

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, December 10, 2018 at the Philippi Middle School, 611 Cherry Hill Road, Philippi, WV 26416.

Joanne McConnell, Adam Starks, Ron Phillips, David Everson, Members, and Jeffrey Woofter, Secretary, were present. Eric Ruf, Member, was absent. Also in attendance were: Lisa Heinbaugh, Jessica Moreno, Jason Stutler, Makenzie Shahan, Rick Daugherty, Brian Moats, Connie Mundy, Avery Swiger, Destini Knotts, Olivia Croston, Caylee Simons, Makayla Gonzales and Michael Ferguson.

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

Mrs. McConnell, led the pledge to flag.

Invocation by Mrs. McConnell

Philippi Middle School LSIC presentation

A motion was made by Mr. Everson to approve the minutes of the November 26, 2018 meeting. The motion was seconded by Mr. Phillips. After discussion the motion passed four (4) to zero (0).

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 November 20, 2018 through December 4, 2018 at a total expenditure of \$100,518.90.
3. Recommendation: Authorize the December 14, 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 November 28, 2018 payroll check and federal withholdings in the amount of \$491,064.34.
6. Recommendation: Approve final total of utility/copier bills in the amount of \$26,331.25.
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 - \$200.00;
Belington Middle School (Band) – projected revenue - \$1,000.00
Junior Elementary School (Office) – projected revenue - \$0.00; (Kindergarten & Preschool) - \$400.00
Philip Barbour High School (Baseball) – projected revenue - \$500.00; (Math Dept.) - \$2,000.00; (Boys Basketball) - \$800.00, \$900.00, \$400.00
Philippi Middle School (8th Grade) – projected revenue - \$200.00

8. Recommendation: Approve/Confirm curricular trips.

Junior Elementary School (3rd & 4th Grade Science Fair Winners) – to Philip Barbour High School on January 17, 2019
Kasson Elem/Middle School (KidREACH & REACH.U.) – to A-B College on February 2, 2019
9. Recommendation: Approve educational leave request for a student at Belington Middle 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 transportation travel requests.

<u>Date</u>	<u>Destination</u>	<u>No. Buses</u>
Belington Middle School (Boys Basketball) 11/30/18	Philippi Middle School	1
01/14/19 (Girls Basketball)	Green Bank Middle School	1
12/12/18	Green Bank Middle School	1

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

15. Recommendation: Accept resignation of Laura Grose as a substitute LPN/Aide effective November 20, 2018.

16. 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)**

Regular Employee Assignments 2018-19		
Name of Person	Location	Job ID: Position
	PMS – Itinerant	Job 2125: Gifted/Multi-Categorical Instructor (half-time)
	PBHS	Job 2126: Multi-Categorical/Severely Profoundly Impaired Instructor w/Autism
	County	Job 2127: Mechanic/Bus Operator
Mary Shaver	KEMS	Job 2142: Custodian
	County	Job 2143: Groundsman/Custodian III/General Maintenance

Substitute Employee Assignments 2018-19		
Name of Person	Location	Job ID: Position
	County	Job 2128: Substitute Custodian(s)
	County	Job 2130: Substitute Cook(s)
	County	Job 2135: Substitute Secretary(s)
	County	Job 2139: Substitute Bus Operator(s)
	County	Job 2161: Substitute Teacher(s)

Extra-Curricular Employee Assignments 2018-19		
Name of Person	Location	Job ID: Position
	PMS, Itinerant	Job 2129: English Language Learner Instructor (Extra-Curricular)
	BES	Job 2132: Cook (Extra-Curricular)
	BMS	Job 2124: Assistant Girls Basketball Coach

17. 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 1-17 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:

- December 17, 2018 at 6:00 p.m. at Board of Education Office (Regular Session)
- January 14, 2019 at 6:00 p.m. at Board of Education Office (Regular Session)
- January 28, 2019 at 6:00 pm. at Board of Education Office – CTC Presentation (Regular Session)

The meeting adjourned at 7:12 p.m.

President

Secretary