

**Minutes**

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, February 22, 2016 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Dana Stemple, Joanne McConnell, Ron Phillips, Eric Ruf, David Everson, Members, and Jeff Woofter, Secretary, were present. Also in attendance were: Annette Hughart, Teresa Childers, Jeff Kittle, Glenn Sweet, Michael Ferguson, Debbie Schoonover, Josh Peplowski, Brian Moats, Lora Phillips, Melinda Karlen, Kent Phillips, Allison Pugh and Reta Jean Nestor.

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

Mr. Stemple led the pledge to flag

Invocation by Mr. Stemple

A hearing on the 2016-2017 School Calendar was conducted.

A motion was made by Mrs. McConnell to approve the minutes of the February 8, 2016 meeting. The motion was seconded by Mr. Everson. After discussion the motion passed five (5) to zero (0).

The following delegations addressed the board:

Brian Moats – regarding BCEA  
Josh Peplowski - regarding WVU Extension  
Lora Phillips – regarding cook staffing at Philippi Elementary School  
Melinda Karlen – regarding cook staffing at Philippi Elementary School

**Reports**

January 2016 Financial Report  
Facilities Report

**Superintendents Recommendations –**

1. Recommendation: Approve budget adjustments.

BUDGET JOURNAL ENTRY

LINE NO.	ACCOUNT / DESCRIPTION	DEBIT	CREDIT
	MONTH - JANUARY NUMBER - 01100 ENTRY DATE 1/08/16		
	61.90004 - FOGBF		
0001	61.90004.01922.009.000.0000.0000.00		6,730.00
0002	61.90004.14911.451.000.0000.0000.00	6,730.00	
0003	BUDGET SUPPLEMENT 1/08/16 FRIENDS OF		
0004	GEORGE BYRER FIELD DONATIONS; SEE		
0005	ATTACHMENTS TO JOURNAL ENTRY FOR		
0006	DOCUMENTATION.		
	* J/E TOTALS	6,730.00	6,730.00
	MONTH - JANUARY NUMBER - 01101 ENTRY DATE 1/13/16		
	61.90004 - FRIENDS OF GEORGE BYRER FIELD		
0001	61.90004.01922.009.000.0000.0000.00		5,070.00
0002	61.90004.14911.451.000.0000.0000.00	5,070.00	
0003	BUDGET SUPPLEMENT 1/13/16 FRIENDS OF		
0004	GEORGE BYRER FIELD DONATIONS; SEE		
0005	ATTACHMENTS TO JOURNAL ENTRY FOR		
0006	DOCUMENTATION.		
	* J/E TOTALS	5,070.00	5,070.00
	MONTH - JANUARY NUMBER - 01102 ENTRY DATE 1/14/16		
	11.00000 - UNFUNDED RETIREMENT ALLOCATION		
0001	11.00000.03917.009.000.0000.0000.00		1,919,876.00
0002	11.00000.11111.235.000.0000.0000.00 NEW	990,842.00	
0003	11.00000.11115.235.000.0000.0000.00 NEW	23,661.05	
0004	11.00000.11121.235.000.0000.0000.00 NEW	59,157.39	
0005	11.00000.12110.235.000.0000.0000.00 NEW	20,224.53	
0006	11.00000.12120.235.000.0000.0000.00 NEW	39,592.94	
0007	11.00000.12130.235.000.0000.0000.00 NEW	21,329.79	
0008	11.00000.12211.235.000.0000.0000.00 NEW	3,771.42	
0009	11.00000.12220.235.000.0000.0000.00 NEW	18,231.14	
0010	11.00000.12232.235.000.0000.0000.00 NEW	2,287.73	
0011	11.00000.12316.235.000.0000.0000.00 NEW	5,719.75	
0012	11.00000.12321.235.000.0000.0000.00 NEW	18,318.48	
0013	11.00000.12324.235.000.0000.0000.00 NEW	7,882.47	
0014	11.00000.12329.235.000.0000.0000.00 NEW	5,792.04	
0015	11.00000.12411.235.000.0000.0000.00 NEW	158,648.82	
0016	11.00000.12510.235.000.0000.0000.00 NEW	24,852.22	
0017	11.00000.12570.235.000.0000.0000.00 NEW	4,828.68	
0018	11.00000.12576.235.000.0000.0000.00 NEW	89.51	
