

**Philippi WV 26416**  
**January 23, 2017**

**Minutes**

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, January 23, 2017 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Ron Phillips, Eric Ruf, Adam Starks, David Everson, Joanne McConnell, Members, and Jeff Kittle, Acting as Secretary, were present. Also in attendance were: Annette Hughart, Anna J. Davis, Michael Ferguson, Suzann Murphy, Bayli Helmick, Rose Drake, James Poling, Jeff Kittle and Anna Davis.

Mr. Ruf called the meeting to order at 6:00 p.m.

Mr. Starks led the pledge to flag

Invocation by Mr. Starks

Volga-Century Elementary School LSIC presentation

A motion was made by Mrs. McConnell to approve the minutes of the January 9, 2017 meeting. The motion was seconded by Mr. Everson. After discussion the motion passed five (5) to zero (0).

**Reports –**

December 2016 Financial Report

Monthly Attendance – Enrollment Report for month ending: January 6, 2017

**Superintendents Recommendations –**

1. Recommendation: Approve budget adjustments.

BUDGET JOURNAL ENTRY

LINE NO.	ACCOUNT / DESCRIPTION	DEBIT	CREDIT
	MONTH - DECEMBER NUMBER - 12100 ENTRY DATE 12/05/16		
	61.25630 - PERFORMANCE CONTRACT		
0001	51.25630.05501.009.000.0000.0000.00		105,440.00
0002	51.25630.14711.451.000.0000.0000.00	105,440.00	
0003	BUDGET SUPPLEMENT FOR INCREASE IN COUNTY		
0004	FINANCING FOR COUNTY-WIDE PERFORMANCE		
0005	CONTRACT; SEE ATTACHMENTS TO JOURNAL		
0006	ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	105,440.00	105,440.00
	MONTH - DECEMBER NUMBER - 12101 ENTRY DATE 12/08/16		
	61.68710 - CTC PERSONNEL TRAINING		
0001	61.68710.03211.009.000.0000.0000.00 NEW		1,525.00
0002	61.68710.31391.535.000.0000.0000.00 NEW	1,525.00	
0003	BUDGET SUPPLEMENT FY17 CTC PERSONNEL		
0004	TRAINING; SEE ATTACHMENTS TO JOURNAL		
0005	ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	1,525.00	1,525.00
	MONTH - DECEMBER NUMBER - 12102 ENTRY DATE 12/08/16		
	61.40710 - TITLE II		
0001	61.40710.04511.009.000.0000.0000.00	409.00	
0002	61.40710.76191.911.000.0000.0000.00		17.24
0003	61.40710.12213.582.000.0000.0000.00		391.76
0004	NEGATIVE BUDGET SUPPLEMENT FOR FY17		
0005	TITLE II GRANT; WE RECEIVED A REVISED		
0006	GRANT AWARD LETTER DECREASING THE GRANT		
0007	AMOUNT; SEE ATTACHMENTS TO JOURNAL		
0008	ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	409.00	409.00
	MONTH - DECEMBER NUMBER - 12103 ENTRY DATE 12/09/16		
	61.41710 - TITLE I		
0001	61.41710.04511.009.000.0000.0000.00	2,053.00	
0002	61.41710.76191.911.001.0000.0000.00		85.04
0003	61.41710.12170.611.001.0000.0000.00		1,967.96
0004	NEGATIVE BUDGET SUPPLEMENT FOR FY17		
0005	TITLE I GRANT; WE RECEIVED A REVISED		
0006	GRANT AWARD LETTER DECREASING THE GRANT		
0007	AMOUNT; PER CONNIE MUNDY, 12/09/16; SEE		
0008	ATTACHMENTS TO JOURNAL ENTRY FOR		
0009	DOCUMENTATION.		
	* J/E TOTALS	2,053.00	2,053.00
