

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, September 14, 2015 at the Belington Elementary School, 471 Morgantown Pike, Belington, WV 26250.

Reginald Trefethen, Eric Ruf, Dana Stemple, Joanne McConnell, David Everson, Members, and Jeff Woofter, Secretary, were present. Also in attendance were: Lori Tucker, Jason Ulderick, Beth Broshert, Shawna Shahan, Shawn Shahan, James Mullan, Michael Ferguson, Tonya Ferguson, Chelsea Weese, Rebecca E. Beavers, David Hedrick, Donna Dressler, Kayla Bouscher, Brent Bouscher, Erin Fincham, Brenda Dumire, Connie Mundy, Teresa Childers, Tiffany Hinkle, David Hinkle, Isabell Hinkle, Cadence Hinkle, Mandy Winans, Pam Winans, Jasmine Shahan, Scott Robinson, Rhonda Robinson, Kim Coff, Jeff Coff, Samaria Coff, Grace Coff, Brian Moats, Kathy Swiger, Jeff Hart, Marilyn Pingley, Dana Proudfoot, Colleen Bartlett, Sheila Conrad, Ron Conrad, Allison Pugh, Chuck Moss, Crystal Moss, Adam Shiflett, Annette Hughart, Curtis Bodkins, Ashley Lanham, Xavier Bodkins, Julie Scott, Kendall Campbell, Chanda Canfield, Lyuanna Canfield, Kylee Canfield, Lisa Kelly, Diana Bibey, Madalyn Tomey, Alicia M. Posey, Benjamin S. Posey, Lucas Posey, Marshall T. Posey, Owen R. Posey, Jennifer Baylor-Nine, Bill Nine, Courtney Whited, Bryce McGee, Lori Wetzell, Jordan Bowers, Libby Morgan, Patricia Cleavenger, Meloney Wilson, and Vickie Campbell.

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

Mr. Everson led the pledge to the flag.

Invocation by Mr. Everson

Belington Elementary School LSIC made a presentation to the board.

The board recessed from 6:16 p.m. to 6:20 p.m.

A motion was made by Mrs. McConnell to approve the minutes of August 14, 2015 meeting as presented. The motion was seconded by Mr. Trefethen. After discussion the motion passed five (5) to zero (0).

The following delegations addressed the board:

Brian Moats – regarding Barbour County Education Association
Chelsea Weese – regarding Board of Education Liaison
Jordan Bowers – regarding Philip Barbour High School Senior Class

Mr. Everson made a motion to adjourn into executive session at 6:10 p.m. to discuss student issue. The motion was seconded by Mrs. McConnell and passed five (5) to zero (0).

The board returned to open session at 7:12 p.m. (No votes or decisions were made in executive session).

Superintendents Recommendations –

1. Recommendation: In compliance with Attendance Policy 8200, approve requests for in-county out-of-zone attendance for school year 2015-2016 contingent upon compliance with pupil-teacher ratio.
2. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-county attendance for school year 2015-2016.
3. Recommendation: Approve payment of bills for the period of August 19, 2015 through September 3, 2015 at a total expenditure of \$276,216.39.
4. Recommendation: Authorize the September 15, 2015 payroll and federal withholdings not to exceed the amount of \$1,000,000.00 to be released in accordance with Federal Law.
5. Recommendation: Authorize the payment of utility bills and copier bills due before next board meeting not to exceed \$150,000.00.
6. Recommendation: Approve the final total of the August 28, 2015 payroll check and federal withholdings in the amount of \$136,002.75.
7. Recommendation: Approve final total of utility bills in the amount of \$26,977.68.
8. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will

be done outside school hours)

Belington Elementary School (Library/Media) – projected revenue - \$2,000.00, \$2,000.00, \$4,000.00

Belington Middle School (8th Grade) – projected revenue - \$1,000.00, \$500.00; (Band) - \$1,300.00, \$1,500.00, \$1,500.00, \$1,500.00; (Intercom) - \$500.00; (Office) - \$4,000.00

Junior Elementary School (Faculty Senate) – projected revenue - \$300.00; (Office) - \$300.00

Kasson Elementary Middle School (8th Grade) – projected revenue - \$500.00, \$600.00; (Media) - \$2,000.00; (PTO) - \$1,000.00, \$1,000.00, \$5,000.00; (Staff) - \$500.00

