

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, December 12, 2016 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Ron Phillips, Eric Ruf, Adam Starks, David Everson, Joanne McConnell, Members, and Jeff Woofter, Secretary, were present. Also in attendance were: Annette Hughart, Mary Beth Hovatter, James Poling, Ruston Seamon, Vickie Haller, Glenn Sweet, Leah Seamon, Craig Baker and Jeff Kittle.

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

Mrs. McConnell led the pledge to flag

Invocation by Mrs. McConnell

Philip Barbour High School LSIC presentation

A motion was made by Mr. Phillips to approve the minutes of the November 28, 2016 meeting. The motion was seconded by Mr. Everson. After discussion the motion passed four (4) to zero (0).

The following delegations addressed the board:

Ruston Seamon – regarding Signs of Hope
Craig Baker/Thrasher – regarding Connector project

Reports –

Superintendent's Report
Facilities Report

Superintendents Recommendations –

1. Recommendation: Approve payment of bills for the period of November 22, 2016 through December 2, 2016 at a total expenditure of \$56,359.59.
2. Recommendation: Authorize the December 15, 2016 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 final total of utility/copier bills in the amount of \$15,817.05.
5. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)

Philip Barbour High School (Girls Basketball) – projected revenue - \$200.00, \$500.00
Philippi Middle School (PTO/Athletic Booster) – projected revenue - \$800.00; (School) - \$200.00

6. Recommendation: Approve educational leave request for a student at Belington Elementary School.
7. Recommendation: Approve/Confirm curricular trips.

Junior Elementary School/Kasson Elementary Middle School (3-4 Grade Science Fair Winners) – to Philip Barbour High School on December 8, 2016
Junior Elementary School (PreK-K) – to Good Samaritan Center on December 19, 2016
Kasson Elementary/Middle School (School) – to Barbour Lanes on January 13, 2017

8. Recommendation: Approve chaperones for Junior Elementary School and Kasson Elementary/Middle School field trip to Philip Barbour High School on December 8, 2016.

Margie Bennett, Angie McDaniel, Roger McDaniel, Crystal Gray, Valerie Welch, Anna Lou Stemple, Dana Stemple, Laura Morrison, Josh Morrison, Kelli Harris, Mark Harris, Alicia Cutright, Tim Cutright, Misty Schola, Catherine Schola, Jedd Schola, Mr. and Mrs. Holsberry, Charla Reger, Amanda Eriksen, Rachel Knotts, Kayla Collins, Chris Collins, Amanda McFarlan, James McFarlan, Katie Bennett, Kathy Kocher, Kimberly Summerfield, Jackie Simmons, Ben Simmons, Shania Lewis and Lisa Miller

9. Recommendation: Approve building/ground modifications.

Kasson Elem/Middle School (Gym) – replace mats
 Philippi Middle School (Band Room) – replace carpet; (Counselor’s Room) – replace carpet

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

Kasson Elem/Middle School on December 22, 2016 – requested by Teresa Marsh for Christmas Concert
 Philip Barbour High School on December 8, 2016 – requested by Charla Reger for County Elementary Science Fair; on December 17, 2016 – requested by Lana Weese for Craft Show/Bazaar/Bake Sale; on every Sunday December 2016 through March 2017 – requested by Sissy Collins for Barbour Elite Club Volleyball

11. Recommendation: Approve transportation travel requests. – Enclosure J

	<u>Date</u>	<u>Destination</u>	<u>No. Buses</u>
ABU	(Students) 12/02/16	WVU	4
KEMS	(Basketball)		
	12/08/16	Davis Thomas	1
	12/09/16	Tucker Co	1
	12/29/16	Tygarts Valley	1
	01/10/17	Elkins	1
	01/20/17	Harman	1

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

13. Recommendation: Approve leave of absence for David Shelton from November 10, 2016 through February 10, 2017.

14. Recommendation: Approve leave of absence for Tammy Martin from December 2, 2016 for approximately four to six weeks.

15. Recommendation: Approve intermittent leave of absence for Gina Wolfe for the 2016-2017 school year.

16. Recommendation: Employ the following personnel for the 2016-2017 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 2016-2017		
Name of Person	Location	Position
Susan Mitchell	PBHS (itinerant)	1331 – School Nurse (.5) Closes 11/28/16
	Volga	1328 – Elementary Ed. Instructor Closes 11/28/16

Substitute Employee Assignments 2016-2017		
Name of Person	Location	Position
Joann Shomo	County	Job 1353 Substitute Cook Closes 11/30/16
	Volga-Century Elem	Job 1355 Long Term Sub Kindergarten Closes 11/30/16
	County	Job 1356 Substitute Custodian Closes 11/30/16
	County	Job 1359 Substitute Teacher Closes 11/30/16

A motion was made by Mr. Phillips to approve agenda items 1-16 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. School Newsletters
2. Other
 - A motion was made by Mr. Everson to write a letter of support for the FLEX E Grant. The motion was seconded by Mrs. McConnell. After discussion the motion passed five (5) to zero (0).

Next board meetings:

December 19, 2016 at 6:00 p.m. at Board of Education Office – Philippi Elementary School
LSIC Presentation (Regular Session)

The meeting adjourned at 7:18 p.m.

President

Secretary