

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, December 4, 2017 at the Philippi Middle School, 611 Cherry Hill Road, Philippi, WV 26416.

Ron Phillips, Adam Starks, Eric Ruf, Joanne McConnell, David Everson, Members, and Jeffrey Woofter, Secretary, were present. Also in attendance were: Michael Ferguson, Annette Hughart, Lisa Heinbaugh, Jeff Kittle, Stephanie Burge, James Poling, Jennifer Francis, Mason Halfin, Dyanna Auvil, Glen Auvil and Heather Halfin.

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

Mr. Everson, led the pledge to flag.

Invocation by Mr. Everson

Philippi Middle School LSIC presentation

A motion was made by Mr. Phillips to approve the minutes of the November 27, 2017 meeting. The motion was seconded by Mr. Starks. After discussion the motion passed five (5) to zero (0).

Superintendents Recommendations –

1. Recommendation: Approve payment of bills for the period of November 22, 2017 through November 28, 2017 at a total expenditure of \$333,070.48.
2. Recommendation: Authorize the December 15, 2017 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 November 28, 2017 payroll check and federal withholdings in the amount of \$469,579.99.
5. Recommendation: Approve 6th drawdown request for the County-Wide Energy Performance Contract financing through Freedom Bank.
6. Recommendation: Approve the following school support organizations for 2017-2018 school year.

Belington Elementary
PTA
Belington Middle
Band Boosters
Junior Elementary
None
Kasson Elem/Middle
PTO
Athletic Boosters
Philip Barbour High
Band Boosters
Athletic Boosters
Philippi Elementary
PTO
Philippi Middle
Athletic Boosters
PTO
Band Boosters
Faculty Senate

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 - \$500.00
Junior Elementary School (1st Grade) – projected revenue - \$200.00
Philip Barbour High School (National Honor Society) – projected revenue - \$100.00
Philippi Elementary School (Staff) – projected revenue - \$200.00

8. Recommendation: Authorize the WVU Barbour County Extension service to reallocate \$8,000.00 from their budget to purchase supplies needed to start a 4-H competition air rifle team.
9. Recommendation: Ratify the expulsion agreement for a student at Philip Barbour High School.
10. Recommendation: Approve/Confirm use of buildings and/or grounds.

Philip Barbour High School Complex on December 14, 2017 – Dr. Brian Moudry for ACT Math Workshop

11. Recommendation: Approve/Confirm requests for professional leave.
12. 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
	PBHS	1707: School Nurse - RN (half-time)
	PES	1708: Elementary Education Instructor
Rebecca Simmons	PMS	1709: Gifted/Multi-Categorical Instructor (half-time)
	PES	1687: PreK/Prek Special Needs Instructor (half-time)
	PBHS, Itinerant	1697: Educational Interpreter/Sign Language Specialist/Supervisory Aide/Transportation Aide
	BES, Itinerant	1698: Multi-Categorical w/Autism and Severely Profoundly Impaired

Substitute Employee Assignments 2017-18		
Name of Person	Location	Job ID: Position
	BES, Itinerant	1710: Long Term Substitute Multi-Categorical w/Autism and Severely Profoundly Impaired Instructor
	PES, Itinerant	1723: Long Term Substitute PreK/Prek Special Needs Instructor (halftime)
Treymar Taylor	PBHS	1734: Long Term Substitute Physical Education Instructor
Stan Fitzwater	County	1735: Substitute Teacher(s)
Michael Posten, Craig Cross	County	1737: Substitute Bus Operator(s)

Extra-Curricular Employee Assignments		
Name of Person	Location	Job ID: Position
	PBHS	1731: Volunteer Assistant Swim Coach

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

A motion was made by Mr. Everson to approve agenda items 1-11 as recommended. The motion was seconded by Mrs. McConnell. After discussion the motion passed five (5) to zero (0).

Mr. Everson made a motion to adjourn into executive session at 6:41 p.m. to discuss personnel issues. The motion was seconded by Mr. Starks and passed five (5) to zero (0).

The board returned to open session at 7:47 p.m. (No votes or decisions were made in executive session).

A motion was made by Mr. Phillips to approve agenda items 12-13 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:

December 18, 2017 at 6:00 p.m. at Board of Education Office (Regular Session)

The meeting adjourned at 7:47 p.m.

President

Secretary