0019	11.00000.12611.235.000.0000.0000.00 NEW	93,890.77	
0020	11.00000.12621.235.000.0000.0000.00 NEW	31,795.91	
0021	11.00000.12631.235.000.0000.0000.00 NEW	4,748.48	
0022	11.00000.12711.235.000.0000.0000.00 NEW	117,316.84	
0023	11.00000.12731.235.000.0000.0000.00 NEW	13,149.56	
0024	11.00000.13121.235.000.0000.0000.00 NEW	19.00	
0025	11.00000.21210.235.000.0000.0000.00 NEW	121,960.34	
0026	11.00000.21221.235.000.0000.0000.00 NEW	3,908.13	
0027	11.00000.21223.235.000.0000.0000.00 NEW	8,179.08	
0028	11.00000.21282.235.000.0000.0000.00 NEW	5,937.21	
0029	11.00000.22130.235.000.0000.0000.00 NEW	2,011.85	
0030	11.00000.22140.235.000.0000.0000.00 NEW	8,617.95	
0031	11.00000.22150.235.000.0000.0000.00 NEW	19,529.88	
0032	11.00000.22211.235.000.0000.0000.00 NEW	2,397.36	
0033	11.00000.22711.235.000.0000.0000.00 NEW	3,994.21	
0034	11.00000.22721.235.000.0000.0000.00 NEW	3,124.73	
0035	11.00000.31311.235.000.0000.0000.00 NEW	14,374.61	
0036	11.00000.31331.235.000.0000.0000.00 NEW	6,568.46	
0037	11.00000.31345.235.000.0000.0000.00 NEW	3,038.10	
0038	11.00000.31361.235.000.0000.0000.00 NEW	7,334.92	
0039	11.00000.31371.235.000.0000.0000.00 NEW	6,696.23	
0040	11.00000.31391.235.000.0000.0000.00 NEW	20,238.95	
0041	11.00000.32411.235.000.0000.0000.00 NEW	5,807.53	
0042	11.00000.41421.235.000.0000.0000.00 NEW	197.61	
0043	11.00000.41431.235.000.0000.0000.00 NEW	43.89	
0044	11.00000.41471.235.000.0000.0000.00 NEW	1,304.84	
0045	11.00000.91910.235.000.0000.0000.00	2,733.31	
0046	11.00000.91920.235.000.0000.0000.00 NEW	5,552.84	
0047	11.00000.91980.235.000.0000.0000.00 NEW	173.45	
0048	BUDGET SUPPLEMENT FOR FY2016 RETIREMENT		
0049	ALLOCATION FOR UNFUNDED LIABILITY; THIS		
0050	IS ON BEHALF PAYMENTS MADE BY THE		
0051	STATE FOR THE BENEFIT OF THE LEA		
0052	DIRECTLY TO THE CONSOLIDATED PUBLIC		
0053	RETIREMENT BOARD FOR THE UNFUNDED		
0054	LIABILITY OF THE TEACHERS RETIREMENT		
0055	SYSTEM; SEE ATTACHMENTS TO JOURNAL		
0056	ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	1,919,876.00	1,919,876.00
	MONTH - JANUARY NUMBER - 01103 ENTRY DATE 1/15/16		
	61.90004 - FRIENDS OF GEORGE BYRER FIELD		
0001	61.90004.01922.009.000.0000.0000.00		5,050.00
0002	61.90004.14911.451.000.0000.0000.00	5,050.00	
0003	BUDGET SUPPLEMENT 1/15/16 FRIENDS OF		
0004	GEORGE BYRER FIELD DONATIONS; SEE		
0005	ATTACHMENTS TO JOURNAL ENTRY FOR		
0006	DOCUMENTATION.		
	* J/E TOTALS	5,050.00	5,050.00
	MONTH - JANUARY NUMBER - 01104 ENTRY DATE 1/26/16		
	61.92700 - PROJECT ISAAC		
0001	61.92700.02211.009.000.0000.0000.00		3,475.06
0002	61.92700.12611.122.000.0000.0000.00	934.15	
0003	61.92700.12611.221.000.0000.0000.00	71.45	
0004	61.92700.12611.233.000.0000.0000.00 NEW	70.06	
0005	61.92700.12611.264.000.0000.0000.00	32.70	
0006	61.92700.12711.123.000.0000.0000.00	310.05	
0007	61.92700.12711.221.000.0000.0000.00	435.12	
0008	61.92700.12711.233.000.0000.0000.00 NEW	426.58	
0009	61.92700.12711.263.000.0000.0000.00 NEW	245.02	
0010	61.92700.12711.122.000.0000.0000.00	949.93	
0011	BUDGET SUPPLEMENT PROJECT ISAAC		
0012	REIMBURSEMENT RECEIVED ON 1/21/16; SEE		
0013	ATTACHMENTS TO JOURNAL ENTRY FOR		
0014	DOCUMENTATION.		

