# 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:** March 4, 2025

RE: BOARD MEETING AGENDA

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The Barbour County Board of Education will meet in regular session at 6:00 p.m. on Monday, March 10, 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 February 24, 2025 board meeting. – Enclosure A

Recognitions -

Discussion -

School performance, student outcomes, academics -

Philip Barbour High School CTE Presentation – Enclosure B

Delegation(s) -

Jessica George/Belington Public Library – Funding Judy Larry/Philippi Public Library - Funding

Reports -

Facilities Report – Enclosure C

#### **Superintendents Recommendations –**

#### Attendance -

#### **Business & Finance**

- 1. Recommendation: Approve regular payroll in the amount of \$598,715.04. Enclosure D
- 2. Recommendation: Approve payment of bills in the amount of \$54,011.15. Enclosure E
- 3. Recommendation: Approve the final total of utility/copier bills in the amount of \$69,631.46. Enclosure F
- 4. Recommendation: Approve the final total of travel reimbursement check run in the amount of \$1,140.18. Enclosure G
- 5. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours) Enclosure H
  - A. Belington Elementary School
    - 1. (Pre-K) \$1,000.00
  - B. Belington Middle School
    - 1. (8<sup>th</sup> Grade) \$800.00
    - 2. (Schoolwide) \$100.00
  - C. Philip Barbour High School
    - 1. (Boys Basketball) \$1,000.00
    - 2. (Schoolwide) \$500.00
  - D. Philippi Elementary school
    - 1. (Schoolwide) \$2,000.00
- 6. Recommendation: Award County-wide student photo bid to LifeTouch Photography for the 2026 through 2030 School years. Enclosure I

#### Curriculum & Instruction -

7. Recommendation: Approve the following changes to the 2024/2025 School calendar. – Enclosure J

February 20<sup>th</sup> will be made up on June 5th February 21st will be made up on April 18th

Last Day of School will now be June 3rd Prep for Closing of Schools/Faculty Senate will be on June 4th Teacher/Parent Makeup Day will be on June 5th

- 8. Recommendation: Approve/Confirm curricular trips. Enclosure K
  - A. Philippi Elementary School
    - 1. (Kindergarten through 2<sup>nd</sup> Grade) The Bridge Complex on May 16, 2025
    - 2. (2<sup>nd</sup> Grade) to Jackson's Mill on May 1, 2025

#### Facilities & Maintenance –

- 9. Recommendation: Approve/Confirm the use of buildings and/or grounds. Enclosure L
  - A. Belington Middle School
    - 1. As needed requested by Megan Wetzel for Girls on the Run
  - B. Kasson Elementary/Middle School
    - 1. On Wednesdays and Fridays requested by Cody and Olivia Bolyard for Basketball Practice
  - C. Philip Barbour High School
    - 1. On March 10, 2025 requested by Charla Reger for Autism training
    - 2. On March 23, 2025 requested by Blake Williams/Barbour County Youth Soccer for Youth All Star Practices
    - 3. As needed requested by Sabrina Holbert for Middle School Softball practices
  - D. Philippi Elementary School
    - 1. On March 15, 2025 requested by Morgan Stuart for Birthday Party
  - E. Philippi Middle School
    - 1. On March 15, 2025 requested by Carla Boylen for Birthday Party

#### Food Service -

#### Policies -

10. Recommendation: Adopt revised policy 8200, School Attendance Zones and Transfers on third reading. – Enclosure M (http://www.wvschools.com/barbourcountyschools/Policies.html#content4-3g)

#### Student Support -

#### Transportation –

#### Travel -

11. Recommendation: Approve/Confirm requests for professional leave. – Enclosure N

#### Vocational -

#### Personnel -

12. Recommendation: Accept the resignation/retirement of Julie Scott as a Language Arts Instructor at Philippi Middle School effective June 30, 2025. – Enclosure O

- 13. Recommendation: Accept the resignation/retirement of Bruce Booth as a Bus Operator effective June 30, 2025. Enclosure P
- 14. Recommendation: Accept the resignation of Blake Williams as Head Girls Soccer Coach at Philip Barbour High School effective March 4, 2025. Enclosure Q
- 15. Recommendation: Accept the resignation of Terri Riffle as a long-term substitute Multi-Categorical instructor at Belington Middle School effective March 21, 2025. Enclosure R
- 16. 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 S

Regular Employee Assignments 2024-25 (FY25)			
Name of Person	Location	Job ID: Position	
Samantha Fultineer	Philippi	JobID: 37451 2 <sup>nd</sup> Grade	
	Elementary School	Instructional Aide/Supervisory	
		Aide	
	Philip Barbour	JobID: 37452 Itinerant Multi-	
	High School	Categorical Instructor	
		w/Autism	

Substitute Employee Assignments 2024-25 (FY25)			
Name of Person	Location	Job ID: Position	
Joann Morris	Barbour Board	JobID: 36282 Substitute Bus	
	Office	Operator(s)	
	Philippi Middle	JobID: 37485 Long Term	
	School	Substitute Language Arts	
		Instructor	
	Kasson	JobID: 37487 Long Term	
	Elementary/Middle	Substitute Elementary	
	School	Education Instructor (5 <sup>th</sup>	
		Grade)	
	Barbour Board	JobID: 36283 Substitute	
	Office	Teacher(s)	

17. Recommendation: Employ the following personnel for the 2025/2026 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) – (Refer to Enclosure S)

Extra-Curricular Employee Assignments 2025-26 (FY26)		
Name of Person	Location	Job ID: Position
		JobID: 37072 Volunteer Assistant Football Coach

18.		Approve listed persons to enter the bus operator training program for Barbour (Refer to Enclosure S)
	Bryan Mitchell	

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

- 1. Superintendent's Evaluation
- 2. Superintendent's Contract Extension Enclosure T
- 3. Executive Session
- 4. Other

Next board meetings:

March 24, 2025, at 6:00 p.m. at the Board of Education Office – (Regular Session)

Adjournment

# Tabled items from the February 24, 2025 meeting

# Transportation -

19. Recommendation: Approve the contract with World Vision to provide funding for an afterschool activities bus on the Belington End of the County. – Enclosure U

### **ADDENDUM**

## **Curriculum & Instruction –**

- 20. Recommendation: Approve/Confirm curricular trips. Enclosure #1
  - A. Belington Middle School
    - 1. (Band) Philip Barbour High School on March 17, 2025
  - B. Philippi Middle School
    - 1. (Band and Choir Club) to Philip Barbour High School on March 17, 2025