	MONTH - DECEMBER NUMBER - 12104 ENTRY DATE 12/31/16		
	61.43731 - IDEA		
0001	61.43731.04511.009.000.0000.0000.00 NEW		500.00
0002	61.43731.76191.911.000.0000.0000.00 NEW	20.52	
0003	61.43731.21210.611.000.0000.0000.00 NEW	479.48	
0004	BUDGET SUPPLEMENT FY17 IDEA GRANT; SEE		
0005	ATTACHMENTS TO JOURNAL ENTRY FOR		
0006	DOCUMENTATION.		
	* J/E TOTALS	500.00	500.00
	MONTH - DECEMBER NUMBER - 12105 ENTRY DATE 12/31/16		
	11.00000 - MISCELLANEOUS REVENUE		
0001	11.00000.01511.009.000.0000.0000.00		7,026.17
0002	11.00000.01911.009.000.0000.0000.00		20.00
0003	11.00000.01914.009.000.0000.0000.00		180.75
0004	11.00000.01914.009.000.0000.0000.00		68.92
0005	11.00000.01980.009.000.0000.0000.00		28.44
0006	11.00000.01986.009.000.0000.0000.00		197.34
0007	11.00000.01989.009.000.0000.0000.00		23.93
0008	11.00000.12510.651.000.0000.0000.00	56.99	
0009	11.00000.12510.656.000.0000.0000.00	623.22	
0010	11.00000.12510.611.000.0000.0000.00	30.96	
0011	11.00000.12572.542.000.0000.0000.00 NEW	47.44	
0012	11.00000.22911.591.000.0000.0000.00	3,698.35	
0013	11.00000.22162.341.000.0000.0000.00	500.00	
0014	11.00000.22150.341.000.0000.0000.00	2,588.59	
0015			
0016	11.00189.01984.009.000.0000.0000.00		93.68
0017	11.00189.01984.009.000.0000.0000.00		130.78
0018	11.00189.01984.009.000.0000.0000.00		112.18
0019	11.00189.01984.009.000.0000.0000.00		249.37
0020	11.00189.01989.009.000.0000.0000.00		203.99
0021	11.00189.11111.136.000.0000.0000.00	121.26	
0022	11.00189.11111.221.000.0000.0000.00	9.24	
0023	11.00189.11111.262.000.0000.0000.00	.26	
0024	11.00189.12711.123.000.0000.0000.00	83.92	
0025	11.00189.12711.221.000.0000.0000.00	130.44	
0026	11.00189.12711.233.000.0000.0000.00	127.86	
0027	11.00189.12711.263.000.0000.0000.00	48.75	
0028	11.00189.13121.122.000.0000.0000.00	95.06	
0029	11.00189.13121.221.000.0000.0000.00	7.27	
0030	11.00189.13121.233.000.0000.0000.00	7.13	
0031	11.00189.13121.264.000.0000.0000.00	2.72	
0032	11.00189.31345.136.000.0000.0000.00 NEW	30.32	
0033	11.00189.31345.221.000.0000.0000.00 NEW	2.30	
0034	11.00189.31345.262.000.0000.0000.00 NEW	.07	
0035	11.00189.31371.136.000.0000.0000.00 NEW	123.40	
0036	BUDGET SUPPLEMENT FOR DECEMBER 2016		
0037	MISCELLANEOUS REVENUE; SEE ATTACHMENTS		
0038	TO JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	8,335.55	8,335.55
	MONTH - DECEMBER NUMBER - 12200 ENTRY DATE 12/13/16		
	61.03620 - HEALTH CARE SERVICES		
0001	61.03620.12130.122.000.0000.0000.00	16.26	
0002	61.03620.12130.123.000.0000.0000.00 NEW	12.19	
0003	61.03620.12130.131.000.0000.0000.00		114.42
0004	61.03620.12130.136.000.0000.0000.00	343.26	
0005	61.03620.12130.141.000.0000.0000.00		214.95
0006	61.03620.12130.146.000.0000.0000.00		366.99
0007	61.03620.12130.221.000.0000.0000.00		79.95
0008	61.03620.12130.233.000.0000.0000.00	2.13	
0009	61.03620.12130.262.000.0000.0000.00		4.07
0010	61.03620.12130.331.000.0000.0000.00		125.00

