

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Tuesday, November 13, 2018 at the Junior Elementary School, 49 West First Street, Junior, WV 26275

Joanne McConnell, Eric Ruf, Ron Phillips, David Everson, Members, and Jeffrey Woofter, Secretary, were present. Adam Starks, Member, was absent. Also in attendance were: Ashley Workman, Amanda Sweet, Diana Bibey, Ed Lanham, Charla Reger, Christy Weese, Robert Simon, Michael Ferguson, Brian Moats, Iowana Hutzler, Ashley Boram, Elizabeth Tusing, Jeff Kittle, Amanda Baker, Tina Johnson, Kelley Wilson, David Neff and Colton Weese.

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

Mr. Everson, led the pledge to flag.

Invocation by Mr. Everson

Junior Elementary School LSIC presentation

The board recessed at 6:25 p.m.

The board returned to open session 6:31 p.m.

A motion was made by Mrs. McConnell to approve the minutes of the October 22, 2018 meeting. The motion was seconded by Mr. Everson. After discussion the motion passed four (4) to zero (0).

The following delegations addressed the board:

Rob Simon – regarding lighting the softball field  
Michael Ferguson – regarding salary commensurate to duties

**Reports –**

Monthly Attendance-Enrollment Report

**Superintendents Recommendations –**

1. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-county attendance for school year 2018-2019.
2. Recommendation: Approve payment of bills for the period of October 17, 2018 through November 5, 2018 at a total expenditure of \$291,801.08.
3. Recommendation: Authorize the November 15, 2018 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 October 26, 2018 payroll check and federal withholdings in the amount of \$481,693.98.
6. Recommendation: Approve final total of utility/copier bills in the amount of \$20,137.77.
7. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)

Belington Middle School (Robotics) – projected revenue - \$400.00; (8<sup>th</sup> Grade) - \$500.00,  
\$500.00, \$250.00  
Philip Barbour High School (Key Club) – projected revenue - \$200.00; (Baseball) - \$500.00;  
(Athletics) - \$3,000.00; (Senior Class) - \$500.00  
Philippi Elementary School (Kindergarten/PreK) – projected revenue - \$1,000.00  
Philippi Middle School (Science Dept.) – projected revenue - \$3,000.00; (PTO) - \$750.00

8. Recommendation: Approve/Confirm curricular trips.

Belington Elementary School (School) – to Elkins on November 15, 2018

9. Recommendation: Approve educational leave request for a student at Philippi Middle School.

10. Recommendation: Approve contract with Zoe Payne to provide an educational/entertainment program for professional development at Junior Elementary School.
11. Recommendation: Ratify the expulsion agreement for a student at Belington Middle School.
12. Recommendation: Approve/Confirm use of buildings and/or grounds.

Kasson Elem/Middle School on November 23, 2018 – requested by Kelly Schoonover for Birthday party

Philip Barbour High School on December 7, 2018 – requested Tonya Baker for Philippi Elementary School’s Christmas program

13. Recommendation: Review revised policy 8100: Equal Education Opportunities for first reading.
14. Recommendation: Approve memorandum of understanding with Expectations Therapy Services to provide pediatric occupational services during the 2018/2019 school year.
15. Recommendation: Approve transportation travel requests.

<u>Date</u>	<u>Destination</u>	<u>No. Buses</u>
Philip Barbour High School (Band)		
10/27/18	Charleston	3
11/03/18 (Athletics)	Scott High School/Logan High School	3
11/09/18	Charleston	2

16. Recommendation: Approve/Confirm requests for professional leave.
17. Recommendation: Approve the payment of timesheets for Ray Freeman for hours that were worked outside of their extra-curricular job postings.
18. Recommendation: Accept resignation of Dyanna Auvil as an Itinerant Visually Impaired/SLD Instructor home based at Belington Middle School effective at the end of the day on November 14, 2018.
19. Recommendation: Accept resignation of Nikita Ware as a substitute aide effective October 29, 2018.
20. Recommendation: Accept resignation of Jessica Sanetrik as a substitute aide effective October 25, 2018.
21. Recommendation: Accept resignation of Alison Bailey as a substitute cook effective October 23, 2108.
22. Recommendation: Accept resignation of Gerald Furby as an assistant boys’ basketball coach at Philip Barbour High School effective October 22, 2018.
23. 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)**