Philip Barbour High School (Brianna Collins Senior Project) – projected revenue - \$500.00; (Class of 2016) - \$700.00; (Class of 2017) - \$1,000.00, \$3,500.00, \$600.00; (FFA) - \$1,000.00, \$250.00, \$250.00, \$500.00, \$500.00; (Volleyball) - \$300.00

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

9. Recommendation: Approve educational leave request for a student at Junior Elementary School.
10. Recommendation: Approve educational leave request for a student at Kasson Elementary/Middle School.
11. Recommendation: Approve educational leave request for a student at Kasson Elementary/Middle School.
12. Recommendation: Approve educational leave request for a student at Kasson Elementary/Middle School.
13. Recommendation: Approve educational leave request for a student at Philip Barbour High School.
14. Recommendation: Approve educational leave request for a student at Philippi Elementary School.
15. Recommendation: Approve/Confirm curricular trips.

Belington Middle School (8th Grade) – to Morgantown on September 18, 2015; (Band) – to Belington on September 19, 2015; (Band) - to Belington on September 23, 2015; (Band) - to Clarksburg on October 31, 2015; (Band) – to Grafton on May 30, 2016; (Band) – to Kingwood on September 24, 2015; (Band) – to Philippi on April 9, 2016; (Band) – to Philippi on September 26, 2015; (Band) – to Philippi on November 11, 2015; (Band) – to Buckhannon on May 21, 2016

Kasson Elem/Middle School (7-8th) – to Morgantown on September 17, 2015; (Band) – to Kingwood on September 25, 2015; (Band) – to Fairgrounds August 31, 2015; (Band) – to Philippi on September 26, 2015; (Band) – to Philippi on November 11, 2015; (PreK-8th) – to Blennerhassett Island on May 13, 2016

Philip Barbour High School (Early Childhood) – to Jackson’s Mill on August 22, 2015; (Seniors) – to D&E College on September 18, 2015

16. Recommendation: Approve chaperones for Kasson Elem/Middle Schools 3rd grade trip to the fairgrounds.

Dean Herrod, Ashley Herrod, Wesley Gray, Natasha Foy, Valerie Welch, Jessica Marsh, Brandi Phillips, Daymond Phillips, Mary Phillips, Nicole Bolyard, Mindy McCord, Heather Cain, Jennifer Rader, Karen Boni, Heather Robinson, Jordon Robinson, Jessica Moore, Kelli Harris, Sarah Loughrie, Erika Turner, Juva Stemple, Walter Sparks, Della Oldaker, Jillian Mitcheltree, Danielle Sullivan and Jennifer Dumire

17. Recommendation: Approve chaperones for Kasson Elem/Middle School Band for the 2015-2016 School year.

Shannon Burkhard, Steve Burkhard, Julie Reed, Chuck Reed, Lora Poling, John Poling, Dorsey Thompson, Angie Thompson, Garrett Phillips, Jennifer Phillips, Mark Harris, Kelly Harris, Heather Frye, John Frye, Chuck Welch, Valerie Welch, Woody Flint, Joanna Flint, Eddie Poling, Sara Poling, Donald Smith, Sheila Smith

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

Belington Middle School on every Thursday – requested by LaDonna Davis for Kids Jam
Kasson Elem/Middle School on various dates – requested by Jennifer Philipps for PTO Activities; once a week for 16 weeks – requested by Teresa Kittle for Zumba; on September 12, 2015 – requested by Teresa Marsh for School Garden

Philip Barbour High School on September 13, 2015 – requested by Carol Malcolm-Parson for Kid Reach

Philippi Middle School on September 13, 2015 – requested by Carla Knotts for Baby Shower

19. Recommendation: Approve building/ground modifications.
 Belington Elementary School (Center Hallway) – Install bulletin board
 Volga-Century Elementary School (Gym-Cafeteria) – install projector screen
20. Recommendation: Approve/Confirm requests for professional leave.
21. Recommendation: Approve Clinical Facility Affiliation Agreement with Alderson Broaddus University.
22. Recommendation: Approve Memorandum of Understanding with Alderson Broaddus University on Sport Management Internships.
23. Recommendation: Accept resignation of Dru Ross as Assistant Boys' Basketball Coach at Belington Middle School effective September 1, 2015.
24. Recommendation: Accept resignation/retirement of Gary Marsh as a Bus Operator effective September 1, 2015.
25. Recommendation: Accept resignation of Elizabeth Cox as an LPN/Special Needs Aide at Philip Barbour High School effective September 10, 2015.
26. Recommendation: Approve leave of absence for Tamela Corder (medical) beginning September 2, 2015 through approximately November 23, 2015.
27. Recommendation: Accept resignation of Wendy Moats as an Assistant Cross Country Coach at Philip Barbour High School effective August 20, 2015.
28. Recommendation: Accept resignation of Wendy Moats as an Assistant Girls Basketball Coach at Philippi Middle School effective August 20, 2015.
29. Recommendation: Approve Sheila Shaw as a volunteer at Kasson Elementary/Middle School. – **Contingent upon clearance of criminal convictions.**
30. Recommendation: Employ the following personnel for the 2015-2016 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)**