			* J/E TOTALS	3,475.06	3,475.06
	MONTH - JANUARY	NUMBER - 01105	ENTRY DATE		1/27/16
	51.25610 - SBA GRANT				
0001	51.25610.03311.009.000.0000.0000.00 NEW				4,593,322.00
0002	51.25610.14711.451.000.0000.0000.00 NEW		4,593,322.00		
0003	51.25630.05501.009.000.0000.0000.00 NEW				2,359,200.00
0004	51.25630.14711.451.000.0000.0000.00 NEW		2,359,200.00		
0005	BUDGET SUPPLEMENT FY16 SBA PERFORMANCE				
0006	CONTRACT GRANT; SEE ATTACHMENTS TO				
0007	JOURNAL ENTRY FOR DOCUMENTATION.				
			* J/E TOTALS	6,952,522.00	6,952,522.00
	MONTH - JANUARY	NUMBER - 01106	ENTRY DATE		1/31/16
	11.00000 - MISC REVENUE				
0001	11.00000.01911.009.000.0000.0000.00				20.00
0002	11.00000.01911.009.000.0000.0000.00				40.00
0003	11.00000.01911.009.000.0000.0000.00				20.00
0004	11.00000.01911.009.000.0000.0000.00				20.00
0005	11.00000.01914.009.000.0000.0000.00				95.77
0006	11.00000.01914.009.000.0000.0000.00				258.08
0007	11.00000.01986.009.000.0000.0000.00				339.48
0008	11.00000.01986.009.000.0000.0000.00				156.00
0009	11.00000.01989.009.000.0000.0000.00				50.00
0010	11.00000.01989.009.000.0000.0000.00				100.00
0011	11.00000.01989.009.000.0000.0000.00				7.60
0012	11.00000.01989.009.000.0000.0000.00				10.00
0013	11.00000.01989.009.000.0000.0000.00				60.94
0014	11.00000.01989.009.000.0000.0000.00				543.65
0015	11.00000.01989.009.000.0000.0000.00				100.00
0016	11.00000.11111.441.000.0000.0000.00		500.00		
0017	11.00000.12321.581.000.0000.0000.00		1,100.00		
0018	11.00000.11111.431.000.0000.0000.00		221.52		
0019					
0020	11.00189.01984.009.000.0000.0000.00				65.77
0021	11.00189.01984.009.000.0000.0000.00				496.94
0022	11.00189.01984.009.000.0000.0000.00				113.37
0023	11.00189.01984.009.000.0000.0000.00				150.91
0024	11.00189.01984.009.000.0000.0000.00				761.41
0025	11.00189.01984.009.000.0000.0000.00				135.60
0026	11.00189.01984.009.000.0000.0000.00				130.99
0027	11.00189.11111.136.000.0000.0000.00		186.95		
0028	11.00189.11111.221.000.0000.0000.00		14.28		
0029	11.00189.11111.262.000.0000.0000.00		.69		
0030	11.00189.12611.122.000.0000.0000.00		201.40		
0031	11.00189.12611.123.000.0000.0000.00 NEW		30.21		
0032	11.00189.12611.221.000.0000.0000.00		17.72		
0033	11.00189.12611.231.000.0000.0000.00		34.74		
0034	11.00189.12611.264.000.0000.0000.00		11.12		
0035	11.00189.12711.123.000.0000.0000.00		85.04		
0036	11.00189.91980.122.000.0000.0000.00		114.05		
0037	11.00189.12711.122.000.0000.0000.00		972.55		
0038	11.00189.12711.221.000.0000.0000.00		74.40		
0039	11.00189.12711.233.000.0000.0000.00		72.94		
0040	11.00189.12711.263.000.0000.0000.00		38.90		
