Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, April 12, 2021, at the Board of Education Office, 45 School Street, Philippi, WV 26416, and via Zoom.

David Everson, Adam Starks, Jared Nestor, Joanne McConnell, and Ron Phillips, Members, and Jeffrey Woofter, Secretary, were present or via Zoom. Also in attendance and via Zoom were: David Neff, Connie Mundy, Lisa Heinbaugh, Brian Moats, Annette Hughart, Mike Ferguson, and Michelle Fleming.

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

Mr. Everson led the pledge to the flag.

Invocation by Mr. Everson

Belington Middle School – presentation

Superintendents Recommendations –

- 1. Recommendation: Approve payment of bills for the period of March 17, 2021, through April 6, 2021, at a total expenditure of \$209,146.69.
- 2. Recommendation: Authorize April 15, 2021, payroll and federal withholdings not to exceed the amount of \$1,000,000.00 to be released in accordance with Federal Law.
- 3. Recommendation: Authorize the payment of utility bills and copier bills due before the next board meeting not to exceed \$50,000.00.
- 4. Recommendation: Approve the final total of March 26, 2021, payroll check, and federal withholdings in the amount of \$493,260.22.
- 5. Recommendation: Approve the final total of utility/copier bills in the amount of \$47,983.67.
- 6. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours)

Philippi Middle School (Office) – projected revenue - \$1,500.00, \$2,500.00; (8th Grade) - \$300.00

7. Recommendation: Approve/Confirm curricular trips.

 $Philip\ Barbour\ High\ School\ (VI\ Student)-Use\ of\ public\ transportation\ on\ April\ 8,\ 2021$

- 8. Recommendation: Approve educational leave request for a student at Belington Middle School
- 9. Recommendation: Approve educational leave request for a student at Kasson Elementary/Middle School.
- 10. Recommendation: Approve/Confirm requests for professional leave.
- 11. Recommendation: Accept the resignation of Melinda Karlen as a Cafeteria Manager/Cook at Philippi Elementary School effect March 26, 2021.
- 12. Recommendation: Accept the resignation of Bruce Howell as a bus operator (extra-curricular) for the Belington Area Summer School effective March 26, 2021
- 13. Recommendation: Accept the resignation of Stanley Fitzwater as a long-term substitute Multi-Categorical Instructor at Philippi Middle School effective April 9, 2021.
- 14. Recommendation: Approve leave of absence for Kenneth Phillips a service employee assigned to the Transportation department beginning March 24, 2021, through approximately May 19, 2021.
- 15. Recommendation: Employ professional educators and auxiliary, and service personnel and grant probationary contract status for the school year 2021/2022. Teacher employment is contingent upon receipt and maintenance of valid certification.

ProfessionalServiceBlosser, AbbigailBooth, BruceBoot, CourtneyCastro, Amanda

Boot, Kaitlyn DeWitt, Shannon Fairchild, Emilee Hall, Lewis

Halterman, Christopher Hart, Lisa Hawkins, Susan

Jenkins, Megan Kettler, Steven Mayle, Boyd J

Mayle, Christina McGee, Jamie Meyer, Melody

Mick, Lindsey Morehead, Leah Moss, Leah

Murphy, Gregory Murphy, Mariah

Peacock, Kammy

Phillips, Tammy Rinehart, Kathryn

Ruppert, Megan

Sparks, Austin Sterck, Christina

Strong, Selena

Sweet, Amanda Taylor, Kendyl

Weese, Colton

Wright, Gail

Corder, Lauren Crites, Justin Croston, Herbert Haddix, Teena Hancox, Theodore

Ice, David Kittle, Larry B Kyle, Franklin Phillips, Courtney Short, Jaime

Skidmore, Stephanie Streets, Samantha Wilson, Zachary

Recommendation: Employ professional educators and auxiliary, and service personnel and grant tenure (continuing contract status) for the school year 2021/2022. Teacher employment is contingent 16. upon receipt and maintenance of valid certification.

