Minutes

The Barbour County Board of Education met 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.

Adam Starks, Jared Nestor, Joanne McConnell, Members, and Eddie Vincent, Secretary, were present. Ron Phillips, and David Everson, Members, were absent. Also in attendance were: Annette Hughart, Gabrielle Rhodes, Michelle Fleming, Tonya Ferguson, Mary Beth Hovatter, David Neff, Julie Bibey, and Terry L. Suder.

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

Mrs. McConnell led the pledge to the flag.

Invocation by Mrs. McConnell

A motion was made by Mr. Starks to approve the minutes of the May 28, 2024 board meeting. The motion was seconded by Mr. Nestor. After discussion, the motion passed three (3) to zero (0).

Superintendents Recommendations -

- 1. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours)
 - 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.
- 3. Recommendation: Approve payment of bills in the amount of \$397,489.60.
- 4. Recommendation: Approve the final total of utility/copier bills in the amount of \$21,083.09.
- 5. Recommendation: Approve the final total of travel reimbursement check run in the amount of \$2,066.96.
- 6. Recommendation: Approve Travelers Insurance for FY2025 Workers' Compensation Insurance effective from July 1, 2024 to June 30, 2025.
- 7. Recommendation: Approve/Confirm curricular trips.
 - 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.
- 9. Recommendation: Approve an agreement with Imagine Learning from August 1, 2024 through July 31, 2025.
- 10. Recommendation: Approve/Confirm the use of buildings and/or grounds.
 - 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
- 11. Recommendation: Review revised policy 8100: Notice of Non-Discrimination Under Section 504/Title II/Title IX, on first reading.

1.0 Purpose:

1.1 The policy of Barbour County Schools is that there will be no discrimination made on the basis of race, religion, sex, sexual orientation, national origin, age, disability, or handicap in the educational services or activities which it supports.

Barbour County Schools does not discriminate on the basis of sex, disability or handicap in admission or access to, or treatment or employment in, its programs and activities. Barbour County Schools will comply with Section 504 of the Rehabilitation Act of 1973("Section 504"), 29 U.S.C. §794, and its implementing regulations at 34 C.F.R. Part 104, Title II of the Americans with Disabilities Act of

1990 ("Title II"), 42 U.S.C. §§ 12131-12134, and it's implementing regulations at 28 C.F.R. Part 35, or Title IX of the Education Amendments Act of 1972 in the operation of its schools and facilities.

Questions regarding implementation of this policy or regarding 504, Title II or Title IX should be directed to the Barbour County Schools Title IX Coordinator:

For Students and Employees please contact:

Title IX Coordinator Barbour County Schools 45 School Street Philippi, WV 26416 Telephone: (304) 457-3030

2.0 Application:

- 2.1 Statement Must Appear:
 - Student/Employee Handbooks;
 - Manuals, Catalogs, Bulletins;
 - Job Announcements;
 - Information Brochures;
 - Employment Applications;
 - Student/Employee Grievance Forms;
- 12. Recommendation: Approve a contract with Marion County Board of Education for Medicaid Billing services and monitoring for the 2024-2025 school year.
- 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.
- 14. Recommendation: Approve a contract with Soliant Health, LLC for virtual special education services for the 2024-2025 school year.
- 15. Recommendation: Approve/Confirm requests for professional leave.
- 16. Recommendation: Accept the resignation Lindsey Skinner as a Third Grade Teacher at Junior Elementary School effective June 4, 2024.
- 17. Recommendation: Accept the resignation of Raymond Hicks as an Assistant Boys Basketball Coach at Philippi Middle School effective May 23, 2024.
- 18. Recommendation: Accept the resignation of Genia Delauder as a Summer Custodian at Junior Elementary School effective May 31, 2024.
- 19. Recommendation: Accept the resignation of Genia Delauder as a Summer Custodian at Philippi Middle School effective June 4, 2024.
- 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.
- 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)**

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

Regular Employee Assignments 2024-25 (FY25)		
Name of Person	Location	Job ID: Position
Daimere Wilson-Turner	Kasson Elementary &	JobID: 22398 Itinerant Multi-
	Middle School	Categorical w/Autism Instructor
	Philip Barbour High	JobID: 22399 Educational
	School	Interpreter/Sign Language
		Specialist/Aide/Transportation
		Aide (Itinerant)
	Kasson Elementary &	JobID: 22400 Itinerant Multi-

