

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, November 9, 2020, at the Board of Education Office, 45 School Street, Philippi, WV 26416, and via Zoom.

David Everson, Adam Starks, Joanne McConnell, Jared Nestor, and Ron Phillips, Members, and Jeffrey Woofter, Secretary, were present. Also in attendance and via Zoom were: Connie Mundy, Brian Moats, Annette Hughart, and Maria Ilic.

Mrs. McConnell called the meeting to order at 6:00 p.m.

Mrs. McConnell led the pledge to the flag.

Invocation by Mrs. McConnell

A motion was made by Mr. Everson to approve the minutes of the October 26, 2020, meeting. The motion was seconded by Mr. Nestor. After discussion, the motion passed five (5) to zero (0).

Superintendents Recommendations –

1. Recommendation: Approve payment of bills for the period of October 21, 2020, through November 3, 2020, at a total expenditure of \$399,047.33.
2. Recommendation: Authorize November 13, 2020, 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 the next board meeting not to exceed \$50,000.00.
4. Recommendation: Approve the final total of October 28, 2020, payroll check, and federal withholdings in the amount of \$475,759.79.
5. Recommendation: Approve the final total of utility/copier bills in the amount of \$7,056.75.
6. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours)
 - Philip Barbour High School (Cheer) – projected revenue - \$1,000.00; (Junior Class) - \$2,500.00
 - Philippi Middle School (Band) – projected revenue - \$1,500.00
7. Recommendation: Approve educational leave request for a student at Kasson Elementary/Middle School.
8. Recommendation: Approve/Confirm requests for professional leave.
9. Recommendation: Accept the resignation of Carl Allen as an Assistant Wrestling Coach at Philip Barbour High School effective October 26, 2020.
10. Recommendation: Accept the resignation of Tyler Rogers as an Assistant Boys Basketball Coach at Philip Barbour High School effective October 27, 2020.
11. Recommendation: Accept the resignation of Glen Auvil as a Volunteer Assistant Boys Basketball Coach at Philippi Middle School effective October 26, 2020.
12. Recommendation: Employ the following personnel for the 2020/2021 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 2020-21		
Name of Person	Location	Job ID: Position
	PES, Itinerant	Job 2912: PreK/Prek Special Needs Instructor (half-time)
	PMS, Itinerant	Job 2913: Gifted/Multi-Categorical Instructor (half-time)
	PES, Itinerant	Job 2914: Multi-Categorical/Severely Profoundly Impaired Instructor w/Autism
	PMS	Job 2915: Mathematics Instructor

	PES	Job 2916: JobID: 2916 Openings as of 10/5/2020 Multi-Categorical w/Autism Instructor
	PBHS, Itinerant	Job 2927: School Nurse - RN (half-time)

Substitute Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
Stephanie Dodd	County	Job 2917: Substitute Aide(s)
	County	Job 2918: Substitute Bus Operator(s)
	County	Job 2919: Substitute Cook(s)
	County	Job 2920: Substitute Custodian(s)
	County	Job 2921: Substitute LPN/Aide(s)
	County	Job 2922: Substitute School Nurse RN(s)
	County	Job 2923: Substitute Secretary(s)
Seth Fitzwater, Miranda Ware, Becky Bolyard	County	Job 2924: Substitute Teacher(s)
	PBHS, Itinerant	Job 2925: Educational Interpreter/Sign Language Specialist/Supervisory Aide/Transportation Aide
Amanda McDaniel	PMS	Job 2926: Long Term Substitute Mathematics Instructor

Extra-Curricular Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
Kaitlyn Boot	BMS	Job 2911: Assistant Girls Basketball Coach
	PBHS	Job 2931: Volunteer Assistant Boys Track Coach
	PBHS	Job 2932: Volunteer Assistant Girls Track Coach
Jennifer Carpenter, Robin Reed, Gail Wright	PES	JobID: 2940 (Up to 3) After School Title I Kindergarten Tutor(s) (Extra- Curricular)
Markita Poe, Christie Allen, Rachelle Wolfe	PES	JobID: 2941 (Up to 3) After School Title I 1st Grade Tutor(s) (Extra-Curricular)
Leah Moss, Sandra Wilmoth, Tamara Burner, Megan Stell	PES	JobID: 2942 (Up to 4) After School Title I 2nd Grade Tutor(s) (Extra- Curricular)
Paula Cross, Ellen Gould, Amanda Shoulders	PES	JobID: 2943 (Up to 3) After School Title I 3rd Grade Tutor(s) (Extra- Curricular)
Leah Propst, Morgan Balducci, Lacy Freeman	PES	JobID: 2944 (Up to 3) After School Title I 4th Grade Tutor(s) (Extra- Curricular)
Laura Morrison	JES	JobID: 2945 (1) After School Title I Kindergarten Tutor (Extra-Curricular)
Amanda Baker	JES	JobID: 2946 (1) After School Title I 1st Grade Tutor (Extra- Curricular)
Christy Weese	JES	JobID: 2947 (1) After School Title I 2nd Grade Tutor (Extra- Curricular)
Lindsey Skinner	JES	JobID: 2948 (1) After School Title I 3rd Grade Tutor (Extra- Curricular)
Kendyl Taylor	JES	JobID: 2949 (1) After School

		Title I 4th Grade Tutor (Extra-Curricular)
Meloney Wilson	BES	JobID: 2950 (1) After School Title I Kindergarten Tutor (Extra-Curricular)
Cynthia Fitzwater	BES	JobID: 2951 (1) After School Title I 1st Grade Tutor (Extra-Curricular)
Sarah Fultineer, Stephanie Hickman	BES	JobID: 2952 (Up to 2) After School Title I 2nd Grade Tutor(s) (Extra-Curricular)
Lauren Celender	BES	JobID: 2953 (1) After School Title I 3rd Grade Tutor (Extra-Curricular)
Charity Bolyard, Danielle Rush	BES	JobID: 2954 (Up to 2) After School Title I 4th Grade Tutor(s) (Extra-Curricular)
Sarah Harris	BMS	JobID: 2955 (1) After School Title I 6-8th Grades Math Tutor (Extra-Curricular)
Ashley Poling	BMS	JobID: 2956 (1) After School Title I 6-8th Grades English/Language Arts Tutor (Extra-Curricular)
	BMS	JobID: 2957 (1) After School Title I 5th Grade Math Tutor (Extra-Curricular)
	BMS	JobID: 2958 (1) After School Title I 5th Grade English/Language Arts Tutor (Extra-Curricular)
Glen Auvil, Joseph Ferguson	PMS	JobID: 2959 (Up to 2) After School Title I 5-8th Grades Math Tutor(s) (Extra-Curricular)
Jessica Moreno	PMS	JobID: 2960 (1) After School Title I 6-8th Grades English/Language Arts Tutor (Extra-Curricular)

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

A motion was made by Mr. Phillips to approve agenda items 1-13 as recommended. The motion was seconded by Mr. Starks. After discussion, the motion passed five (5) to zero (0).

The board acted upon or discussed the following items:

1. Other

Next board meetings:

November 30, 2020, at 6:00 p.m. at the Board of Education Office (Regular Session)

The meeting adjourned at 6:44 p.m.

President

Secretary