0011	61.03620.12130.341.000.0000.0000.00	1,646.53	
0012	61.03620.12130.581.000.0000.0000.00		960.69
0013	61.03620.12130.582.000.0000.0000.00		154.30
0015	BUDGET TRANSFER WITHIN FY16 HEALTH CARE		
0016	SERVICES TO REDISTRIBUTE BUDGET; PER		
0017	MIKE FERGUSON, 12/12/16; SEE ATTACHMENTS		
0018	TO JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	2,020.37	2,020.37
	MONTH - DECEMBER NUMBER - 12201	ENTRY DATE	12/20/16
	61.41611 - TITLE I		
0001	61.41611.12213.112.000.0000.0000.00 NEW	97.09	
0002	61.41611.12213.136.000.0000.0000.00	393.13	
0003	61.41611.12213.231.000.0000.0000.00 NEW	6.00	
0004	61.41611.12213.232.000.0000.0000.00 NEW	3.00	
0005	61.41611.12213.331.000.0000.0000.00		499.22
0006	BUDGET TRANSFER WITHIN FY16 TITLE I TO		
0007	REDISTRIBUTE BUDGET; PER CONNIE MUNDY,		
0008	12/19/16; SEE ATTACHMENTS TO JOURNAL		
0009	FOR DOCUMENTATION.		
	* J/E TOTALS	499.22	499.22
	MONTH - DECEMBER NUMBER - 12202	ENTRY DATE	12/20/16
	61.41612 - TITLE I		
0001	61.41612.11111.651.000.0000.0000.00	15.49	
0002	61.41612.11111.653.000.0000.0000.00	715.00	
0003	61.41612.11119.112.000.0000.0000.00	80.00	
0004	61.41612.11119.221.000.0000.0000.00	6.12	
0005	61.41612.11119.233.000.0000.0000.00	6.00	
0006	61.41612.11119.262.000.0000.0000.00 NEW	2.00	
0007	61.41612.12711.122.000.0000.0000.00	43.03	
0008	61.41612.12711.221.000.0000.0000.00	3.29	
0009	61.41612.12711.233.000.0000.0000.00	3.23	
0010	61.41612.12711.263.000.0000.0000.00	1.23	
0011	61.41612.11111.611.000.0000.0000.00		875.39
0012	BUDGET TRANSFER WITHIN FY16 TITLE I TO		
0013	REDISTRIBUTE BUDGET; PER CONNIE MUNDY,		
0014	12/19/16; SEE ATTACHMENTS TO JOURNAL		
0015	ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	875.39	875.39
	MONTH - DECEMBER NUMBER - 12203	ENTRY DATE	12/20/16
	61.41710 - TITLE I		
0001	61.41710.12110.581.001.0000.0000.00	12.96	
0002	61.41710.12170.571.001.0000.0000.00		12.96
0003	61.41710.12211.211.001.0000.0000.00	6,036.12	
0004	61.41710.12211.218.001.0000.0000.00	1,558.00	
0005	61.41710.12211.233.001.0000.0000.00	2,718.84	
0006	61.41710.12213.321.001.0000.0000.00		10,312.96
0007	61.41710.11111.211.201.0000.0000.00	1,017.00	
0008	61.41710.12170.643.201.0000.0000.00		1,017.00
0009	61.41710.12110.591.204.0000.0000.00	20,363.53	
0010	61.41710.12210.591.204.0000.0000.00		20,363.53
0011	61.41710.11111.135.303.0000.0000.00	121.26	
0012	61.41710.12170.643.303.0000.0000.00		121.26
0013	BUDGET TRANSFER WITHIN FY17 TITLE I TO		
0014	REDISTRIBUTE BUDGET; PER CONNIE MUNDY,		
0015	12/19/16; SEE ATTACHMENTS TO JOURNAL		
0016	ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	31,827.71	31,827.71
	MONTH - DECEMBER NUMBER - 12204	ENTRY DATE	12/22/16
	61.07410 - INNOVATION ZONE		
0001	61.07410.11111.651.501.0000.0000.00	199.43	
0002	61.07410.11111.652.501.0000.0000.00		199.43
0003	BUDGET TRANSFER WITHIN FY14 INNOVATION		
0004	ZONE GRANT TO REDISTRIBUTE BUDGET; PER		
0005	TONYA FERGUSON, 12/22/16; SEE		
0006	ATTACHMENTS TO JOURNAL ENTRY FOR		
0007	DOCUMENTATION.		
	* J/E TOTALS	199.43	199.43
	MONTH - DECEMBER NUMBER - 12205	ENTRY DATE	12/22/16
	61.61620 - ADULT BASIC EDUCATION		
0001	61.61620.61691.611.000.0000.0000.00	25.29	
0002	61.61620.61691.651.000.0000.0000.00	113.29	
0003	61.61620.61691.591.000.0000.0000.00		138.58
0004	BUDGET TRANSFER WITHIN FY16 ADULT BASIC		
0005	EDUCATION TO REDISTRIBUTE BUDGET; PER		
0006	TONYA FERGUSON, 12/22/16; SEE		
0007	ATTACHMENTS TO JOURNAL ENTRY FOR		
0008	DOCUMENTATION.		
	* J/E TOTALS	138.58	138.58
	MONTH - DECEMBER NUMBER - 12206	ENTRY DATE	12/22/16
	61.05630 - STATE CTE		
0001	61.05630.31311.442.000.0000.0000.00	65.99	
0002	61.05630.31311.581.000.0000.0000.00	3.24	
0003	61.05630.31311.582.000.0000.0000.00	53.38	
0004	61.05630.31311.583.000.0000.0000.00 NEW	308.46	
0005	61.05630.31333.581.000.0000.0000.00 NEW	63.29	
0006	61.05630.31391.582.000.0000.0000.00	39.57	
0007	61.05630.32711.122.000.0000.0000.00 NEW	193.99	
0008	61.05630.32711.221.000.0000.0000.00 NEW	14.84	
0009	61.05630.32711.233.000.0000.0000.00 NEW	14.55	
0010	61.05630.32711.263.000.0000.0000.00 NEW	5.55	
0011	61.05630.31313.582.000.0000.0000.00		171.34
0012	61.05630.31331.581.000.0000.0000.00		300.00
0013	61.05630.31331.582.000.0000.0000.00		291.52
0014	BUDGET TRANSFER WITHIN FY16 STATE CTE TO		
0015	REDISTRIBUTE BUDGET; PER TONYA FERGUSON,		
0016	12/22/16; SEE ATTACHMENTS TO JOURNAL		
0017	ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	762.86	762.86
	MONTH - DECEMBER NUMBER - 12207	ENTRY DATE	12/22/16
	61.05610 - STATE CTE		
0001	61.05610.31311.611.000.0000.0000.00	809.49	
0002	61.05610.31331.136.000.0000.0000.00	70.25	
0003	61.05610.31331.221.000.0000.0000.00	5.38	
0004	61.05610.31331.262.000.0000.0000.00	.14	
0005	61.05610.31333.611.000.0000.0000.00	81.49	
0006	61.05610.31391.535.000.0000.0000.00 NEW	1,500.00	
0007	61.05610.32711.122.000.0000.0000.00	37.15	
0008	61.05610.32711.221.000.0000.0000.00	2.08	
0009	61.05610.32711.233.000.0000.0000.00	2.75	