Name	School/Location	Position
Kate Kincaid	Belington Elementary School	801-ECAT/Kindergarten Aide/Supervisory
Carl Phillips	Route 33	812-Bus Operator
Violet Shaver	Philippi Elementary School	813-Cook (1/2 time)
	Philip Barbour High School	790-Health Instructor

31. Recommendation: Employ the following personnel for the 2015-2016 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)**

Name	School/Location	Position
Brandy Bennett	County	815-Substitute Secretary
	County	815-Substitute Secretary
	County	815-Substitute Secretary
	County	815-Substitute Secretary
	County	815-Substitute Secretary
Matt Auvil	County	Substitute Bus Operator
Amy Bolyard	Belington Middle School	816-Long-Term Substitute Teacher for 5 th grade
Jamie Kittle	Philip Barbour High School	827-Long-term Substitute Language Arts

32. Recommendation: Employ the following personnel for the 2015-2016 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)**

Extra-Curricular Assignments:

Name	School/ Location	Position
Jennifer Mayle	PBHS Complex	803-Cook (Extra-Curricular) Supper
Suetta Durst	Philippi Middle School	804-Cook (Extra-Curricular) Supper
Deloris Phillips	Junior Elementary School	805-Cook (Extra-Curricular) Fresh Fruit
Donna Anglin	North	807-Bus Operator (After School Activities) North
Greg Louk	South	808-Bus Operator (After School Activities) South
Melinda Karlen	Philippi Elementary School	809-Cook (Extra-Curricular) Fresh Fruit
Lora Phillips	Philippi Elementary School	809-Cook (Extra-Curricular) Fresh Fruit
Rebecca Bartlett	Belington Middle School	777-Head Cheer Coach
Terry Baughman	Belington Middle School	792-Assistant Football Coach
Missy Kaiser	Philip Barbour High School	828-Assistant Cross-Country Coach

33. Recommendation: Approve a memorandum of understanding with BC Bank involving the lease of property.
34. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)
- Belington Elementary School (PTA) – projected revenue - \$100.00
 Philippi Elementary School (PTO) – projected revenue - \$5,000.00, \$5,000.00
 Volga-Century Elementary School (PTO) – projected revenue - \$1,200.00

35. Recommendation: Approve/Confirm use of buildings and/or grounds.
- Belington Elementary School on September 25, 2015 – requested by Paula Townsend for Movie Fun Night
 Philippi Middle School on September 19, 2015 – requested by Dawn Mayle for Birthday Party

36. Recommendation: Approve transportation travel requests.

<u>Date</u>	<u>Destination</u>	<u>No. Buses</u>
Philip Barbour High School (Band)		
09/12/15	Fairmont	3
09/14/15	Morgantown	3
09/19/15	Kingwood	3

37. Recommendation: Approve/Confirm requests for professional leave.
- A motion was made by Mr. Everson to approve agenda item 1-20 and items 34-37 as recommended. The motion was seconded by Mr. Stemple. After discussion the motion passed five (5) to zero (0).

Mr. Trefethen made a motion to adjourn into executive session at 6:48 p.m. to discuss personnel. The motion was seconded by Mrs. McConnell and passed five (5) to zero (0).

The board returned to open session at 7:36 p.m. (No votes or decisions were made in executive session).

A motion was made by Mr. Trefethen to approve agenda items 21-33 as recommended. The motion was seconded by Mr. Everson. After discussion the motion passed five (5) to zero (0).

The board acted upon or discussed the following items:

1. FFA Campfire on September 17, 2015
2. School Newsletters
3. Other

Next board meeting:

September 28, 2015 meeting at 6:00 p.m. at Kasson Elementary/Middle School (Regular Session)

A motion was made by Mrs. McConnell, seconded by Mr. Everson and passed five (5) to zero (0) to adjourn.

The meeting adjourned at 7:40 p.m.

President

Secretary