

BARBOUR COUNTY SCHOOLS

PHILIPPI WV 26416

MEMORANDUM -

TO: BOARD MEMBERS

David Everson
Joanne McConnell
Eric Ruf
Adam Starks
Ron Phillips

This meeting will be conducted through Zoom.

You can access the meeting at the link below.

Join Zoom Meeting

<https://us02web.zoom.us/j/89256089515?pwd=UUkwbXJjc2dRcHE5N3QyMUhzWHVDQT09>

Meeting ID: 892 5608 9515

Password: 2VzrdJ

FROM: JEFF WOOFER, SUPERINTENDENT

DATE: June 2, 2020

RE: BOARD MEETING AGENDA

The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Monday, June 8, 2020**, at the **Board of Education Office, 45 School Street, Philippi, WV 26416**.

Call to Order

Pledge to Flag

Invocation

Minutes –

Approve minutes of May 26, 2020, meeting. – Enclosure A

Recognitions –

Delegation(s) –

Reports –

Superintendents Recommendations –

Attendance –

Business & Finance –

1. Recommendation: Approve payment of bills for the period of May 20, 2020, through June 2, 2020, at a total expenditure of \$150,280.75. – Enclosure B

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2. Recommendation: Authorize June 15, 2020, payroll and federal withholdings not to exceed the amount of \$1,000,000.00 to be released in accordance with Federal Law. – (Refer to Enclosure B)
3. Recommendation: Authorize the payment of utility bills and copier bills due before the next board meeting not to exceed \$50,000.00. (Refer to Enclosure B)
4. Recommendation: Approve the final total of utility/copier bills in the amount of \$6,803.15. – Enclosure C
5. Recommendation: Approve the final total of May 28, 2020, payroll check, and federal withholdings in the amount of \$477,109.80. – Enclosure D
6. Recommendation: Approve agreement with DJ Consulting LLC to provide School improvement work focused on mathematics for Junior Elementary, Kasson, Belington Elementary and Philippi Elementary during the 2020/2021 school year. – Enclosure E

Curriculum & Instruction –

Facilities & Maintenance –

7. Recommendation: Approve building/ground modifications. – Enclosure F

Belington Elementary School (Sp. Ed. Bathroom) – equip bathroom to have a washer or dryer installed

Food Service –

Policies –

8. Recommendation: Review revised policy: 7610, Distance Learning and Virtual School Courses for first reading. – Enclosure G

Student Support –

9. Recommendation: Approve Memorandum of Understanding between Upshur County Board of Education and Barbour County Board of Education, Doddridge County Board of Education, Harrison County Board of Education, Lewis County Board of Education, Marion County Board of Education, Monongalia County Board of Education, Preston County Board of Education, Randolph County Board of Education, and Taylor County Boards of Education regarding Orientation and Mobility Specialist services. – Enclosure H

Transportation –

Travel –

Vocational –

Personnel –

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10. Recommendation: Approve 5 additional days of supplemental employment for all custodians to be used between June 5, 2020 and June 30, 2020 and an 5 additional days of supplemental employment for all custodians to be used between July 1, 2020 and August 7, 2020.
11. Recommendation: Accept the resignation of Mahaley Demastes as a Kindergarten teacher at Philippi Elementary School effective at the end of the 2019/2020 school year. – Enclosure I
12. Recommendation: Employ the following personnel for the 2019/2020 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 J

Extra-Curricular Employee Assignments 2019-20		
Name of Person	Location	Job ID: Position
Angel Stull	PES	Job 2773: Science Instructor (Extra-Curricular)
LaDonna Davis	PMS	Job 2774: Social Studies Instructor (Extra-Curricular)

13. Recommendation: Employ the following personnel for the 2020/2021 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 J)

Regular Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
Jamie McGee	PMS	Job 2756: Science Instructor
	PBHS, Itinerant	Job 2771: Educational Interpreter/Sign Language Specialist/Supervisory Aide/Transportation Aide
	PMS	Job 2772: Mathematics Instructor
Bruce Booth	County	Job 2703: Bus Operator, Rt. 14
Franklin Kyle	County	Job 2751: Bus Operator, Rt. 24
	PES, Itinerant	Job 2777: Multi-Categorical/Severely Profoundly Impaired Instructor w/Autism
	PES	Job 2794: Elementary Education Instructor

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Extra-Curricular Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	County	Job 2750: Educational Interpreter/Sign Language Specialist/Supervisory Aide - Home Based
	KEMS	Job 2770: Head Volleyball Coach
	County	Job 2775: Educational Interpreter/Sign Language Specialist/Supervisory Aide - Home Based

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

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Items For Discussion, Consideration and/or Possible Action –

1. Other

Next board meetings:

June 29, 2020, at 6:00 p.m. at Board of Education Office (Regular Session)

July 6, 2020, at 6:00 p.m. at Board of Education Office (Regular Session)

Adjournment