0010	61.05610.32711.263.000.0000.0000.00	1.06	
0011	61.05610.31311.442.000.0000.0000.00		2,509.79
0012	BUDGET TRANSFER WITHIN FY16 STATE CTE TO		
0013	REDISTRIBUTE BUDGET; PER TONYA FERGUSON,		
0014	12/22/16; SEE ATTACHMENTS TO JOURNAL		
0015	ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	2,509.79	2,509.79
	MONTH - DECEMBER NUMBER - 12208	ENTRY DATE	12/31/16
	61.05610 - STATE CTE		
0001	61.05610.32711.442.000.0000.0000.00 NEW	2,509.79	
0002	61.05610.31311.582.000.0000.0000.00		2,509.79
0003	BUDGET TRANSFER WITHIN FY16 STATE CTE TO		
0004	REDISTRIBUTE BUDGET; PER TONYA FERUGSON,		
0005	12/22/16; SEE ATTACHMENTS TO JOURNAL		
0006	ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	2,509.79	2,509.79
	MONTH - DECEMBER NUMBER - 12209	ENTRY DATE	12/31/16
	61.05780 - STATE CTE		
0001	61.05780.31345.652.000.0000.0000.00 NEW	8,524.00	
0002	61.05780.31311.611.000.0000.0000.00		2,300.00
0003	61.05780.31331.611.000.0000.0000.00		1,150.00
0004	61.05780.31333.611.000.0000.0000.00		1,150.00
0005	61.05780.31334.611.000.0000.0000.00		1,150.00
0006	61.05780.31345.611.000.0000.0000.00		1,150.00
0007	61.05780.31361.611.000.0000.0000.00		1,624.00
0008	BUDGET TRANSFER WITHIN FY17 STATE CTE TO		
0009	REDISTRIBUTE BUDGET; PER TONYA FERGUSON,		
0010	12/22/16; SEE ATTACHMENTS TO JOURNAL		
0011	ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	8,524.00	8,524.00
	MONTH - DECEMBER NUMBER - 12210	ENTRY DATE	12/31/16
	61.40710 - TITLE II		
0001	61.40710.11111.657.000.0000.0000.00	1,035.00	
0002	61.40710.11115.221.000.0000.0000.00	.31	
0003	61.40710.12213.321.000.0000.0000.00 NEW	240.00	
0004	61.40710.12213.591.000.0000.0000.00 NEW	825.00	
0005	61.40710.12213.657.000.0000.0000.00	37,270.02	
0006	61.40710.12213.611.000.0000.0000.00		5,860.00
0007	61.40710.12213.331.000.0000.0000.00		15,673.00
0008	61.40710.11115.262.000.0000.0000.00		77.75
0009	61.40710.12213.114.000.0000.0000.00		9,000.00
0010	61.40710.12213.136.000.0000.0000.00		1,000.00
0011	61.40710.12213.233.000.0000.0000.00		2,500.00
0012	61.40710.12213.582.000.0000.0000.00		2,079.00
0013	61.40710.12213.221.000.0000.0000.00		1,000.00
0014	61.40710.12213.241.000.0000.0000.00		2,180.58
0015	BUDGET TRANSFER WITHIN FY17 TITLE II TO		
0016	REDISTRIBUTE BUDGET; PER JEFF KITTLE,		
0017	12/29/16; SEE ATTACHMENTS TO JOURNAL		
0018	ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	39,370.33	39,370.33
	MONTH - DECEMBER NUMBER - 12211	ENTRY DATE	12/31/16
	61.08710 - PROFESSIONAL STAFF DEVELOPMENT		
0001	61.08710.12213.136.000.0000.0000.00	1,095.01	
0002	61.08710.12213.221.000.0000.0000.00	83.78	
0003	61.08710.12213.262.000.0000.0000.00	2.20	
0004	61.08710.12213.582.000.0000.0000.00	1,266.00	
0005	61.08710.12213.611.000.0000.0000.00		2,446.99
0006	BUDGET TRANSFER WITHIN FY17 PROFESSIONAL		
0007	STAFF DEVELOPMENT TO REDISTRIBUTE BUDGET		
0008	PER JEFF KITTLE, 12/29/16; SEE		
0009	ATTACHMENTS TO JOURNAL ENTRY FOR		
0010	DOCUMENTATION.		
	* J/E TOTALS	2,446.99	2,446.99
	MONTH - DECEMBER NUMBER - 12300	ENTRY DATE	12/31/16
	11.00000 - PAYROLL ACCOUNTS		
0001	11.00000.12611.123.000.0000.0000.00	736.08	
0002	11.00000.12621.123.000.0000.0000.00	325.53	
0003	11.00000.22711.123.000.0000.0000.00	45.96	
0004	11.00000.22721.123.000.0000.0000.00	3,889.66	
0005	11.00000.11111.111.000.0000.0000.00		4,997.23
0006	OVERTIME		
0007			
0008	11.00000.11111.134.000.0000.0000.00	16,883.10	
0009	11.00000.11111.135.000.0000.0000.00	2,555.87	
0010	11.00000.11111.136.000.0000.0000.00	131.37	
0011	11.00000.11111.138.000.0000.0000.00	495.15	
0012	11.00000.11111.141.000.0000.0000.00	11.00	
0013	11.00000.11111.144.000.0000.0000.00	1,600.48	
0014	11.00000.11111.145.000.0000.0000.00	164.90	
0015	11.00000.11115.134.000.0000.0000.00	225.54	
0016	11.00000.11121.134.000.0000.0000.00	886.82	
0017	11.00000.11121.141.000.0000.0000.00	2.38	
0018	11.00000.11121.144.000.0000.0000.00	174.30	
0019	11.00000.12130.131.000.0000.0000.00	727.56	
0020	11.00000.12220.134.000.0000.0000.00	255.67	
0021	11.00000.12220.144.000.0000.0000.00	115.52	
0022	11.00000.12411.131.000.0000.0000.00	2,737.64	
0023	11.00000.12411.141.000.0000.0000.00	.55	
0024	11.00000.12411.144.000.0000.0000.00	1,814.14	
0025	11.00000.12411.145.000.0000.0000.00	150.38	
0026	11.00000.12611.144.000.0000.0000.00	2,056.15	
0027	11.00000.12611.145.000.0000.0000.00	149.15	
0028	11.00000.12621.144.000.0000.0000.00	12.21	
0029	11.00000.12711.141.000.0000.0000.00	2,324.44	
0030	11.00000.12711.144.000.0000.0000.00	3,786.76	
0031	11.00000.12711.145.000.0000.0000.00	65.48	
0032	11.00000.12711.148.000.0000.0000.00 NEW	1,946.48	
0033	11.00000.12711.149.000.0000.0000.00	47.48	
0034	11.00000.21210.131.000.0000.0000.00	7,845.14	
0035	11.00000.21210.134.000.0000.0000.00	2,238.47	
0036	11.00000.21210.135.000.0000.0000.00	495.15	
0037	11.00000.21210.141.000.0000.0000.00	2.38	
0038	11.00000.21210.145.000.0000.0000.00	53.20	
0039	11.00000.21210.148.000.0000.0000.00	292.80	
0040	11.00000.21221.145.000.0000.0000.00 NEW	121.10	
0041	11.00000.21282.134.000.0000.0000.00	108.95	
0042	11.00000.22130.141.000.0000.0000.00	2.75	
0043	11.00000.22130.144.000.0000.0000.00	113.45	