0041	BUDGET SUPPLEMENT MISCELLANEOUS REVENUE				
0042	FOR JANUARY 2016; SEE ATTACHMENTS TO				
0043	JOURNAL ENTRY FOR DOCUMENTATION.				
			* J/E TOTALS	3,676.51	3,676.51
	MONTH - JANUARY	NUMBER - 01107	ENTRY DATE		1/31/16
	61.90004 - FRIENDS OF GEORGE BYRER FIELD				
0001	61.90004.01512.009.000.0000.0000.00				30.42
0002	61.90004.14911.451.000.0000.0000.00		30.42		
0003	BUDGET SUPPLEMENT JAN-16 INTEREST FOR				
0004	THE FRIENDS OF GEORGE BYRER FIELD WV				
0005	INVESTMENT POOL ACCOUNTS; SEE				
0006	ATTACHMENTS TO JOURNAL ENTRY FOR				
0007	DOCUMENTATION.				
			* J/E TOTALS	30.42	30.42
	MONTH - JANUARY	NUMBER - 01300	ENTRY DATE		1/07/16
	11.00000 - PAYROLL				
0001	11.00000.11111.111.000.0000.0000.00				250,000.00
0002	11.00000.76321.842.000.0000.0000.00		250,000.00		
0003	BUDGET TRANSFER FROM PAYROLL TO RESERVE				
0004	FOR CONTINGENCIES; SEE ATTACHMENTS TO				
0005	JOURNAL ENTRY FOR DOCUMENTATION.				
			* J/E TOTALS	250,000.00	250,000.00
	MONTH - JANUARY	NUMBER - 01301	ENTRY DATE		1/26/16
	11.00000 - PAYROLL ACCOUNTS				
0001	11.00000.11111.123.000.0000.0000.00				74.70
0002	11.00000.12731.123.000.0000.0000.00 NEW				78.05
0003	11.00000.22711.123.000.0000.0000.00				363.62
0004	11.00000.22721.123.000.0000.0000.00				2,319.86
0005	11.00000.11111.111.000.0000.0000.00				2,836.23
0006	OVERTIME				
0007					
0008	11.00000.11111.134.000.0000.0000.00				7,143.17
0009	11.00000.11111.135.000.0000.0000.00				1,061.89
0010	11.00000.11111.136.000.0000.0000.00				272.84
0011	11.00000.11111.137.000.0000.0000.00				70.25
0012	11.00000.11111.138.000.0000.0000.00				1,576.38
0013	11.00000.11111.141.000.0000.0000.00				33.00
0014	11.00000.11111.144.000.0000.0000.00				361.98
0015	11.00000.11111.148.000.0000.0000.00				646.50
0016	11.00000.11115.134.000.0000.0000.00 NEW				121.26
0017	11.00000.11121.134.000.0000.0000.00				114.99
0018	11.00000.11121.141.000.0000.0000.00				248.88
0019	11.00000.11121.144.000.0000.0000.00				108.99
0020	11.00000.12220.141.000.0000.0000.00				48.80
0021	11.00000.12411.134.000.0000.0000.00				515.52
0022	11.00000.12411.136.000.0000.0000.00				30.32
0023	11.00000.12411.144.000.0000.0000.00				653.29
0024	11.00000.12411.145.000.0000.0000.00				151.20
0025	11.00000.12611.141.000.0000.0000.00 NEW				284.85
0026	11.00000.12611.144.000.0000.0000.00				1,302.00
0027	11.00000.12611.148.000.0000.0000.00				949.60
0028	11.00000.12711.141.000.0000.0000.00				.83
0029	11.00000.12711.144.000.0000.0000.00				858.16
0030	11.00000.12711.145.000.0000.0000.00				124.68
0031	11.00000.12711.149.000.0000.0000.00				7.72
0032	11.00000.12731.144.000.0000.0000.00				156.18