	Middle School	Categorical w/Autism Instructor
Nathan Linger	Philippi Middle	JobID: 22402 Itinerant Multi-
radian Emger	School	Categorical w/Autism Instructor
	Philippi Middle	JobID: 22405 Itinerant Multi-
	School	Categorical w/Autism Instructor
	Junior Elementary	JobID: 22415 Music Instructor
	School	(half-time)
	Kasson Elementary &	JobID: 22424 Preschool/Preschool
	Middle School	Special Needs Instructor
	Philip Barbour High	JobID: 22529 Mathematics
	School	Instructor
	Philippi Middle	JobID: 22530 Itinerant Multi-
	School	Categorical w/Autism Instructor
	Kasson Elementary &	JobID: 22531 Language Arts/Art
	Middle School	Instructor/Virtual School Facilitator
	Philippi Middle	JobID: 22533 Mathematics
	School	Instructor
	Philippi Middle	JobID: 22534 Mathematics
	School	Instructor
	Philip Barbour High	JobID: 22537 Counselor
	School	
	Belington Elementary	JobID: 20900 Librarian/Media
	School	Specialist - Itinerant
Patricia Levesque-Gosnell	Belington Elementary	JobID: 23736 Librarian/Media
-	School	Specialist - Itinerant
	Junior Elementary	JobID: 21788 Secretary/Media
	School	Aide/Supervisory Aide
Laura McElroy	Belington Middle	JobID: 23693 Cook
	School	
Angela Everson	Junior Elementary	JobID: 23696 2nd Grade
	School	Instructional Aide/Supervisory
		Aide
Alyciann Simons	Kasson Elementary &	JobID: 23700 Early Childhood
	Middle School	Classroom Assistant Teacher/PreK-
		PreK Special Needs Aide/
		Supervisory Aide /Transportation
		Aide
Courtney McKenzie	Junior Elementary	JobID: 23701 Elementary
	School	Education Instructor (3rd Grade)
Amy Tacy	Philippi Elementary	JobID: 23737 2nd Grade
	School	Instructional Aide/Supervisory
		Aide
Courtney Murphy	Philippi Middle	JobID: 21384 Counselor (Itinerant)
	School	

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	Barbour Board	JobID: 21747 Substitute Teacher(s)
Carter	Office	
	Barbour Board	JobID: 21032 Substitute Cook(s)
	Office	
	Barbour Board	JobID: 21033 Substitute Secretary(s)
	Office	

Extra-Curricular Employee Assignments 2024-25 (FY25)		
Name of Person	Location	Job ID: Position
	Belington Middle	JobID: 22538 Volunteer Assistant
	School	Cross Country Coach
	Philip Barbour High	JobID: 23719 (1) Custodian -
	School	Summer (Extra-Curricular)
	Philippi Middle	JobID: 23692 Assistant Boys
	School	Basketball Coach
Mike Holliday	Philip Barbour High	JobID: 23706 (2)Volunteer
	School	Assistant Limited Sports Trainer(s)
Chadley Miller	Philip Barbour High	JobID: 23716 Volunteer Assistant
	School	Tennis Coach

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.
motion	A motion was made by Mr. Nestor to approve agenda items 1-5, item 7, and items 9-24 as recommended. The was seconded by Mr. Starks. After discussion, the motion passed three (3) to zero (0).
Mr. Sta	A motion was made by Mr. Nestor to approve agenda item 6 as recommended. The motion was seconded by arks. After discussion, the motion passed two (2) to one (1) with Mr. Nestor voting nay.
Mr. Ne	A motion was made by Mr. Starks to approve agenda item 8 as recommended. The motion was seconded by estor. After discussion, the motion passed three (3) to zero (0).
	The board acted upon or discussed the following items:
The me	1. 2024-2025 School year Board meeting dates July 1, 2024 July 8, 2024 July 22, 2024 August 12, 2024 August 26, 2024 September 9, 2024 September 9, 2024 October 14, 2024 October 14, 2024 November 12, 2024 November 18, 2024 November 18, 2024 December 9, 2024 December 9, 2024 December 9, 2024 January 13, 2025 January 27, 2025 February 10, 2025 February 10, 2025 March 10, 2025 March 10, 2025 April 24, 2025 April 28, 2025 May 27, 2025 June 23, 2025 June 23, 2025 2. Executive session 3. Other Next board meetings: June 24, 2024, at 6:00 p.m. at the Board of Education Office (Regular Session) setting adjourned at 6:50 p.m.
	President Secretary

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

23.

Schools.