0044	11.00000.22721.142.000.0000.0000.00	69.78	
0045	11.00000.31311.134.000.0000.0000.00	848.82	
0046	11.00000.31331.134.000.0000.0000.00	1,394.49	
0047	11.00000.31345.134.000.0000.0000.00	99.05	
0048	11.00000.31361.134.000.0000.0000.00	121.26	
0049	11.00000.31371.134.000.0000.0000.00	16.80	
0050	11.00000.31371.135.000.0000.0000.00	16.80	
0051	11.00000.31391.134.000.0000.0000.00	606.43	
0052	11.00000.31391.135.000.0000.0000.00	121.26	
0053	11.00000.41471.134.000.0000.0000.00	10.31	
0054	11.00000.11111.131.000.0000.0000.00		53,898.91
0055	SUBSTITUTES		
0056			
0057	11.00000.11111.218.000.0000.0000.00	391.98	
0058	11.00000.12120.211.000.0000.0000.00		1,114.56
0059	11.00000.12120.218.000.0000.0000.00		555.00
0060	11.00000.12130.211.000.0000.0000.00	.01	
0061	11.00000.12211.211.000.0000.0000.00	670.68	
0062	11.00000.12211.218.000.0000.0000.00	176.40	
0063	11.00000.12220.211.000.0000.0000.00	.02	
0064	11.00000.12316.211.000.0000.0000.00		3,353.40
0065	11.00000.12316.218.000.0000.0000.00		882.00
0066	11.00000.12411.211.000.0000.0000.00		297.01
0067	11.00000.12611.211.000.0000.0000.00		.02
0068	11.00000.12711.211.000.0000.0000.00		745.20
0069	11.00000.12711.218.000.0000.0000.00		196.00
0070	11.00000.21210.211.000.0000.0000.00	824.33	
0071	11.00000.21210.218.000.0000.0000.00	392.00	
0072	11.00000.21223.211.000.0000.0000.00	.04	
0073	11.00000.21282.211.000.0000.0000.00		.01
0074	11.00000.31331.211.000.0000.0000.00	253.47	
0075	11.00000.11111.211.000.0000.0000.00	4,434.27	
0076	HEALTH INSURANCE		
0077			
0078	11.00000.11111.112.000.0000.0000.00	1,882.95	
0079	11.00000.11111.115.000.0000.0000.00	86.34	
0080	11.00000.11111.121.000.0000.0000.00		.01
0081	11.00000.11111.122.000.0000.0000.00	332.00	
0082	11.00000.11111.221.000.0000.0000.00	3,899.43	
0083	11.00000.11111.231.000.0000.0000.00	109.62	
0084	11.00000.11111.232.000.0000.0000.00		.01
0085	11.00000.11111.233.000.0000.0000.00	107.31	
0086	11.00000.11111.262.000.0000.0000.00	100.16	
0087	11.00000.11115.221.000.0000.0000.00	17.23	
0088	11.00000.11115.231.000.0000.0000.00		.01
0089	11.00000.11115.233.000.0000.0000.00		.01
0090	11.00000.11115.262.000.0000.0000.00	.45	
0091	11.00000.11121.111.000.0000.0000.00		.03
0092	11.00000.11121.221.000.0000.0000.00	81.29	
0093	11.00000.11121.233.000.0000.0000.00	.04	
0094	11.00000.11121.262.000.0000.0000.00	2.13	
0095	11.00000.12110.121.000.0000.0000.00	.01	
0096	11.00000.12110.221.000.0000.0000.00		.02
0097	11.00000.12110.231.000.0000.0000.00	.01	
0098	11.00000.12110.233.000.0000.0000.00		.02
0099	11.00000.12110.262.000.0000.0000.00		.01
0100	11.00000.12120.111.000.0000.0000.00		53,649.95
0101	11.00000.12120.221.000.0000.0000.00		4,166.81
0102	11.00000.12120.232.000.0000.0000.00		4,087.26
0103	11.00000.12120.262.000.0000.0000.00		108.88
0104	11.00000.12130.111.000.0000.0000.00	605.57	
0105	11.00000.12130.221.000.0000.0000.00	101.82	
0106	11.00000.12130.233.000.0000.0000.00	45.45	
0107	11.00000.12130.262.000.0000.0000.00	2.70	
0108	11.00000.12211.111.000.0000.0000.00	4,027.92	
0109	11.00000.12211.221.000.0000.0000.00	279.81	
0110	11.00000.12211.233.000.0000.0000.00	302.09	
0111	11.00000.12211.262.000.0000.0000.00	8.05	
0112	11.00000.12220.111.000.0000.0000.00		.01
0113	11.00000.12220.121.000.0000.0000.00		.01
0114	11.00000.12220.221.000.0000.0000.00	28.47	
0115	11.00000.12220.231.000.0000.0000.00		.03
0116	11.00000.12220.233.000.0000.0000.00	.02	
0117	11.00000.12220.262.000.0000.0000.00	.73	
0118	11.00000.12232.221.000.0000.0000.00	.02	
0119	11.00000.12311.221.000.0000.0000.00	171.36	
0120	11.00000.12311.262.000.0000.0000.00	4.48	
0121	11.00000.12316.111.000.0000.0000.00		20,139.60
0122	11.00000.12316.221.000.0000.0000.00		1,399.12
0123	11.00000.12316.231.000.0000.0000.00	.01	
0124	11.00000.12316.233.000.0000.0000.00		1,510.47
0125	11.00000.12316.262.000.0000.0000.00		40.28
0126	11.00000.12321.221.000.0000.0000.00	.74	
0127	11.00000.12321.233.000.0000.0000.00		.03
0128	11.00000.12324.111.000.0000.0000.00		.02
0129	11.00000.12324.221.000.0000.0000.00		.03
0130	11.00000.12324.262.000.0000.0000.00		.01
0131	11.00000.12329.221.000.0000.0000.00	.04	
0132	11.00000.12329.231.000.0000.0000.00		.03
0133	11.00000.12329.262.000.0000.0000.00		.02
0134	11.00000.12411.111.000.0000.0000.00	.08	
0135	11.00000.12411.121.000.0000.0000.00	.02	
0136	11.00000.12411.221.000.0000.0000.00	378.68	
0137	11.00000.12411.231.000.0000.0000.00		.01
0138	11.00000.12411.232.000.0000.0000.00	.01	
0139	11.00000.12411.233.000.0000.0000.00		.09
0140	11.00000.12411.262.000.0000.0000.00	9.51	
0141	11.00000.12510.221.000.0000.0000.00		1.61
0142	11.00000.12510.232.000.0000.0000.00		.01
0143	11.00000.12510.233.000.0000.0000.00		.02
0144	11.00000.12510.262.000.0000.0000.00		.05
0145	11.00000.12570.221.000.0000.0000.00	.69	
0146	11.00000.12570.233.000.0000.0000.00	.02	
0147	11.00000.12570.262.000.0000.0000.00	.01	
0148	11.00000.12576.221.000.0000.0000.00	.01	
0149	11.00000.12576.231.000.0000.0000.00	.01	
0150	11.00000.12611.121.000.0000.0000.00	6.49	
0151	11.00000.12611.122.000.0000.0000.00	352.17	
0152	11.00000.12611.221.000.0000.0000.00	252.61	