0033	11.00000.12731.149.000.0000.0000.00	146.68	
0034	11.00000.21210.131.000.0000.0000.00	15,742.20	
0035	11.00000.21210.134.000.0000.0000.00	373.89	
0036	11.00000.21210.135.000.0000.0000.00	306.19	
0037	11.00000.21210.141.000.0000.0000.00	28.60	
0038	11.00000.21210.144.000.0000.0000.00	52.50	
0039	11.00000.21210.148.000.0000.0000.00	978.70	
0040	11.00000.21221.131.000.0000.0000.00	2,156.52	
0041	11.00000.21221.141.000.0000.0000.00	1,768.80	
0042	11.00000.21221.144.000.0000.0000.00	174.35	
0043	11.00000.21282.134.000.0000.0000.00	15.90	
0044	11.00000.21282.141.000.0000.0000.00	43.92	
0045	11.00000.21282.144.000.0000.0000.00	12.11	
0046	11.00000.22711.141.000.0000.0000.00	2.48	
0047	11.00000.22711.144.000.0000.0000.00	65.48	
0048	11.00000.22721.142.000.0000.0000.00	7.08	
0049	11.00000.31311.134.000.0000.0000.00	60.63	
0050	11.00000.31345.135.000.0000.0000.00	15.54	
0051	11.00000.31361.134.000.0000.0000.00	261.76	
0052	11.00000.31391.134.000.0000.0000.00	603.88	
0053	11.00000.41421.131.000.0000.0000.00	98.50	
0054	11.00000.11111.131.000.0000.0000.00		39,758.99
0055	SUBSTITUTES		
0056			
0057	11.00000.11111.218.000.0000.0000.00	1,466.94	
0058	11.00000.11121.211.000.0000.0000.00	524.16	
0059	11.00000.11121.218.000.0000.0000.00	547.68	
0060	11.00000.12220.211.000.0000.0000.00		4,046.03
0061	11.00000.12220.218.000.0000.0000.00		570.51
0062	11.00000.12411.211.000.0000.0000.00	2,296.02	
0063	11.00000.12411.218.000.0000.0000.00	570.50	
0064	11.00000.12611.211.000.0000.0000.00		4,785.01
0065	11.00000.12611.218.000.0000.0000.00		1,141.01
0066	11.00000.21210.211.000.0000.0000.00	239.00	
0067	11.00000.21221.211.000.0000.0000.00	341.00	
0068	11.00000.21223.211.000.0000.0000.00		.01
0069	11.00000.21282.211.000.0000.0000.00	21.82	
0070	11.00000.21282.218.000.0000.0000.00	22.81	
0071	11.00000.11111.211.000.0000.0000.00	4,512.64	
0072	HEALTH INSURANCE		
0073			
0074	11.00000.11111.112.000.0000.0000.00	850.49	
0075	11.00000.11111.115.000.0000.0000.00	1,179.10	
0076	11.00000.11111.121.000.0000.0000.00		533.28
0077	11.00000.11111.122.000.0000.0000.00	83.00	
0078	11.00000.11111.221.000.0000.0000.00	1,778.43	
0079	11.00000.11111.231.000.0000.0000.00		3,657.83
0080	11.00000.11111.233.000.0000.0000.00	2,055.23	
0081	11.00000.11111.251.000.0000.0000.00	155.38	
0082	11.00000.11111.262.000.0000.0000.00	87.88	
0083	11.00000.11115.221.000.0000.0000.00	6.80	
0084	11.00000.11115.231.000.0000.0000.00	.01	
0085	11.00000.11115.233.000.0000.0000.00	.01	
0086	11.00000.11115.262.000.0000.0000.00	.45	
0087	11.00000.11121.121.000.0000.0000.00		45.50
0088	11.00000.11121.221.000.0000.0000.00	9.56	
0089	11.00000.11121.231.000.0000.0000.00		.01
0090	11.00000.11121.233.000.0000.0000.00	15.26	
0091	11.00000.11121.262.000.0000.0000.00	1.60	
0092	11.00000.12110.111.000.0000.0000.00		.01
0093	11.00000.12110.221.000.0000.0000.00	.01	
0094	11.00000.12110.233.000.0000.0000.00		.05
0095	11.00000.12110.262.000.0000.0000.00	.01	
0096	11.00000.12120.111.000.0000.0000.00	.01	
0097	11.00000.12120.221.000.0000.0000.00		4.41
0098	11.00000.12120.262.000.0000.0000.00	.05	
0099	11.00000.12130.111.000.0000.0000.00	.04	
0100	11.00000.12130.221.000.0000.0000.00		.02
0101	11.00000.12130.233.000.0000.0000.00		.01
0102	11.00000.12130.262.000.0000.0000.00	.04	
0103	11.00000.12211.111.000.0000.0000.00	.02	
0104	11.00000.12211.221.000.0000.0000.00		.38
0105	11.00000.12211.233.000.0000.0000.00	.01	
0106	11.00000.12211.262.000.0000.0000.00	.03	
0107	11.00000.12220.111.000.0000.0000.00		.01
0108	11.00000.12220.121.000.0000.0000.00		840.94
0109	11.00000.12220.221.000.0000.0000.00		4.04
0110	11.00000.12220.231.000.0000.0000.00		.02
0111	11.00000.12220.233.000.0000.0000.00		59.46
0112	11.00000.12220.262.000.0000.0000.00		3.06
0113	11.00000.12232.111.000.0000.0000.00	.01	
0114	11.00000.12232.221.000.0000.0000.00	.03	
0115	11.00000.12232.231.000.0000.0000.00		.02
0116	11.00000.12311.221.000.0000.0000.00	122.40	
0117	11.00000.12311.262.000.0000.0000.00	5.90	
0118	11.00000.12316.111.000.0000.0000.00	.01	
0119	11.00000.12316.221.000.0000.0000.00		1.88
0120	11.00000.12316.262.000.0000.0000.00	.02	
0121	11.00000.12321.121.000.0000.0000.00	.03	
0122	11.00000.12321.221.000.0000.0000.00		.01
0123	11.00000.12321.233.000.0000.0000.00		.02
0124	11.00000.12321.262.000.0000.0000.00	.02	
0125	11.00000.12324.221.000.0000.0000.00		1.02
0126	11.00000.12324.233.000.0000.0000.00	.02	
0127	11.00000.12324.262.000.0000.0000.00		.02
0128	11.00000.12329.221.000.0000.0000.00		.12
0129	11.00000.12329.231.000.0000.0000.00		.01
0130	11.00000.12329.262.000.0000.0000.00		.02
0131	11.00000.12411.111.000.0000.0000.00	16,373.04	
0132	11.00000.12411.221.000.0000.0000.00	1,307.72	
0133	11.00000.12411.231.000.0000.0000.00		.01
0134	11.00000.12411.233.000.0000.0000.00	1,227.92	
0135	11.00000.12411.262.000.0000.0000.00	65.64	
0136	11.00000.12510.221.000.0000.0000.00		.16
0137	11.00000.12510.232.000.0000.0000.00	.01	
0138	11.00000.12510.262.000.0000.0000.00	.01	
0139	11.00000.12570.121.000.0000.0000.00		.03
0140	11.00000.12570.221.000.0000.0000.00		.04
0141	11.00000.12570.262.000.0000.0000.00		.04