<b>Regular Employee Assignments 2018-19</b>		
<b>Name of Person</b>	<b>Location</b>	<b>Job ID: Position</b>
	Kasson	Job 2095: Elementary Education Instructor
	PES	Job 2100: Multi-Categorical w/Autism Instructor
	PBHS	Job 2101: Educational Interpreter/Sign Language Specialist/Supervisory Aide/Transportation Aide
	PES, Itinerant	Job 2102: PreK/Prek Special Needs Instructor (half-time)
	PBHS	Job 2103: Option Pathway Instructor/Mathematics Instructor
	PBHS, Itinerant	Job 2104: School Nurse - RN (half-time)
Colton Weese	PBHS	Job 2117: Mathematics Instructor
	PBHS	Job 2119: Counselor
	BMS	Job 2120: Hearing Impaired/Multi-Categorical Instructor

	PBHS	Job 2121: Mathematics Instructor
Shannon DeWitt	PMS	Job 2122: Language Arts Instructor
Noah Shaffer (will move at beginning of 2019/2020 school year)	PBHS	Job 2140: Art Instructor

<b>Substitute Employee Assignments 2018-19</b>		
<b>Name of Person</b>	<b>Location</b>	<b>Job ID: Position</b>
Sally Hammack	Kasson	Job 2096: Long Term Substitute Elementary Education Instructor
	County	Job 2105: Substitute LPN/Aide(s)
	PES, Itinerant	Job 2106: Long Term Substitute PreK/Prek Special Needs Instructor (halftime)
	PES, Itinerant	Job 2107: Long Term Substitute Multi-Categorical w/Autism Instructor
	PBHS	Job 2108: Long Term Substitute Counselor
Jacob Coleman	PBHS	Job 2109: Long Term Substitute Mathematics Instructor
Malcolm Tatum	PBHS	Job 2111: Long Term Substitute Physical Education/Health Instructor
Dyanna Auvil, Jacob Coleman	County	Job 2137: Substitute Teacher(s)
	PBHS	Job 2138: Long Term Substitute Mathematics Instructor

<b>Extra-Curricular Employee Assignments 2018-19</b>		
<b>Name of Person</b>	<b>Location</b>	<b>Job ID: Position</b>
Shannon Jones	PBHS	Job 2097: Athletic Trainer (Winter Sports)
Hillary Hulver	BMS	Job 2099: Volunteer Assistant Girls Basketball Coach
	County	Job 2114: Homebound Instructor/Virtual School Facilitator
	County	Job 2115: Technology Systems Specialist (North)
Summer Knight	PBHS	Job 2131: Volunteer Assistant Tennis Coach
Jeff Moss	PBHS	Job 2133: Volunteer Assistant Softball Coach
John Schola	PBHS	Job 2134: Volunteer Assistant Softball Coach
Tyler Rogers	PBHS	Job 2136: Assistant Boys Basketball Coach

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

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The Superintendent pulled item 13 off the agenda.

Mr. Everson made a motion to adjourn into executive session at 6:50 p.m. to discuss personnel. The motion was seconded by Mr. Phillips and passed four (4) to zero (0).

The board returned to open session at 7:54 p.m. (No votes or decisions were made in executive session).

A motion was made by Mr. Phillips to approve agenda items 1-18 and items 14-24 as recommended. The motion was seconded by Mr. Everson. After discussion the motion passed four (4) to zero (0).

The board acted upon or discussed the following items:

1. Other

Next board meetings:

November 26, 2018 at 6:00 p.m. at Belington Middle School LSIC Presentation (Regular Session)

December 10, 2018 at 6:00 p.m. at Philippi Middle School LSIC Presentation (Regular

Session)

The meeting adjourned at 8:15 p.m.

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**President**

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**Secretary**