0153	11.00000.12611.231.000.0000.0000.00	141.19	
0154	11.00000.12611.233.000.0000.0000.00	11.05	
0155	11.00000.12611.264.000.0000.0000.00	94.42	
0156	11.00000.12621.221.000.0000.0000.00	27.45	
0157	11.00000.12621.231.000.0000.0000.00		.01
0158	11.00000.12621.233.000.0000.0000.00	24.44	
0159	11.00000.12621.264.000.0000.0000.00	9.70	
0160	11.00000.12631.221.000.0000.0000.00	.01	
0161	11.00000.12631.233.000.0000.0000.00		.01
0162	11.00000.12711.121.000.0000.0000.00	3,794.29	
0163	11.00000.12711.122.000.0000.0000.00	389.95	
0164	11.00000.12711.221.000.0000.0000.00	1,035.76	
0165	11.00000.12711.232.000.0000.0000.00	439.55	
0166	11.00000.12711.233.000.0000.0000.00		53.72
0167	11.00000.12711.262.000.0000.0000.00	.18	
0168	11.00000.12711.263.000.0000.0000.00	378.16	
0169	11.00000.12731.121.000.0000.0000.00		52.88
0170	11.00000.12731.221.000.0000.0000.00		4.09
0171	11.00000.12731.233.000.0000.0000.00		3.93
0172	11.00000.12731.263.000.0000.0000.00		1.53
0173	11.00000.21210.111.000.0000.0000.00	1,777.15	
0174	11.00000.21210.221.000.0000.0000.00	952.91	
0175	11.00000.21210.233.000.0000.0000.00		4.56
0176	11.00000.21210.262.000.0000.0000.00	25.39	
0177	11.00000.21221.221.000.0000.0000.00	9.31	
0178	11.00000.21221.233.000.0000.0000.00		.01
0179	11.00000.21221.262.000.0000.0000.00	.15	
0180	11.00000.21223.111.000.0000.0000.00		.01
0181	11.00000.21223.221.000.0000.0000.00		.01
0182	11.00000.21223.233.000.0000.0000.00	.01	
0183	11.00000.21223.262.000.0000.0000.00		.04
0184	11.00000.21282.121.000.0000.0000.00		.02
0185	11.00000.21282.221.000.0000.0000.00	8.36	
0186	11.00000.21282.233.000.0000.0000.00	.03	
0187	11.00000.21282.262.000.0000.0000.00	.23	
0188	11.00000.22130.121.000.0000.0000.00	.01	
0189	11.00000.22130.221.000.0000.0000.00	8.90	
0190	11.00000.22130.233.000.0000.0000.00		.02
0191	11.00000.22130.262.000.0000.0000.00	.24	
0192	11.00000.22150.111.000.0000.0000.00	.02	
0193	11.00000.22150.221.000.0000.0000.00		.06
0194	11.00000.22150.233.000.0000.0000.00		.04
0195	11.00000.22150.262.000.0000.0000.00		.01
0196	11.00000.22211.111.000.0000.0000.00	.01	
0197	11.00000.22211.221.000.0000.0000.00	.01	
0198	11.00000.22711.122.000.0000.0000.00	112.42	
0199	11.00000.22711.221.000.0000.0000.00	12.14	
0200	11.00000.22711.233.000.0000.0000.00	11.89	
0201	11.00000.22711.263.000.0000.0000.00	4.52	
0202	11.00000.22721.122.000.0000.0000.00	1,568.65	
0203	11.00000.22721.221.000.0000.0000.00	422.92	
0204	11.00000.22721.231.000.0000.0000.00	164.85	
0205	11.00000.22721.233.000.0000.0000.00	326.87	
