

BARBOUR COUNTY SCHOOLS
PHILIPPI WV 26416

MEMORANDUM -

TO: BOARD MEMBERS

David Everson
Joanne McConnell
Jared Nestor
Adam Starks
Ron Phillips

FROM: EDDIE VINCENT, SUPERINTENDENT

DATE: June 4, 2024

RE: BOARD MEETING AGENDA

The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Monday, June 10, 2024**, 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 May 28, 2024 board meeting. – Enclosure A

Recognitions –

BOE Scholarship Winner: Alyssa Moss

Discussion –

School performance, student outcomes, academics –

Delegation(s) –

Reports –

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Superintendents Recommendations –

Attendance –

Business & Finance –

1. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours) - Enclosure B
 - A. Junior Elementary School
 1. (All Staff) - \$1,000.00
 2. (All Staff) - \$1,000.00
 - B. Philip Barbour High School
 1. (Volleyball) - \$500.00
2. Recommendation: Approve regular payroll in the amount of \$410,816.85. – Enclosure C
3. Recommendation: Approve payment of bills in the amount of \$397,489.60. – Enclosure D
4. Recommendation: Approve the final total of utility/copier bills in the amount of \$21,083.09. – Enclosure E
5. Recommendation: Approve the final total of travel reimbursement check run in the amount of \$2,066.96. - Enclosure F
6. Recommendation: Approve Travelers Insurance for FY2025 Workers' Compensation Insurance effective from July 1, 2024 to June 30, 2025. – Enclosure G

Curriculum & Instruction –

7. Recommendation: Approve/Confirm curricular trips. – Enclosure H
 - A. Philip Barbour High School
 1. (Band) – to Florida/Bahamas on February 12-17, 2025
8. Recommendation: Approve an agreement with The Flippen Group, LLC for Capturing Kids' Hearts for the 2024-2025 School year. – Enclosure I
9. Recommendation: Approve an agreement with Imagine Learning from August 1, 2024 through July 31, 2025. – Enclosure J

Facilities & Maintenance –

10. Recommendation: Approve/Confirm the use of buildings and/or grounds. – Enclosure K
 - A. Philippi Middle School
 1. On Mondays, Tuesdays, and Thursdays from June 10, 2024 to August 14, 2024 – requested by Lori McGee for Philippi Middle School Volleyball Practice

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Food Service –

Policies –

11. Recommendation: Review revised policy 8100: Notice of Non-Discrimination Under Section 504/Title II/Title IX, on first reading. – Enclosure L
(<http://www.wvschools.com/barbourcountyschools/Policies.html#content4-3g>)

Student Support –

12. Recommendation: Approve a contract with Marion County Board of Education for Medicaid Billing services and monitoring for the 2024-2025 school year. – Enclosure M
13. Recommendation: Approve a Memorandum of Understanding with the Human Resource Development Foundation, Inc. regarding the implementation of a Youth Behavioral Health Threat Assessment program. – Enclosure N
14. Recommendation: Approve a contract with Soliant Health, LLC for virtual special education services for the 2024-2025 school year. – Enclosure O

Technology –

Transportation –

Travel –

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

Vocational –

Personnel –

16. Recommendation: Accept the resignation Lindsey Skinner as a Third Grade Teacher at Junior Elementary School effective June 4, 2024. – Enclosure Q
17. Recommendation: Accept the resignation of Raymond Hicks as an Assistant Boys Basketball Coach at Philippi Middle School effective May 23, 2024. – Enclosure R
18. Recommendation: Accept the resignation of Genia Delauder as a Summer Custodian at Junior Elementary School effective May 31, 2024. – Enclosure S
19. Recommendation: Accept the resignation of Genia Delauder as a Summer Custodian at Philippi Middle School effective June 4, 2024. – Enclosure T
20. Recommendation: Accept the resignation/retirement of Michelle Bennett as a Cook at Belington Middle School effective at the end of the Day on June 4, 2024. – Enclosure U

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21. Recommendation: Employ the following personnel for the 2023/2024 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 V**

Extra-Curricular Employee Assignments 2023-24		
Name of Person	Location	Job ID: Position
	Junior Elementary School	JobID: 23753 (1) Custodian - Summer (Extra-Curricular)

