Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, January 13, 2025, at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Ron Phillips, David Everson, Martin Durst, Joanne McConnell, Members, and Eddie Vincent, Secretary, were present. Also in attendance were: Danielle Rush, Roger Auvil, Rochelle Price, Amy Parks, Chelsey Jaggie, Tamara Burner, Gabrielle Rhodes, Mary B. Hovatter, Doug Schiefelbein, Christopher Derico, Julie Bibey, Michelle Fleming, Julie Wise, and Courtney McKenzie.

Mrs. McConnell called the meeting to order at 6:00 p.m.

Mr. Durst led the pledge to the flag.

Invocation by Mr. Durst

A motion was made by Mr. Everson to approve the minutes of the December 16, 2024 board meeting. The motion was seconded by Mr. Phillips. After discussion, the motion passed four (4) to zero (0).

Mr. Starks arrived.

The board discussed the following items:

School performance, student outcomes, academics: Junior Elementary School Presentation Attendance/Enrollment Report

The following delegations address the board:

Doug Schiefelbein/Barbour County Community Foundation – presented the Dorothy H. Wolfe Scholarship to Danielle Rush and Tammy Burner the two most recent County Teachers of the Year.

Superintendents Recommendations –

- 1. Recommendation: Approve regular payroll in the amount of \$602,208.47.
- 2. Recommendation: Approve payment of bills in the amount of \$306,985.41.
- 3. Recommendation: Approve payment of bills in the amount of \$_____
- 4. Recommendation: Approve the final total of utility/copier bills in the amount of \$27,181.35.
- 5. Recommendation: Approve the final total of utility/copier bills in the amount of \$31,151.67.
- 6. Recommendation: Approve the final total of travel reimbursement check run in the amount of \$5,213.10.
- 7. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours)
 - A. Junior Elementary School
 - 1. (PTO) \$500.00
 - B. Philip Barbour High School
 - 1. (Boy's Basketball) \$5,000.00
 - 2. (Track) \$500.00
 - C. Philippi Middle school
 - 1. (Athletics) \$1,000.00
- 8. Recommendation: Approve/Confirm curricular trips.
 - A. Belington Elementary School
 - 1. (4th Grade) to The Bridge Sports Complex on May 8, 2025
 - B. Philip Barbour High School
 - 1. (ProStart) to Greenbrier Resort on January 26-28, 2025
- 9. Recommendation: Ratify the expulsion agreement (04-2025) for a student at Philip Barbour High School.
- 10. Recommendation: Ratify the expulsion agreement (08-2025) for a student at Philip Barbour High School.
- 11. Recommendation: Approve/Confirm the use of buildings and/or grounds.

- A. Philip Barbour High School
 - 1. On January 29, 2025 requested by Charla Reger for Autism Training
- B. Kasson Elementary/Middle School
 - 1. Once a week requested by Roger Kelley for Prayer at the Pole/Christian Activities
- 12. Recommendation: Authorize the purchase of a new 77-passenger Thomas SAF-T-Line School bus from Matheney Motors.
- 13. Recommendation: Approve/Confirm requests for professional leave.
- 14. Recommendation: Approve volunteers at Junior Elementary School. **Contingent upon clearance of criminal convictions.**

Chelsea Jaggie Mariah Wamsley Dustin Wamsley Bobbie Glendenning

- 15. Recommendation: Accept the resignation of Isabella Gibson as a Long Term Substitute Math Teacher at Philip Barbour High School effective January 17, 2025.
- 16. 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)**

