

Minutes

The Barbour County Board of Education met in special session at 5:30 p.m. on Thursday, August 1, 2024, at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Adam Starks, Ron Phillips, David Everson, and Joanne McConnell, Members, and Eddie Vincent, Secretary, were present. Martin Durst, Member, arrived at 5:51 p.m. Also in attendance were: Gabrielle Rhodes, and Christopher Derico.

Mrs. McConnell called the meeting to order at 5:30 p.m.

Mr. Everson led the pledge to the flag.

Invocation by Mr. Everson

Superintendents Recommendations –

1. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours)
 - A. Belington Elementary School
 1. (Blue & Gray) - \$2,000.00
 2. (Special Needs) - \$100.00
 - B. Philip Barbour High School
 1. (Athletics) - \$2,000.00
 2. (Athletics) - \$4,000.00
 3. (Athletics) - \$3,000.00
 4. (Athletics) - \$1,500.00
 5. (Athletics) - \$5,000.00
 6. (Athletics) - \$5,000.00
 7. (Athletics) - \$4,000.00
 8. (Band) - \$1,000.00
 9. (Cheerleading) - \$500.00
 10. (Cheerleading) - \$500.00
 11. (Cheerleading) - \$500.00

2. Recommendation: Approve a Memorandum of Understanding with Harrison County Schools for WVEIS Specialist Services for the 2024/2025 school year.

3. Recommendation: Approve/Confirm the use of buildings and/or grounds.
 - A. Philip Barbour High School
 1. On August 6-8, 2024 – requested by Tina Shriver for Basketball Skill Development Camp

4. Recommendation: Approve/Confirm requests for professional leave.

5. Recommendation: Eliminate the following professional positions for the 2024-2025 school year.

Position	Location	Funding Source	FTE
Title I Reading/Mathematics Instructor	JES	Title I	1

6. Recommendation: Approve the following list of new positions to be created for the 2024-2025 school year to allow the school system to meet the needs of students and fluctuations in funding and student populations.

Position	Location	Funding Source	FTE
Title I Reading/Mathematics Instructor	.5 JES & .5 KEMS	Title I	1

7. 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
Amanda Sweet	Philippi Elementary School	JobID: 26763 Communities In Schools Coordinator
Trajan Duckworth	Belington Middle School	JobID: 26772 Language Arts Instructor

	Philip Barbour High school	JobID: 26797 Counselor
Amy Parks	Junior Elementary School	JobID: 27274 Principal (half-time)/Teacher (half-time)
	Philippi Middle School	JobID: 27278 Science/Social Studies – Star Academy Instructor
	Junior Elementary School	JobID: 27349 Elementary Education Instructor (4 th Grade)
Justin Cummings	Barbour Board Office	JobID: 27654 Bus Operator, Route 28
	Kasson Elementary/Middle School	JobID: 27666 Itinerant LPN/Special Needs Aide/Supervisory Aide/Transportation Aide

Substitute Employee Assignments 2024-25 (FY25)		
Name of Person	Location	Job ID: Position
	Barbour Board Office	JobID: 24651 Substitute Custodian(s)
	Barbour Board Office	JobID: 24652 Substitute LPN/Aide(s)
	Barbour Board Office	JobID: 24653 Substitute School Nurse RN(s)
	Barbour Board Office	JobID: 24655 Substitute Cook(s)
	Barbour Board Office	JobID: 24657 Restricted Short-Term Substitute Teacher(s)
	Barbour Board Office	JobID: 24658 Substitute Bus Operator(s)
	Barbour Board Office	JobID: 24662 Substitute Teacher(s)
	Barbour Board Office	JobID: 26787 Substitute Custodian(s)
	Barbour Board Office	JobID: 26789 Substitute LPN/Aide(s)
	Barbour Board Office	JobID: 26790 Substitute School Nurse RN(s)
	Barbour Board Office	JobID: 26791 Substitute Cook(s)
	Barbour Board Office	JobID: 26792 Restricted Short-Term Substitute Teacher(s)
Sheila Zickefoose	Barbour Board Office	JobID: 26793 Substitute Bus Operator(s)
Shaylen Chenoweth, Isabella Gibson	Barbour Board Office	JobID: 26795 Substitute Teacher(s)
John Hanna	Philippi Middle School	JobID: 27002 Itinerant Long Term Substitute Multi-Categorical Instructor w/Autism
Justin Carter	Philippi Middle School	JobID: 27079 Long Term Substitute Science Instructor
Shaylen Chenoweth	Junior Elementary School	JobID: 27081 Long Term Substitute Music Instructor (half-time)
	Barbour Board Office	JobID: 27289 Substitute Secretary(s)
Isabella Gibson	Philip Barbour High School	JobID: 27884 Long Term Substitute Mathematics Instructor

Extra-Curricular Employee Assignments 2024-25 (FY25)		
Name of Person	Location	Job ID: Position
	Philip Barbour High School	JobID: 26794 Athletic Trainer (Winter Sports)
Caleb Shipley	Philip Barbour High School	JobID: 27273 Head Boys Soccer Coach
	Philippi Middle School	JobID: 27659 Head Cross Country Coach
	Philip Barbour High School	JobID: 27885 Volunteer Assistant Boys Soccer Coach

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

9. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours)
- A. Philip Barbour High School
 - 1. (Cheerleading) - \$500.00
 - B. Philippi Middle School
 - 1. (Schoolwide) - \$1,500.00
10. Recommendation: Approve/Confirm the use of buildings and/or grounds.
- A. Philip Barbour High School
 - 1. On August 11-13, 2024 – requested by Heather Halfin for Volleyball Skill Development Clinic
11. Recommendation: Approve building/ground modifications.
- A. Philippi Elementary School
 - 1. (large gathering room) – replace single-gang dual-outlet box above center projector with double-gang 4-outlet box

A motion was made by Mr. Starks to approve agenda items 1-4 and items 9-11 as recommended. The motion was seconded by Mr. Everson. After discussion, the motion passed four (4) to zero (0).

Mrs. McConnell made a motion to adjourn into executive session at 5:45 p.m. to discuss personnel. The motion was seconded by Mr. Phillips and passed four (4) to zero (0).

The board returned to open session at 6:25 p.m. (No votes or decisions were made in executive session).

A motion was made by Mr. Everson to approve agenda items 5-8 recommended. The motion was seconded by Mr. Starks. After discussion, the motion passed five (5) to zero (0).

Next board meetings:

August 12, 2024, at 6:00 p.m. at the Board of Education Office (Regular Session)

The meeting adjourned at 6:38 p.m.

President

Secretary