0206	11.00000.22721.262.000.0000.0000.00	11.04	
0207	11.00000.31311.112.000.0000.0000.00	18.46	
0208	11.00000.31311.221.000.0000.0000.00	66.31	
0209	11.00000.31311.233.000.0000.0000.00	1.38	
0210	11.00000.31311.262.000.0000.0000.00	1.73	
0211	11.00000.31331.112.000.0000.0000.00	18.04	
0212	11.00000.31331.221.000.0000.0000.00	102.98	
0213	11.00000.31331.233.000.0000.0000.00	1.35	
0214	11.00000.31331.262.000.0000.0000.00	2.83	
0215	11.00000.31345.221.000.0000.0000.00	7.60	
0216	11.00000.31345.262.000.0000.0000.00	.20	
0217	11.00000.31361.221.000.0000.0000.00	9.29	
0218	11.00000.31361.262.000.0000.0000.00	.25	
0219	11.00000.31371.221.000.0000.0000.00	2.58	
0220	11.00000.31371.233.000.0000.0000.00	.01	
0221	11.00000.31371.262.000.0000.0000.00	.06	
0222	11.00000.31391.221.000.0000.0000.00	55.68	
0223	11.00000.31391.262.000.0000.0000.00	1.45	
0224	11.00000.32411.221.000.0000.0000.00	.03	
0225	11.00000.41421.221.000.0000.0000.00	.02	
0226	11.00000.41431.112.000.0000.0000.00	2,140.00	
0227	11.00000.41431.221.000.0000.0000.00	163.71	
0228	11.00000.41431.233.000.0000.0000.00	160.49	
0229	11.00000.41431.262.000.0000.0000.00	4.28	
0230	11.00000.41471.111.000.0000.0000.00		.01
0231	11.00000.41471.221.000.0000.0000.00	.80	
0232	11.00000.41471.233.000.0000.0000.00		.01
0233	11.00000.41471.262.000.0000.0000.00	.02	
0234	11.00000.91910.221.000.0000.0000.00		.04
0235	11.00000.91910.262.000.0000.0000.00	.01	
0236	11.00000.91920.114.000.0000.0000.00	8,999.00	
0237	11.00000.91920.221.000.0000.0000.00	688.43	
0238	11.00000.91920.233.000.0000.0000.00	424.95	
0239	11.00000.91920.262.000.0000.0000.00	18.00	
0240	11.00000.11111.111.000.0000.0000.00	47,372.80	
0241	ALL OTHER PAYROLL LINES		
0242	BUDGET TRANSFER TO REDISTRIBUTE PAYROLL		
0243	BUDGET IN THE GENERAL FUND; SEE		
0244	ATTACHMENTS TO JOURNAL ENTRY FOR		
0245	DOCUMENTATION.		
	* J/E TOTALS	151,264.82	151,264.82
	MONTH - DECEMBER NUMBER - 12301	ENTRY DATE	12/31/16
	11.00000 - GENERAL FUND		
0001	11.00000.15141.831.000.0000.0000.00	56,006.25	
0002	11.00000.15141.832.000.0000.0000.00	28,993.75	
0003	11.00000.11111.111.000.0000.0000.00		85,000.00
0004	BUDGET TRANSFER WITHIN GENERAL FUND FROM		
0005	UNRESTRICTED PAYROLL TO CAPITAL LEASES		
0006	TO COVER FIRST CAPITAL LEASE PAYMENT FOR		
0007	COUNTY-WODE PERFORMANCE CONTRACT; SEE		
0008	ATTACHMENTS TO JOURNAL ENTRY FOR		
0009	DOCUMENTATION.		
	* J/E TOTALS	85,000.00	85,000.00
	MONTH - DECEMBER NUMBER - 12302	ENTRY DATE	12/31/16
	11.00000 - GENERAL FUND		
0001	11.00000.22150.341.000.0000.0000.00	79,683.95	