0142	11.00000.12576.221.000.0000.0000.00			.01
0143	11.00000.12576.262.000.0000.0000.00			.01
0144	11.00000.12611.111.000.0000.0000.00	.01		
0145	11.00000.12611.121.000.0000.0000.00			12,209.10
0146	11.00000.12611.221.000.0000.0000.00			611.32
0147	11.00000.12611.231.000.0000.0000.00	.02		
0148	11.00000.12611.233.000.0000.0000.00			915.83
0149	11.00000.12611.262.000.0000.0000.00	.02		
0150	11.00000.12611.264.000.0000.0000.00			464.26
0151	11.00000.12621.121.000.0000.0000.00			.03
0152	11.00000.12621.221.000.0000.0000.00			3.43
0153	11.00000.12621.231.000.0000.0000.00	.01		
0154	11.00000.12621.233.000.0000.0000.00			.03
0155	11.00000.12621.264.000.0000.0000.00	.01		
0156	11.00000.12631.121.000.0000.0000.00	.01		
0157	11.00000.12631.221.000.0000.0000.00			.01
0158	11.00000.12631.233.000.0000.0000.00	.01		
0159	11.00000.12631.264.000.0000.0000.00			.01
0160	11.00000.12711.121.000.0000.0000.00			61.01
0161	11.00000.12711.221.000.0000.0000.00	71.99		
0162	11.00000.12711.233.000.0000.0000.00			4.57
0163	11.00000.12711.263.000.0000.0000.00	37.17		
0164	11.00000.12731.121.000.0000.0000.00			.01
0165	11.00000.12731.122.000.0000.0000.00	NEW	37.18	
0166	11.00000.12731.221.000.0000.0000.00		32.00	
0167	11.00000.12731.233.000.0000.0000.00		8.63	
0168	11.00000.12731.263.000.0000.0000.00		16.72	
0169	11.00000.21210.111.000.0000.0000.00		.01	
0170	11.00000.21210.112.000.0000.0000.00		32.77	
0171	11.00000.21210.221.000.0000.0000.00	1,316.96		
0172	11.00000.21210.233.000.0000.0000.00			15.45
0173	11.00000.21210.262.000.0000.0000.00		64.80	
0174	11.00000.21221.221.000.0000.0000.00		306.49	
0175	11.00000.21221.233.000.0000.0000.00		.01	
0176	11.00000.21221.262.000.0000.0000.00		15.17	
0177	11.00000.21223.111.000.0000.0000.00			.01
0178	11.00000.21223.221.000.0000.0000.00			4.35
0179	11.00000.21223.233.000.0000.0000.00			.05
0180	11.00000.21223.262.000.0000.0000.00	.05		
0181	11.00000.21282.111.000.0000.0000.00			.02
0182	11.00000.21282.121.000.0000.0000.00			1.87
0183	11.00000.21282.221.000.0000.0000.00		3.49	
0184	11.00000.21282.233.000.0000.0000.00		3.20	
0185	11.00000.21282.262.000.0000.0000.00		.32	
0186	11.00000.22130.121.000.0000.0000.00		.03	
0187	11.00000.22130.221.000.0000.0000.00			.02
0188	11.00000.22130.233.000.0000.0000.00			.01
0189	11.00000.22130.262.000.0000.0000.00			.01
0190	11.00000.22140.262.000.0000.0000.00			.04
0191	11.00000.22150.233.000.0000.0000.00		.05	
0192	11.00000.22150.262.000.0000.0000.00		.06	
0193	11.00000.22211.111.000.0000.0000.00		.01	
0194	11.00000.22211.221.000.0000.0000.00		.02	
0195	11.00000.22211.262.000.0000.0000.00			.01
0196	11.00000.22711.122.000.0000.0000.00		85.03	
0197	11.00000.22711.221.000.0000.0000.00		39.53	
0198	11.00000.22711.233.000.0000.0000.00		33.65	
0199	11.00000.22711.263.000.0000.0000.00		20.69	
0200	11.00000.22721.122.000.0000.0000.00		864.33	
0201	11.00000.22721.221.000.0000.0000.00		244.13	
0202	11.00000.22721.231.000.0000.0000.00		67.68	
0203	11.00000.22721.233.000.0000.0000.00		203.05	
0204	11.00000.22721.262.000.0000.0000.00		11.80	
0205	11.00000.31311.221.000.0000.0000.00		4.62	
0206	11.00000.31311.233.000.0000.0000.00		.01	
0207	11.00000.31311.262.000.0000.0000.00		.21	
0208	11.00000.31331.221.000.0000.0000.00			2.09
0209	11.00000.31345.111.000.0000.0000.00			.01
0210	11.00000.31345.221.000.0000.0000.00		1.18	
0211	11.00000.31345.262.000.0000.0000.00		.06	
0212	11.00000.31361.221.000.0000.0000.00		20.02	
0213	11.00000.31361.262.000.0000.0000.00		.97	
0214	11.00000.31371.221.000.0000.0000.00		.03	
0215	11.00000.31371.233.000.0000.0000.00			.01
0216	11.00000.31391.111.000.0000.0000.00			.01
0217	11.00000.31391.221.000.0000.0000.00		41.57	
0218	11.00000.31391.233.000.0000.0000.00			.01
0219	11.00000.31391.262.000.0000.0000.00		2.23	
0220	11.00000.32411.111.000.0000.0000.00		.03	
0221	11.00000.32411.221.000.0000.0000.00		.02	
0222	11.00000.41421.112.000.0000.0000.00		2.92	
0223	11.00000.41421.221.000.0000.0000.00		7.68	
0224	11.00000.41421.233.000.0000.0000.00		.22	
0225	11.00000.41421.262.000.0000.0000.00		.41	
0226	11.00000.41471.221.000.0000.0000.00			.23
0227	11.00000.41471.233.000.0000.0000.00			.01
0228	11.00000.91910.221.000.0000.0000.00		.02	
0229	11.00000.91910.233.000.0000.0000.00			.01
0230	11.00000.91910.262.000.0000.0000.00		.02	
0231	11.00000.91920.124.000.0000.0000.00		1,000.00	
0232	11.00000.91920.221.000.0000.0000.00		76.50	
0233	11.00000.91920.262.000.0000.0000.00		3.70	
0234	11.00000.11111.111.000.0000.0000.00			10,559.45
	* J/E TOTALS		83,143.52	83,143.52
	** REPORT TOTALS		9,229,573.51	9,229,573.51

