

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: December 10, 2024

RE: BOARD MEETING AGENDA

This meeting will be broadcast on Teams.

You can access the meeting at the link below.

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Phone conference ID: 345 278 705#

The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Monday, December 16, 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 December 9, 2024 board meeting. – Enclosure A

Recognitions –

Amy Parks – National Board Certified Teacher

Discussion –

School performance, student outcomes, academics –

Delegation(s) –

Kasson Carolers

Reports –

November 2024 Financial Report – Enclosure B

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Superintendents Recommendations –

Attendance –

Business & Finance

1. Recommendation: Approve budget adjustments. – Enclosure C
2. Recommendation: Approve regular payroll in the amount of \$658,521.78. – Enclosure D
3. Recommendation: Approve payment of bills in the amount of \$56,065.77. – Enclosure E
4. Recommendation: Approve payment of bills in the amount of \$31,874.43. – Enclosure F
5. Recommendation: Approve the final total of utility/copier bills in the amount of \$11,340.50. – Enclosure G
6. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours) - Enclosure H
 - A. Belington Middle School
 1. (8th Grade) - \$500.00
 2. (Schoolwide) - \$400.00
 - B. Kasson Elementary/Middle School
 1. (Basketball) - \$200.00
 - C. Philip Barbour High School
 1. (Cheer) - \$1,000.00
 - D. Philippi Middle school
 1. (Schoolwide) - \$1,000.00
 2. (Softball) - \$1,000.00
 3. (Student Council) - \$200.00

Curriculum & Instruction –

7. Recommendation: Approve/Confirm curricular trips. – Enclosure I
 - A. Belington Middle School
 1. (8th Grade Students) – to Charleston, WV on February 19, 2025
 - B. Philip Barbour High School
 1. (ProStart) – to Canaan Valley Resort on January 14, 2025

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Facilities & Maintenance –

- 8. Recommendation: Approve/Confirm the use of buildings and/or grounds. – Enclosure J
 - A. Kasson Elementary/Middle School
 - 1. Every Wednesday beginning January 15, 2025 - requested by Jeff Bartlett for JAKE (Waive Fee)
 - B. Philip Barbour High School
 - 1. on January 11, 2025, and January 18, 2025 – requested by Michael Loving (Leer South) for Annual retraining of coal miners (Waive Fee)
 - C. Philippi Elementary School
 - 1. On December 21, 2024 – requested by Morgan Stuart for Family Christmas get together
 - D. Philippi Middle School
 - 1. On December 19, 2024 – requested by Alexa Forbes for Winter Celebration

Food Service –

Policies –

Student Support –

Transportation –

Travel –

- 9. Recommendation: Approve/Confirm requests for professional leave. – Enclosure K

Vocational –

Personnel –

- 10. Recommendation: Accept the resignation of Trinity Gray as a 4th Grade Teacher at Philippi Elementary School effective December 10, 2024. – Enclosure L
- 11. 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 M

Regular Employee Assignments 2024-25 (FY25)		
Name of Person	Location	Job ID: Position
Randa Lawson	Philippi Middle School	JobID: 33074 Elementary Education Instructor (5 th Grade)
Letha Uzenski	Philippi Middle School	JobID: 33069 Science/Social Studies – STAR Academy Instructor
David Hendershot	Belington Middle School	JobID: 33083 Science Instructor

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Substitute Employee Assignments 2024-25 (FY25)		
Name of Person	Location	Job ID: Position
	Belington Elementary School	JobID: 33089 Long Term Substitute Itinerant Visually Impaired Instructor (half-time)
	Junior Elementary School	JobID: 33091 Long Term Substitute Music Instructor (half-time)

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

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

1. Executive Session
2. Other

Next board meetings:

January 13, 2025, at 6:00 p.m. at the Board of Education Office – (Junior Elementary School Presentation) (Regular Session)

Adjournment

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ADDENDUM

Facilities & Maintenance –

13. Recommendation: Approve/Confirm the use of buildings and/or grounds. – Enclosure #1
 - A. Philip Barbour High School
 1. On January 6, 2025 - requested by Paul Fallon for WV Prevention Solutions Youth Engagement Survey

Personnel –

14. Recommendation: Accept the resignation of Cassity Gallo as a substitute cook effective December 10, 2024. – Enclosure #2
15. Recommendation: Accept the resignation of Marcus Johnson as an Assistant Football Coach at Philip Barbour High School effective December 11, 2024. – Enclosure #3