion was seconded by Mr. Phillips. After discussion the motion passed five (5) to zero (0).

Mrs. McConnell made a motion to adjourn into executive session at 7:43 p.m. to discuss personnel issues. The motion was seconded by Mr. Phillips and passed five (5) to zero (0).

The board returned to open session at 8:37 p.m. (No votes or decisions were made in executive session).

A motion was made by Mr. Everson to approve agenda items 15-18 as recommended. The motion was seconded by Mr. Phillips. After discussion the motion passed five (5) to zero (0).

The board acted upon or discussed the following items:

1. Review Superintendent's Goals
 - Work to implement with fidelity the Professional Learning Community model in all schools in the county
 - Continue to make noticeable improvements to schools and grounds in a financially responsible manner with major improvements to at least one school per year
 - Continue to work with the public on ways to improve the school system in Barbour County and adapt to the loss of RESA resources
2. School Newsletters
3. Other

Next board meetings:

September 25, 2017 at 6:00 p.m. at Belington Middle School LSIC Presentation (Regular Session)

The meeting adjourned at 8:12 p.m.

President

Secretary