#### **BARBOUR COUNTY SCHOOLS**

## **PHILIPPI WV 26416**

**MEMORANDUM -**

TO: **BOARD MEMBERS** 

Martin Durst David Everson Joanne McConnell	Join the meeting now Meeting ID: 294 523 661 284 Passcode: oJ7og2uK
Adam Starks	Dial in by phone
Ron Phillips	<u>+1 304-553-7794,,988943086#</u> United States,
	Charleston
EDDIE VINCENT. SUPERINTENDENT	Find a local number

**DATE:** April 8, 2025

RE: **BOARD MEETING AGENDA** 

The Barbour County Board of Education will meet in regular session at 6:00 p.m. on Monday, April 14, 2025, at the Board of Education Office, 45 School Street, Philippi, WV 26416.

**Call to Order** 

**Pledge to Flag** 

Invocation

Minutes –

FROM:

**Recognitions** –

Young Writers Spelling Bee Science Fair

Discussion -

School performance, student outcomes, academics -Attendance/Enrollment Report - Enclosure A

**Delegation(s)** -

#### **Reports** –

Facilities Report – Enclosure B Child Nutrition

This meeting will be broadcast on Teams.

You can access the meeting at the link below.

Phone conference ID: 988 943 086#

## Superintendents Recommendations -

#### Attendance –

#### **Business & Finance**

- 1. Recommendation: Approve regular payroll in the amount of \$447,905.68. Enclosure C
- 2. Recommendation: Approve payment of bills in the amount of \$317,124.67. Enclosure D
- 3. Recommendation: Approve the final total of utility/copier bills in the amount of \$39,423.86. Enclosure E
- 4. Recommendation: Approve the final total of utility/copier bills in the amount of \$41,614.82. Enclosure F
- 5. Recommendation: Approve the final total of travel reimbursement check run in the amount of \$4,354.11. Enclosure G
- 6. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours) Enclosure H
  - A. Philip Barbour High School 1. (ProStart) - \$500.00
- 7. Recommendation: Approve the contract with LifeTouch Photography for County-wide student photo's for the 2025-2026 school year. Enclosure I

## Curriculum & Instruction -

- 8. Recommendation: Approve/Confirm curricular trips. Enclosure J
  - A. Belington Elementary School
    - 1. (Preschool and Kindergarten) to Hovatter Zoo on May 20, 2025
    - 2. (Schoolwide) to Belington Skate Zone on May 22, 2025
  - B. Belington Middle School
    - 1. (3<sup>rd</sup> Nine weeks incentive trip) to Tygart Valley Cinemas on April 17, 2025
    - 2. (5<sup>th</sup> Grade) to WVU on May 2, 2025
  - C. Junior Elementary School
    - 1. (KidREACH) to Belington Middle School on May 29, 2025
    - 2. (Whole School) to Tygart Valley Health & Rehabilitation on April 18, 2025
  - D. Kasson Elementary/Middle School
    - 1. (Middle School CTE Discover Your Future Students) to WVU on April 25, 2025
  - E. Philip Barbour High School
    - 1. (Counseling Department) to Glenville State University on April 23, 2025
    - 2. (ProStart) to the HIVE and Las Matracus Mexican Restaurant on April 29, 2025
    - 3. (Social Studies/Civics) to the Barbour County Courthouse on May 13, 2025

- F. Philippi Elementary School
  - 1. (KidREACH) to New River Gorge National Park on May 29, 2025
  - 2. (3<sup>rd</sup>/4<sup>th</sup> Grades) to Mylan Park Aquatic Center on May 23, 2025
- G. Philippi Middle School
  - 1. (Middle School CTE Discover Your Future Students) to WVU on April 25, 2025
  - 2. (8<sup>th</sup> Grade) to Fred Eberle Technical Center on April 29, 2025

### Facilities & Maintenance -

- 9. Recommendation: Approve/Confirm the use of buildings and/or grounds. Enclosure K
  - A. Junior Elementary School
    - 1. On April 19, 2025 requested by Keeah Ware for the Junior Lions Club Easter Egg Hunt
  - B. Philip Barbour High School
    - 1. On April 19, 2025 requested by Richard Daugherty for the Barbour County Ambulance Authority Emergency Driving Course
    - 2. On April 26, 2025 requested by Nick Mayle for Youth Football Tournament Fundraiser
  - C. Philippi Middle School
    - 1. On May 25, 2025 requested by Carla Boylen for Graduation Luncheon
    - 2. On May 23, 2025 requested by Alexa Forbes for 8<sup>th</sup> Grade Dance