2. Recommendation: Approve payment of bills for the period of February 3, 2016 through February 16, 2016 at a total expenditure of \$171,359.12.
3. Recommendation: Authorize the February 26, 2016 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 \$150,000.00.
5. Recommendation: Approve the final total of the February 15, 2016 payroll check and federal withholdings in the amount of \$334,783.61.
6. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)

Junior Elementary School (PTA) – projected revenue - \$500.00  
 Kasson Elementary/Middle School (PTO) – projected revenue - \$1,000.00, \$1,500.00  
 Philip Barbour High School (Baseball) – projected revenue - \$1,000.00, \$500.00; (Class of 2017) - \$5,000.00, \$500.00  
 Philippi Elementary School (Media) – projected revenue - \$500.00

7. Recommendation: Approve/Confirm curricular trips.

Philip Barbour High School (Baseball) – to Myrtle Beach on March 28-April 1, 2016; (Early Childhood) – to Cubbies Child Care on March 17, 2016; (Educators Rising) – to Stonewall Resort on March 8-9, 2016

8. Recommendation: Approve the following changes to the 2015/2016 School calendar.

<u>Date of Lost Instruction</u>	<u>Designated Make-Up Date</u>
February 9, 2016	May 9, 2016
February 10, 2016	May 27, 2016
February 11, 2016	May 31, 2016
February 12, 2016	June 1, 2016
February 15, 2016	June 2, 2016

9. Recommendation: Approve agreement with the Institute for Educational Leadership, National Council of Teachers of English.

10. Recommendation: Approve conveyance of property to the Promise Foundation.

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

Kasson Elem/Middle School on March 18, 2016 – requested by Teresa Marsh for School Dance; on May 7, 2016 – requested by Teresa Marsh for Alumni Game; on May 14, 2016 – requested by Teresa Marsh for School Dance  
 Philip Barbour High School on March 12, 2016 – requested by Carol Malcolm-Parsons for World Vision KidREACH Family STEM Day; on February 25, 2016 – requested by Hannah Fincham for WV Healthy Children Project Family Fun Event

12. Recommendation: Approve/Confirm requests for professional leave.
13. Recommendation: Allow Glenn Sweet to serve on the Barbour and Taylor County Community Corrections board.
14. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)

Junior Elementary School (PTA) – projected revenue - \$1,000.00, \$1,500.00, \$2,000.00, \$250.00, \$500.00  
 Philippi Middle School (Band) – projected revenue - \$1,200.00, \$4,500.00, \$350.00

15. Recommendation: Approve educational leave request for a student at Kasson Elementary/Middle School.
16. Recommendation: Approve educational leave request for a student at Kasson Elementary/Middle School.
17. Recommendation: Approve educational leave request for a student at Kasson Elementary/Middle School.
18. Recommendation: Approve educational leave request for a student at Kasson Elementary/Middle School.

19. Recommendation: Ratify the expulsion for student hearing (EXP 8-16) for the remainder of the 2015-2016 school year pending adherence to the agreement between the school system and the family.

20. Recommendation: Reduce in Force and terminate the contracts of the following list of professional employees and subsequently place them on the Preferred Recall list for the 2016-2017 school year.

<u>Employee</u>	<u>Current Position</u>
Andrea Schoonover	PMS Social Studies .5
Tom Williams	Technology Systems Specialist
Tim Hornick	Technology Systems Specialist
Justin Wood	BMS/PMS PE/Health
Junqing Liu	PBHS Chinese
Sarah Pavkovich	PMS E/LA
Mile Ristic	PMS Math
Pam Otto	BMS Grade 5
Rachelle Wolfe	MVES Grades 3-4
Darla Streets	PMS Grade 5
Sharon Nuzum	VCES Grades 1-2

21. Recommendation: Reduce in Force and terminate the contracts of the following list of service employees and subsequently place them on the Preferred Recall list for the 2016-2017 school year.

<u>Employee</u>	<u>Current Position</u>
Marsha Mayle	Spec. Ed. ECCAT Aide at PES.
Connie Mayle	Aide at BMS/PES.
Sherry Jones	Kindergarten/ECCAT aide at BES.
Mary Kate Kincaid	Kindergarten/ECCAT aide at Belington Elementary.
Loretta Talbott	Aide at BMS.
Aaron Grose	Media Aide (.5) and PreK ECCAT Aide at KEMS.
Violet Shaver	Cook .5 at PES.
Suetta Durst	Cook at PMS/VCES

22. Recommendation: Place the following professional employees on the transfer for subsequent assignment list for the 2016-2017 school year. – Enclosure #9

<u>Employee</u>	<u>Current Position</u>
Carol Harris	PE Instructor at BMS/VCES/MVES/JES
Pete Ferguson	Head Teacher/Science Instructor at PMS
Jennifer Swift	Social Studies Instructor at PBHS
Lindsay Goudy	Music Instructor at BMS/VCES/MVES/JES
Rachel Mayle	Grade 4 Instructor at BES
Jennifer Weyendt	Spec. Ed at MVES/VCES
Samantha Butler	E/LA Instructor at PMS
Shanda Ross	Grade 5 Instructor at BMS

23. Recommendation: Place the following service employees on the transfer for subsequent assignment list for the 2016-2017 school year.