22. 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) - (Refer to Enclosure V)**

Regular Employee Assignments 2024-25 (FY25)		
Name of Person	Location	Job ID: Position
Daimere Wilson-Turner	Kasson Elementary & Middle School	JobID: 22398 Itinerant Multi-Categorical w/Autism Instructor
	Philip Barbour High School	JobID: 22399 Educational Interpreter/Sign Language Specialist/Aide/Transportation Aide (Itinerant)
	Kasson Elementary & Middle School	JobID: 22400 Itinerant Multi-Categorical w/Autism Instructor
Nathan Linger	Philippi Middle School	JobID: 22402 Itinerant Multi-Categorical w/Autism Instructor
	Philippi Middle School	JobID: 22405 Itinerant Multi-Categorical w/Autism Instructor
	Junior Elementary School	JobID: 22415 Music Instructor (half-time)
	Kasson Elementary & Middle School	JobID: 22424 Preschool/Preschool Special Needs Instructor
	Philip Barbour High School	JobID: 22529 Mathematics Instructor
	Philippi Middle School	JobID: 22530 Itinerant Multi-Categorical w/Autism Instructor
	Kasson Elementary & Middle School	JobID: 22531 Language Arts/Art Instructor/Virtual School Facilitator
	Philippi Middle School	JobID: 22533 Mathematics Instructor
	Philippi Middle School	JobID: 22534 Mathematics Instructor

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	Philip Barbour High School	JobID: 22537 Counselor
	Belington Elementary School	JobID: 20900 Librarian/Media Specialist - Itinerant
Patricia Levesque-Gosnell	Belington Elementary School	JobID: 23736 Librarian/Media Specialist - Itinerant
	Junior Elementary School	JobID: 21788 Secretary/Media Aide/Supervisory Aide
Laura McElroy	Belington Middle School	JobID: 23693 Cook
Angela Everson	Junior Elementary School	JobID: 23696 2nd Grade Instructional Aide/Supervisory Aide
Alyciann Simons	Kasson Elementary & Middle School	JobID: 23700 Early Childhood Classroom Assistant Teacher/PreK-PreK Special Needs Aide/ Supervisory Aide /Transportation Aide
Courtney McKenzie	Junior Elementary School	JobID: 23701 Elementary Education Instructor (3rd Grade)
Amy Tacy	Philippi Elementary School	JobID: 23737 2nd Grade Instructional Aide/Supervisory Aide
Courtney Murphy	Philippi Middle School	JobID: 21384 Counselor (Itinerant)

Substitute Employee Assignments 2024-25 (FY25)

Name of Person	Location	Job ID: Position
	Barbour Board Office	JobID: 21037 Substitute Aide(s)
Jana Ruf, Lori Row, Justin Carter	Barbour Board Office	JobID: 21747 Substitute Teacher(s)
	Barbour Board Office	JobID: 21032 Substitute Cook(s)
	Barbour Board Office	JobID: 21033 Substitute Secretary(s)

Extra-Curricular Employee Assignments 2024-25 (FY25)

Name of Person	Location	Job ID: Position
	Belington Middle School	JobID: 22538 Volunteer Assistant Cross Country Coach
	Philip Barbour High School	JobID: 23719 (1) Custodian - Summer (Extra-Curricular)
	Philippi Middle School	JobID: 23692 Assistant Boys Basketball Coach
Mike Holliday	Philip Barbour High School	JobID: 23706 (2)Volunteer Assistant Limited Sports Trainer(s)

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Chadley Miller	Philip Barbour High School	JobID: 23716 Volunteer Assistant Tennis Coach
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23. Recommendation: Approve listed persons to enter the bus operator training program for Barbour County Schools. – (Refer to Enclosure V)

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

1. 2024-2025 School year Board meeting dates – Enclosure W
2. Executive Session
3. Other

Next board meetings:

June 24, 2024, at 6:00 p.m. at the Board of Education Office (Regular Session)

Adjournment

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ADDENDUM

Curriculum & Instruction –

24. Recommendation: Approve an agreement with the West Virginia Department of Education, Mountain State Education Services Cooperative, and NOLA Education to implement STAR Academy at Philippi Middle School. – Enclosure #1