| Regula | r Employee Assignments | s 2024-25 (FY25) | | | |
|------------------|------------------------|------------------------------------|--|--|--|
| Name of Person | Location | Job ID: Position | | | |
| Simone Geogerian | Philippi Middle | JobID: 34437 Science Instructor | | | |
| _ | School | | | | |
| | Philippi Middle | JobID: 34448 Multi-Categorical | | | |
| | School | Instructor w/Autism Itinerant | | | |
| | Philippi Middle | JobID: 34455 Multi-Categrocial | | | |
| | School | Instructor w/Autism Itinerant | | | |
| | Philippi Middle | JobID: 34457 Mathematics | | | |
| | School | Instructor | | | |
| | Philippi Middle | JobID: 34461 Mathematics | | | |
| | School | Instructor | | | |
| | Philip Barbour High | JobID: 34463 Mathematics | | | |
| | School | Instructor | | | |
| | Philip Barbour High | JobID: 34468 Mathematics | | | |
| | School | Instructor | | | |
| | Junior Elementary | JobID: 34469 Music Instructor | | | |
| | School | (half-time) | | | |
| | Belington Elementary | JobID: 34472 Visually Impaired | | | |
| | School | Instructor (half-time) Itinerant | | | |
| | Kasson | JobID: 34474 LPN/Special Needs | | | |
| | Elementary/Middle | Aide/Supervisory | | | |
| | School | Aide/Transportation Aide Itinerant | | | |
| Jamie Reynolds | Junior Elementary | JobID: 35411 Elementary Education | | | |
| | School | Instructor (4 th Grade) | | | |
| | Philip Barbour High | JobID: 35414 Mathematics | | | |
| | School | Instructor | | | |
| | Philippi Middle | JobID: 35425 Language Arts | | | |
| | School | Instructor | | | |
| | Kasson | JobID: 35431 Elementary Education | | | |
| | Elementary/Middle | Instructor (5 th Grade) | | | |
| | School | | | | |

| Substitute Employee Assignments 2024-25 (FY25) | | | | | | |
|--|---------------------------|---|--|--|--|--|
| Name of Person | Location | Job ID: Position | | | | |
| Jason Ulderich | Barbour Board Office | JobID: 33099 Substitute Cook(s) | | | | |
| Johnny Williams | Philippi Middle School | JobID: 34475 Long Term Substitute Itinerant Multi-Categorical Instructor w/Autism | | | | |
| | Barbour Board Office | JobID: 34480 Substitute Secretary(s) | | | | |
| | Barbour Board Office | JobID: 34481 Substitute Custodian(s) | | | | |
| | Barbour Board Office | JobID: 34482 Substitute LPN/Aide(s) | | | | |
| | Barbour Board Office | JobID: 34483 Substitute School Nurse(s) (RN) | | | | |

| | Barbour Board Office | JobID: 34484 Substitute Cook(s) |
|-------------------------|----------------------|------------------------------------|
| | Barbour Board Office | JobID: 34486 Restricted Short Term |
| | | Substitute Teacher(s) |
| | Barbour Board Office | JobID: 34488 Substitute Bus |
| | | Operator(s) |
| Elizabeth Poling, Ricky | Barbour Board Office | JobID: 34489 Substitute Teacher(s) |
| Darnell, Megan Lipscomb | | |
| Elizabeth Rebrook | Philippi Middle | JobID: 35417 Long Term Substitute |
| | School | Itinerant Multi-Categorical |
| | | Instructor w/Autism |
| Terri Riffle | Belington Middle | JobID: 35418 Long Term Substitute |
| | School | Itinerant Multi-Categorical |
| | | Instructor w/Autism |

| Extra-Curricular Employee Assignments 2024-25 (FY25) | | | | | | |
|--|-------------------------------|---|--|--|--|--|
| Name of Person | Location | Job ID: Position | | | | |
| Nancy Mullens | Belington Middle School | JobID: 35400 (2) After School Tutor(s) | | | | |
| | Philip Barbour High School | JobID: 34476 Athletic Trainer (Winter Sports) | | | | |
| | Barbour Board Office | JobID: 34478 Homebound Instructor | | | | |

| 17. | Recommendation: Schools. | Approve listed | persons to | enter th | e bus | operator | training | program | for | Barbour | County |
|-----|--------------------------|----------------|------------|----------|-------|----------|----------|---------|-----|---------|--------|
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The Superintendent pulled agenda item 3 off the agenda.

A motion was made by Mr. Starks to approve agenda items 1, 2 and items 4-17 as recommended. The motion was seconded by Mr. Durst. After discussion, the motion passed five (5) to zero (0).

The board acted upon or discussed the following items:

Executive Session

Mrs. McConnell made a motion to adjourn into executive session at 6:44 p.m. to discuss personnel. The motion was seconded by Mr. Everson and passed five (5) to zero (0).

The board returned to open session at 7:13 p.m. (No votes or decisions were made in executive session).

Next board meetings:

January 27, 2025, at 6:00 p.m. at the Board of Education Office - (Philip Barbour High School Presentation) (Regular Session)

| The meeting adjourned at 7:13 p.m. | | |
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| President | Secretary | |