<u>Employee</u>	<u>Current Position</u>
Angela Thompson	Cook at PBHS
Stacie Triplett	Cook at MVES/PES/PMS
Suetta Durst	Cook at VCES/PMS

24. Recommendation: Terminate the contracts of the following long-term substitute professional employees and eliminate the positions for the 2016-2017 school year.

<u>Long-Term Substitute Employee</u>	<u>Current Position</u>
Wendy Moats	Health at PBHS
Dyanna Auvil	Science/Social Studies at PMS
Jamie Kittle	E/LA at PBHS

25. Recommendation: Eliminate the following professional positions through attrition for the 2016-2017 school year.

<u>Position</u>	<u>Location</u>	<u>Funding Source</u>
Science Instructor	PBHS	1-county
Literacy Coach	County	3-federal
Kindergarten	BES	1-county
Student Interventionist	County	1-county

26. Recommendation Eliminate the following professional positions due to lack of need and/or lack of finances to support the positions for the 2016-2017 school year.

<u>Position</u>	<u>Location</u>	<u>Funding Source</u>
PE Instructor 1.0	BMS/VCES/JES/MVES	county
Media Instructor 1.0	PBHS	county
Head Teacher	PMS	Federal Grant
Social Studies Instructor	PBHS	county
Music 1.0	BMS/VCES/JES/MVES	county
Technology Systems Specialist	County	State Grant
Technology Systems Specialist	County	State Grant
Mathematics Instructor	PBHS	county
Elementary Instructor Grade 4	BES	county
Multi-Cat w Autism 1.0	MVES/VCES	county
Chinese Instructor	PBHS	county
Elementary Instructor Grade 5	BMS	county
E/LA Instructor 1.0	PBHS	county
Special Ed Instructor 1.0	BMS	county
Special Ed. Instructor	PBHS	county
Special Ed. Instructor	PES	county
Special Ed. Instructor	KEMS	county

27. Recommendation: Eliminate the following service positions due to lack of need for the 2016-2017 school year.

<u>Position</u>	<u>Location</u>	<u>FS</u>
K/ECCAT Aide 1.0	BES	1-county
PreK/ECCAT Aide 1.0	BES	1-county
Spec. Ed/ECCAT Aide 1.0	PES	1-county
Aide 1.0	BMS/PES	3-federal
Aide 1.0	BMS	1
Media Aide .5	KEMS	1
PK/ECCAT .5	KEMS	1
Cook .4	PBHS	1
Cook .08	PES	1
Cook .466	PMS	1

28. Recommendation: Create and approve the following list of new professional positions that were not known to exist on or before February 15<sup>th</sup> for the 2016-2017 school year to allow the school system to meet the needs of students and fluctuations in funding and student populations.

<u>Position</u>	<u>Location</u>	<u>FTE</u>	<u>Funding Source</u>
Foreign Language	PBHS	1.0	1-county
Phys. Ed	JES/MVES/VCES	0.5	1-county
Music	JES/MVES/VCES	0.5	1-county
Spec. Ed. Itin. Multi-Cat w/A Sev/Prof.	BMS	0.5	1-county
Media/TIS	PBHS	0.5	1-county
Spec. Ed. Itin. Multi-Cat w/Aut	MVES/VCES	0.5	2-state grant
E/LA Instructor	PBHS	0.5	1-county
Student Truancy Diversionist	County	1.0	1-county

29. Recommendation: Create and approve the following list of new service positions that were not known to exist on or before February 15<sup>th</sup> for the 2016-2017 school year to allow the school system to meet the needs of students and fluctuations in funding and student populations.

<u>Position</u>	<u>Location</u>	<u>FTE</u>	<u>Funding Source</u>
Cook	MVES/PBHS	1.0	county
Cook	VCES/PBHS	1.0	county
Cook	PES	0.5	county
Aide	PES	0.5	county

The superintendent pull item 10 from the agenda.

A motion was made by Mrs. McConnell to approve agenda items 1-9 and items 11-19 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 7:23 p.m. to discuss personnel. The motion was seconded by Mr. Stemple and passed five (5) to zero (0).

The board returned to open session at 8:10 p.m. (No votes or decisions were made in executive session).



A motion was made by Mr. Everson to approve agenda items 20-29 as recommended. The motion was seconded by Mr. Stemple. After discussion the motion passed five (5) to zero (0).

The board acted upon or discussed the following items:

1. Other

Next board meeting:

March 14, 2016 meeting at 6:00 p.m. at Philippi Middle School (Regular Session)

A motion was made by Mr. Stemple, seconded by Mr. Phillips and passed five (5) to zero (0) to adjourn.

The meeting adjourned at 8:15 p.m.

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**President**

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**Secretary**