0002	11.00000.22161.341.000.0000.0000.00	35,000.00	
0003	11.00000.22161.591.000.0000.0000.00		43,500.00
0004	11.00000.11111.111.000.0000.0000.00		71,183.95
0005	BUDGET TRANSFER WITHIN GENERAL FUND FROM		
0006	UNRESTRICTED PAYROLL TO SPECIAL		
0007	EDUCATION CONTRACTED SERVICES; SEE		
0008	ATTACHMENTS TO JOURNAL ENTRY FOR		
0009	DOCUMENTATION.		
	* J/E TOTALS	114,683.95	114,683.95
	** REPORT TOTALS	560,895.78	560,895.78

2. Recommendation: Approve payment of bills for the period of January 4, 2017 through January 17, 2017 at a total expenditure of \$216,446.11.
3. Recommendation: Authorize the January 28, 2017 payroll and federal withholdings not to exceed the amount of \$1,000,000.00 to be released in accordance with Federal Law.
4. Recommendation: Authorize the payment of utility bills and copier bills due before next board meeting not to exceed \$30,000.00.
5. Recommendation: Approve the final total of the January 15, 2017 payroll check and federal withholdings in the amount of \$331,257.25.
6. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)

Belington Middle School (Community Development-School Improvement Committee) – projected revenue - \$300.00; (5<sup>th</sup>-8<sup>th</sup> Grades) - \$2,400.00; (6<sup>th</sup> Grade) - \$1,000.00  
Junior Elementary School (Principal) - \$1,000.00  
Kasson Elem/Middle School (School) - \$400.00, \$500.00  
Philip Barbour High School (Cheerleading) – projected revenue - \$500.00; (Cross Country) - \$500.00; (Educator’s Rising) - \$60.00  
Philippi Middle School (Social Studies) – projected revenue - \$1,500.00, \$2,000.00, \$300.00

7. Recommendation: Approve/Confirm curricular trips.

All County Music – to Philip Barbour High School on March 14, 2017 (or March 21, 2017)  
Belington Elementary School/Philippi Elementary School (PreK) – to Harrison Co. Parks & Recreation on February 21, 2017  
Junior Elementary School (PreK-1<sup>st</sup>) – to Belington on February 16, 2017; (PreK) – to Hovatters Zoo on May 11, 2017  
Mount Vernon Elementary School (4<sup>th</sup> Grade) – to Cincinnati, Ohio on May 26, 2017  
Philip Barbour High School (FFA) – to Charleston on February 13, 2017; (FFA) – to Taylor Co. on February 18, 2017

8. Recommendation: Approve educational leave request for a student at Kasson Elem/Middle School.
9. Recommendation: Approve educational leave request for a student at Kasson Elem/Middle School.
10. Recommendation: Approve educational leave request for a student at Philip Barbour High School.
11. Recommendation: Approve building/ground modifications.

Junior Elementary School (Gym) – install climbing wall  
Philip Barbour High School (Gym) – replace doors; (Wall by Gym) – mount plaque

12. Recommendation: Approve/Confirm use of buildings and/or grounds.

Belington Middle School on February 24, 2017 – requested by Sarah Harris for School Dance; on March 25, 2017 – requested by Sarah Harris for Birthday Party  
Kasson Elem/Middle School on January 27, 2017 – requested by Walter Sparks for Youth Basketball  
Philip Barbour High School on March 14, 2017 or March 21, 2017 – requested by David Neff for All County Music; on January 17, 2017 – requested by Sissy Collins for Barbour County Math Field Day

13. Recommendation: Approve transportation travel requests.

<u>Date</u>	<u>Destination</u>	<u>No. Buses</u>
Philip Barbour High School (Girls Basketball)		
01/11/17	North Marion	1
01/25/17	Preston	1

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



The meeting adjourned at 6:51 p.m.

---

**President**

---

**Secretary**