

BARBOUR COUNTY SCHOOLS

PHILIPPI WV 26416

MEMORANDUM -

TO: BOARD MEMBERS

Martin Durst
David Everson
Joanne McConnell
Adam Starks
Ron Phillips

FROM: EDDIE VINCENT, SUPERINTENDENT

DATE: January 21, 2025

RE: BOARD MEETING AGENDA

This meeting will be broadcast on Teams.

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The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Monday, January 27, 2025**, at the **Board of Education Office, 45 School Street, Philippi, WV 26416**.

Call to Order

Pledge to Flag

Invocation

Minutes –

Approve the minutes of the January 13, 2025 board meeting. – Enclosure A

Recognitions –

Discussion –

School performance, student outcomes, academics –

Philip Barbour High School Presentation – Enclosure B

Hearing regarding 2025-2026 School Calendar – Enclosure C

Delegation(s) –

Reports –

Facilities Report – Enclosure D

December 2024 Financial Report – Enclosure E

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Superintendents Recommendations –

Attendance –

1. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-zone attendance for the school year 2024/2025 contingent upon compliance with pupil-teacher ratio. – Enclosure F

Business & Finance

2. Recommendation: Approve budget adjustments. – Enclosure G
3. Recommendation: Approve regular payroll in the amount of \$577,605.27 – Enclosure H
4. Recommendation: Approve payment of bills in the amount of \$212,478.13 – Enclosure I
5. Recommendation: Approve payment of bills in the amount of \$66,983.39. – Enclosure J
6. Recommendation: Approve payment of bills in the amount of \$9,761.34. – Enclosure K
7. Recommendation: Approve the final total of utility/copier bills in the amount of \$43,453.13. – Enclosure L
8. Recommendation: Approve the final total of travel reimbursement check run in the amount of \$98.36. – Enclosure M
9. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours) - Enclosure N
 - A. Belington Middle School
 1. (8th Grade) - \$1,500.00
 - B. Junior Elementary School
 1. (PTO) - \$500.00
 2. (Schoolwide) - \$50.00
 - C. Kasson Elementary/Middle School
 1. (Schoolwide) - \$500.00
 2. (Schoolwide) - \$1,000.00
 3. (Schoolwide) - \$1,500.00
 - D. Philip Barbour High School
 1. (Band) - \$1,000.00
 2. (Band) - \$1,000.00
 3. (Band) - \$1,500.00
 4. (Band) - \$5,000.00
 5. (FFA) - \$1,500.00
 6. (Football) - \$1,000.00

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Curriculum & Instruction –

10. Recommendation: Approve/Confirm curricular trips. – Enclosure O
 - A. Belington Elementary School
 1. (Special Needs K-4) – to Morgantown on March 14, 2025
 - B. Kasson Elementary/Middle School
 1. (Incentive Trip) – to Barbour Lanes on January 30, 2025
 - C. Philip Barbour High School
 1. (FBLA) – to Camp Dawson, Kingwood on March 12, 2025
11. Recommendation: Ratify the expulsion agreement (13-2025) for a student at Philip Barbour High School. - Enclosure P

Facilities & Maintenance –

12. Recommendation: Approve/Confirm the use of buildings and/or grounds. – Enclosure Q
 - A. Philip Barbour High School
 1. On May 3, 2025 – requested by Heather Bowen for WV FBLA Winner’s Circle

Food Service –

Policies –

Student Support –

13. Recommendation: Adopt Resolution for Enhancing Collaboration with Military Organizations and Providing Supports to Military Families. – Enclosure R

Transportation –

14. Recommendation: Approve contract with World Vision to provide funding for an after-school activities bus on the Belington/Junior End of the County. – Enclosure S

Travel –

15. Recommendation: Approve/Confirm requests for professional leave. – Enclosure T

Vocational –

Personnel –

16. Recommendation: Approve Memorandum of Understanding with Western Governors University for student teachers. – Enclosure U
17. Recommendation: Approve medical leave of absence for a professional employee at Philippi Elementary School for the remainder of the 2024/2025 School year. – Enclosure V

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18. Recommendation: Employ the following personnel for the 2024/2025 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) - Enclosure W**

Regular Employee Assignments 2024-25 (FY25)		
Name of Person	Location	Job ID: Position
	Philippi Elementary School	JobID: 35401 Multi-Categorical Instructor w/Autism Itinerant
	Philip Barbour High School	JobID: 35402 Mathematics Instructor
	Kasson Elementary/Middle School	JobID: 35406 Mathematics/Social Studies Instructor
	Belington Elementary School	JobID: 35410 PreK/PreK Special Needs Instructor
	Philippi Middle School	JobID: 35412 Multi-Categorical Instructor w/Autism Itinerant
	Kasson Elementary/Middle School	JobID: 35413 PreK/PreK Special Needs Instructor

Substitute Employee Assignments 2024-25 (FY25)		
Name of Person	Location	Job ID: Position
	Philip Barbour High School	JobID: 36259 Long Term Substitute Mathematics Instructor
Christie Allen	Philippi Elementary School	JobID: 36261 Long Term Substitute Elementary Education Instructor (4 th Grade)
Ashley Morrell	Belington Elementary School	JobID: 36262 Long Term Substitute Visually Impaired Instructor (half-time), Itinerant
Ashley Morrell	Junior Elementary School	JobID: 36263 Long Term Substitute Music Instructor (half-time)
Barbara Losh	Philip Barbour High School	JobID: 36295 Long Term Substitute Mathematics Instructor

Extra-Curricular Employee Assignments 2024-25 (FY25)		
Name of Person	Location	Job ID: Position
	Barbour Board Office	JobID: 36260 (1) After School Virtual Tutor

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19. Recommendation: Approve listed persons to enter the bus operator training program for Barbour County Schools. – (Refer to Enclosure W)

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Items For Discussion, Consideration, and/or Possible Action –

1. Executive Session
2. Other

Next board meetings:

February 10, 2025, at 6:00 p.m. at the Board of Education Office – (Regular Session)

Adjournment

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ADDENDUM

Curriculum & Instruction –

20. Recommendation: Approve/Confirm curricular trips. – Enclosure #1
- A. Belington Middle School
 - 1. (Student Council) – to Timberline Mountain on February 13, 2025
 - B. Junior Elementary School
 - 1. (3rd/4th Grades) – to Canaan Valley Ski Resort on February 7, 2025
 - C. Philip Barbour High School
 - 1. (FFA) – to Charleston on March 3, 2025
 - 2. (FFA) – to Taylor County High School on February 15, 2025