Professional Service Bolyard, Charity Haller, Shaun Burner, Tamara Howell, Bruce Carrico, Catlin

Hoskins, Greg Mayle, Christina Mouser, Trevor Phillips, Hatti Reed, Robin

Skinner, Lindsey Stell, Megan

Suder, Justin

Swartz, Sebastian

Waybright, Christina

Poston, Michael Holbrook, Christina Pugh, Alex Talbott, Loretta

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)

Regular Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
Rachel Vannoy	PBHS	Job 3063: Custodian
Michelle Fleming	County Office	Job 3127: Director of Federal Programs/Manager of Secondary

		Instruction
George Collett	County Office	Job 3128: Director of
		Transportation/Manager of
		Maintenance and SafeSchools
Felicia Fordyce	KEMS	Job 3140: Principal
Lora Phillips	PES	Job 3141: Cafeteria Manager/Cook
	PBHS	Job 3158: Associate Principal
	PES, Itinerant	Job 3049: Multi-Categorical
		w/Autism Instructor
	PMS, Itinerant	Job 3060: LPN/Special Needs
		Aide/Supervisory
		Aide/Transportation Aide

Substitute Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	County	Job 3156: Substitute Cook(s)
	County	Job 3157: Substitute Teacher(s)

Extra-Curr	Extra-Curricular Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position	
	BMS	Job 3129: (1) Multi-Categorical	
		Summer School Teacher (Extra-	
		Curricular)	
	PES	Job 3131: (1) Kindergarten/Early	
		Childhood Classroom	
		AssistantTeacher/Supervisory	
		Summer School Aide	
Jessica Moreno	PMS	Job 3132: (1) Language Arts	
		Summer School Teacher (Extra-	
		Curricular)	
Jamie McGee	PMS	Job 3133: (1) Science Summer	
		School Teacher (Extra-Curricular)	
	PMS	Job 3134: (1) Sign Language	
		Interpreter/Special	
		Needs/Supervisory	
		SummerSchool Aide (Extra-	
		Curricular)	
Darla Streets	PBHS	Job 3135: (1) Credit Recovery	
		Instructor (Extra-Curricular)	
Darla Streets	County	Job 3136: Special Education	
		Teacher for School Age Students	
		- Home Based(Extra-Curricular)	
Larry Leach	County	Job 3137: (1) Bus Operator for	
		Summer School (Extra-	
		Curricular) Belington Area	
	PBHS	Job 3041: Assistant Wrestling	
		Coach	
Joe Freeman	KEMS	Job 3122: (2) Bus Operator's for	
		Summer School	
Greg Louk	PBHS	Job 3158: Bus Operator for	
		Health Occupations Class (Extra-	
		Curricular) (as needed)	

18. Recommendation: Approve listed persons to enter the bus operator training program for Barbour County Schools.

19. Recommendation: Employ the following personnel for the 2021/2022 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)**

Regular Employee Assignments 2021-22		
Name of Person	Location	Job ID: Position
Crystal Sanders	KEMS	Job 3138: Elementary Education
		Instructor
Lisa Knight	County	Job 3139: Bus Operator, Rt. 7

- 20. Recommendation: Accept the resignation/retirement of Teresa Marsh as Principal at Kasson Elementary/Middle School effective March 31, 2021.
- 21. 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)**

Substitute Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
Glenn Lockey	County	Job 3051: Substitute Bus
		Operator(s)

A motion was made by Mr. Nestor to approve agenda items 1-10 and item 20 as recommended. The motion was seconded by Mr. Everson. After discussion, the motion passed five (5) to zero (0).

Mr. Phillips made a motion to adjourn into executive session at 6:45 p.m. to discuss personnel issues. The motion was seconded by Mr. Starks and passed five (5) to zero (0).

The board returned to open session at 7:19 p.m. (No votes or decisions were made in executive session).

A motion was made by Mr. Everson to approve agenda items 11-19 and item 21 as recommended. The motion was seconded by Mr. Starks. After discussion, the motion passed five (5) to zero (0).

The board acted upon or discussed the following items:

1. Other

Next board meetings:

April 20, 2021, at 6:00 p.m. at the Board of Education Office (reconvene March 22, 2021 meeting)

April 26, 2021, at 6:00 p.m. at the Board of Education Office (Regular Session – Junior Elementary School Presentation)

The meeting adjourned at 7:22 p.m.

President	Secretary	