

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Tuesday, November 12, 2024, at the Board of Education Office, 45 School Street, Philippi, WV 26416.

David Everson, Ron Phillips, Martin Durst, Adam Starks, Joanne McConnell, Members, and Eddie Vincent, Secretary, were present. Also in attendance were: Gabrielle Rhodes, Tonya Ferguson, Michelle Fleming, Mary Shaver, Christopher Derico, David Williams, and Felicia Fordyce.

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

Mr. Starks led the pledge to the flag.

Invocation by Mr. Starks

A motion was made by Mr. Everson to approve the minutes of the October 28, 2024 board meeting. The motion was seconded by Mr. Starks. After discussion, the motion passed five (5) to zero (0).

The board recognized the following:

David Williams
Philip Barbour High School Volleyball

The board discussed the following items:

School performance, student outcomes, academics:
Kasson Elementary/Middle School Presentation
CTE Data

Reports:

Facilities Report

Superintendents Recommendations –

1. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-zone attendance for the school year 2024/2025 contingent upon compliance with pupil-teacher ratio.
2. Recommendation: Approve regular payroll in the amount of \$671,859.06.
3. Recommendation: Approve payment of bills in the amount of \$61,257.31.
4. Recommendation: Approve the final total of travel reimbursement check run in the amount of \$2,780.04.
5. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours)
 - A. Belington Elementary School
 1. (4th Grade) - \$250.00
 - B. Belington Middle School
 1. (Schoolwide) - \$500.00
 - C. Kasson Elementary/Middle School
 1. (Girl's Basketball) - \$300.00
 - D. Philip Barbour High School
 1. (Baseball) - \$1,000.00
 2. (Baseball) - \$1,000.00
 3. (Baseball) - \$1,000.00
 - E. Philippi Middle School
 1. (8th Grade) - \$2,000.00
 2. (Schoolwide) - \$1,000.00
6. Recommendation: Approve/Confirm curricular trips.
 - A. Belington Elementary School
 1. (Whole School) – to Philip Barbour High School on December 19, 2024
 2. (KidREACH) – to West Virginia Wesleyan College on November 19, 2024
 - B. Junior Elementary School
 1. (KidREACH) – to West Virginia Wesleyan College on December 3, 2024
 - C. Philip Barbour High
 1. (10th Grades Students) – to Fred Eberle Technical Center on November 18, 2024

7. Recommendation: Ratify the expulsion agreement (01-2025) for a student at Philip Barbour High School.
8. Recommendation: Ratify the expulsion agreement (02-2025) for a student at Philip Barbour High School.
9. Recommendation: Approve/Confirm the use of buildings and/or grounds.
 - A. Philip Barbour High School
 1. On December 12, 2024 – requested by Dylan Harper (Barbour County OEM/911) for Informational Workshop
10. Recommendation: Approve the direct purchase of electrical components needed for the BES/PES Electrical Upgrade project from Graybar/Square D.
11. Recommendation: Approve/Confirm requests for professional leave.
12. Recommendation: Accept the resignation of June Collins as a Teacher at Philip Barbour High School effective at the end of the day on January 1, 2025.
13. 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
Sarah Haddix	Belington Elementary School	JobID: 32419 ECCAT/PreK-PreK Special Needs Aide/Supervisory Aide/Transportation Aide
	Philippi Middle School	JobID: 32173 Science Instructor
	Philippi Elementary School	JobID: 32186 Itinerant Multi-Categorical Instructor w/Autism
Sarah Cutright	Philippi Middle School	JobID: 32192 Itinerant Counselor
	Philippi Middle School	JobID: 33728 Itinerant Special Needs Aide/Supervisory Aide/Transportation Aide

Substitute Employee Assignments 2024-25 (FY25)		
Name of Person	Location	Job ID: Position
	Barbour Board Office	JobID: 33099 Substitute Cook(s)
	Barbour Board Office	JobID: 33093 Substitute Custodian(s)
	Belington Elementary School	JobID: 33089 Long Term Substitute Itinerant Visually Impaired Instructor (half-time)
	Barbour Board Office	JobID: 33092 Substitute Secretary(s)
	Barbour Board Office	JobID: 33106 Substitute Teacher(s)
	Junior Elementary School	JobID: 33091 Long Term Substitute Music Instructor (half-time)
	Philippi Middle School	JobID: 33730 Long Term Substitute Itinerant Multi-Categorical w/Autism Instructor
Cody Lake	Barbour Board Office	JobID: 33769 Substitute Bus Operator(s)

Extra-Curricular Employee Assignments 2024-25 (FY25)		
Name of Person	Location	Job ID: Position
	Philip Barbour High School	JobID: 33731 Athletic Trainer (Winter Sports)
	Barbour Board Office	JobID: 33732 Homebound Instructor
	Belington Middle School	JobID: 33761 (2) Tutor(s)
Susanne Britton	Junior Elementary School	JobID: 33771 (1) After School Tutor
Christine Toscano-Nixon	Philippi Middle School	JobID: 33772 (2) After School Tutor(s)
Susanne Britton, Joseph	Barbour Board Office	JobID: 33775 (Up to 15) Mentor

Ferguson, Cindy Freeman, Tamara Burner, Danielle Rush, Charla Reger		Teacher(s)
	Barbour Board Office	JobID: 33777 Academic Fair Coordinator

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

A motion was made by Mr. Starks to approve agenda items 1-6 and items 9-11 as recommended. The motion was seconded by Mr. Phillips. After discussion, the motion passed five (5) to zero (0).

Mrs. McConnell made a motion to adjourn into executive session at 7:10 p.m. to discuss legal/personnel issues. The motion was seconded by Mr. Everson and passed five (5) to zero (0).

The board returned to open session at 7:58 p.m. (No votes or decisions were made in executive session).

A motion was made by Mr. Everson to approve agenda item 7 as recommended. The motion was seconded by Mr. Starks. After discussion, the motion passed five (5) to zero (0).

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

A motion was made by Mr. Starks to approve agenda items 12-14 as recommended. The motion was seconded by Mr. Everson. After discussion, the motion passed five (5) to zero (0).

Next board meetings:

November 18, 2024, at 6:00 p.m. at the Board of Education Office (Regular Session)

The meeting adjourned at 8:03 p.m.

Joanne McConnell

Clarence E. Vincent II

11/30/2022 01:26:07 pm

07/06/2023 04:11:49 pm

President

Secretary