#### Food Service –

Policies –

Student Support –

## Transportation –

### Travel –

10. Recommendation: Approve/Confirm requests for professional leave. – Enclosure L

#### Vocational –

#### Personnel -

- 11. Recommendation: Accept the resignation of Kacey Hinkle as a substitute cook effective April 7, 2025. Enclosure M
- 12. Recommendation: Accept the resignation of Sarah Harris as an Assistant Girls' Basketball Coach at Belington Middle School effective March 19, 2025. Enclosure N
- 13. Recommendation: Accept the resignation of Lori McGee as Head Volleyball Coach at Philippi Middle School effective April 6, 2025. Enclosure O

- 14. Recommendation: Accept the resignation of Nathan Linger as a Supervisory Employee prior to/after School at Philippi Middle School effective March 28, 2025. Enclosure P
- 15. Recommendation: Accept the resignation of Laura Shelton as a long-term substitute PreSchool Special Needs instructor at Belington Elementary School effective at the end of the day on April 18, 2025. Enclosure Q
- 16. Recommendation: Approve leave of absence for a professional employee at Belington Elementary School for approximately 4 weeks. Enclosure R
- 17. Recommendation: Approve an agreement with West Virginia Wesleyan College for Nursing Student Clinical Experience. Enclosure S
- 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 T

Regular Employee Assignments 2024-25 (FY25)		
Name of Person	Location	Job ID: Position
	Philip Barbour	JobID: 39113 Itinerant Multi-
	High School	Categorical Instructor
		w/Autism
	- 	

Substitute Employee Assignments 2024-25 (FY25)			
Name of Person	Location	Job ID: Position	
	Philippi Middle	JobID: 39114 Long Term	
	School	Substitute Language Arts	
		Instructor	
	Belington Middle	JobID: 39115 Long Term	
	School	Substitute Itinerant Multi-	
		Categorical w/Autism	
		Instructor	
	Barbour Board	JobID: 36283 Substitute	
	Office	Teacher(s)	
	Barbour Board	JobID: 37474 Substitute	
	Office	Teacher(s)	
	Barbour Board	JobID: 37465 Substitute	
	Office	Secretary(s)	
	Barbour Board	JobID: 37466 Substitute	
	Office	Custodian(s)	
	Barbour Board	JobID: 37469 Substitute	
	Office	LPN/Aide(s)	
	Barbour Board	JobID: 37471 Substitute	
	Office	Cook(s)	
	Barbour Board	JobID: 37472 Restricted Short	
	Office	Term Substitute Teacher(s)	
	Barbour Board	JobID: 37473 Substitute Bus	
	Office	Operator(s)	

Extra-Curricular Employee Assignments 2024-25 (FY25)		
Name of Person	Location	Job ID: Position
	Barbour Board Office	JobID: 39107 (1) Bus Operator

19. 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 T)

Extra-Curricular Employee Assignments 2025-26 (FY26)			
Name of Person	Location	Job ID: Position	
	Philip Barbour High School	JobID: 39117 Athletic Trainer (Winter Sports)	
	Philip Barbour High School	JobID: 39119 Athletic Trainer (Fall Sports)	

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

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

- 1. Executive Session
- 2. Other

Next board meetings:

April 15, 2025, at 6:00 p.m. at the Board of Education Office - (reconvene March 24, 2025 meeting)
April 22, 2025, at 6:00 p.m. at the Board of Education Office - (Special Session)
April 28, 2025, at 6:00 p.m. at the Board of Education Office - (Regular Session)

Adjournment

## ADDENDUM

## **Curriculum & Instruction –**

- 21. Recommendation: Approve/Confirm curricular trips. Enclosure #1
  - A. Kasson Elementary/Middle School
    - 1. (8<sup>th</sup> Grade) to Fred Eberle Technical Center on April 29, 2025
  - B. Philippi Elementary School
    - 1. (Preschool) to Hovatter's Zoo on May 8, 2025
- 22. Recommendation: Approve chaperones for Philip Barbour High School prom. Enclosure #2

#### Facilities & Maintenance -

- 23. Recommendation: Approve/Confirm the use of buildings and/or grounds. Enclosure #3
  - A. Philip Barbour High School
    - 1. On Sundays from Apil June 1, 2025 requested by Heather Perkins for Barbour County Youth Soccer