

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 17, 2024

RE: BOARD MEETING AGENDA

The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Monday, June 24, 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 June 10, 2024 board meeting. – Enclosure A

Recognitions –

BOE Scholarship Winner: Alyssa Moss

Discussion –

School performance, student outcomes, academics –

Delegation(s) –

Mary Lough – American Heart Association

Reports –

May 2024 Financial Report – Enclosure B

AGENDA
June 24, 2024

Superintendents Recommendations –

Attendance –

Business & Finance –

1. Recommendation: Approve budget adjustments. – Enclosure C
2. Recommendation: Approve budget adjustments. – Enclosure D
3. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours) - Enclosure E
 - A. Philip Barbour High School
 1. (Cheer) - \$500.00
 2. (Hall of Fame) - \$5,000.00
4. Recommendation: Approve payment of bills in the amount of \$501,473.58. – Enclosure F
5. Recommendation: Approve payment of bills in the amount of \$98,676.34. – Enclosure G
6. Recommendation: Approve payment of bills in the amount of \$31,099.05. – Enclosure H
7. Recommendation: Approve the final total of utility/copier bills in the amount of \$20,915.25. – Enclosure I
8. Recommendation: Approve the final total of travel reimbursement check run in the amount of \$1,423.50. - Enclosure J

Curriculum & Instruction –

Facilities & Maintenance –

9. Recommendation: Approve JC Construction Company as the contractor for the CTE Bathroom Remodel Project. – Enclosure K

Food Service –

Policies –

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

Student Support –

Technology –

AGENDA
June 24, 2024

Transportation –

Travel –

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

Vocational –

Personnel –

12. Recommendation: Re-employ Brett Mick as an Energy Manager/Facility Inspector (extra-curricular/duty) for the 2024/2025 school year.
13. Recommendation: Accept the resignation of Tyler Scott as an Assistant Principal at Philippi Middle School effective July 1, 2024. – Enclosure N
14. Recommendation: Accept the resignation of Cassandra Pratt as a Special Education Instructor for Extended School Year effective June 5, 2024. – Enclosure O
15. Recommendation: Accept the resignation of Jamie Carpenter as a Volunteer Assistant Boys Basketball Coach at Philip Barbour School effective June 5, 2024. – Enclosure P
16. Recommendation: Re-employ substitute service personnel for the 2024/2025 school year. – Enclosure Q
17. Recommendation: Re-employ substitute teachers for the 2024/2025 school year. – Enclosure R
18. Recommendation: Re-employ substitute administrators for the 2024/2025 school year. – Enclosure S
19. 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
	Philippi Middle School	JobID: 23689 Science Instructor
	Philip Barbour High School	JobID: 23690 Counselor
	Philip Barbour High School	JobID: 23702 Mathematics Instructor
	Philip Barbour High School	JobID: 23704 Mathematics Instructor
	Junior Elementary School	JobID: 21788 Secretary/Media Aide/Supervisory Aide
	Belington Middle School	JobID: 24613 Language Arts Instructor

AGENDA
June 24, 2024

	Kasson Elementary & Middle School	JobID: 24615 Itinerant LPN/Special Needs Aide/ Supervisory Aide/ Transportation Aide
	Philip Barbour High School	JobID: 24617 Cook
Angela Everson	Philippi Middle School	JobID: 24619 Itinerant Special Needs Aide/ Supervisory Aide /Transportation Aide
	Kasson Elementary & Middle School	JobID: 24620 Itinerant Special Needs Aide/ Supervisory Aide /Transportation Aide
	Philippi Middle School	JobID: 24621 Itinerant Multi-Categorical w/Autism Instructor

Substitute Employee Assignments 2024-25 (FY25)

Name of Person	Location	Job ID: Position
	Barbour Board Office	JobID: 21032 Substitute Cook(s)
	Barbour Board Office	JobID: 21033 Substitute Secretary(s)
Natasha Elmond	Barbour Board Office	JobID: 21037 Substitute Aide(s)

Extra-Curricular Employee Assignments 2024-25 (FY25)

Name of Person	Location	Job ID: Position
	Philippi Middle School	JobID: 22396 Head Girls Basketball Coach
	Philippi Middle School	JobID: 23691 Head Cross Country Coach
	Philippi Middle School	JobID: 24213 (1) Custodian - Summer (Extra-Curricular)
	Philip Barbour High School	JobID: 23706 (2) Volunteer Assistant Limited Sports Trainer(s)
Tom Williams	Philip Barbour High School	JobID: 24625 Itinerant Technology Systems Specialist (Extra-Curricular)
Stephen Maxson	Philip Barbour High School	JobID: 24626 Itinerant Technology Systems Specialist (Extra-Curricular)
Paula Townsend	Barbour Board Office	JobID: 24710 Speech-Language Pathologist - Extended School Year (Summer 2024) (Extra-Curricular)
Stephanie Moss	Barbour Board Office	JobID: 24711 Preschool Special Needs/Special Education Teacher for

AGENDA
June 24, 2024

		School Age Students - Home Based – Extended School Year (Summer 2024) (Extra-Curricular)
--	--	--

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

AGENDA
June 24, 2024

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

1. Executive Session
2. Other

Next board meetings:

July 1, 2024, at 6:00 p.m. at the Board of Education Office (Regular Session)
July 8, 2024, at 6:00 p.m. at the Board of Education Office (Regular Session)
July 22, 2024, at 6:00 p.m. at the Board of Education Office (Regular Session)

Adjournment

AGENDA
June 24, 2024

ADDENDUM

Personnel –

21. Recommendation: Approve the revised schedule of supplemental pay for professionals. **(changes will become effective July 1, 2024.)** – Enclosure #1