

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, February 26, 2018 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Ron Phillips, Adam Starks, Eric Ruf, Joanne McConnell, David Everson, Members, and Jeffrey Woofter, Secretary, were present. Also in attendance were: James Poling, Michael Ferguson, Glenn Sweet, Traci L. Hoffman, Debbie Schoonover, Annette Hughart, Connie Mundy, Jeff Kittle, Lana Jill Weese, Ronda Jones and Marija Ilic.

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

Mr. Phillips, led the pledge to flag.

Invocation by Mr. Phillips

A hearing was conducted on the 2018/2019 School Calendar.

A motion was made by Mr. Everson to approve the minutes of the February 8, 2018 and February 12, 2018 meetings. The motion was seconded by Mr. Phillips. After discussion the motion passed five (5) to zero (0).

The following delegations addressed the board:

Traci Hoffman – regarding sick leave/personal leave
Lana Jill Weese – regarding sick leave/dock day

Mrs. McConnell made a motion to adjourn into executive session at 6:12 p.m. to discuss personnel issues. The motion was seconded by Mr. Phillips and passed five (5) to zero (0).

The board returned to open session at 6:36 p.m. (No votes or decisions were made in executive session).

Reports

January 2018 Financial Report

Superintendents Recommendations –

1. Recommendation: Approve budget adjustments.

BUDGET JOURNAL ENTRY

LINE NO.	ACCOUNT / DESCRIPTION	DEBIT	CREDIT
	MONTH - JANUARY NUMBER - 01100 ENTRY DATE 1/03/18		
	61.02810 - STATE SPECIAL EDUCATION		
0001	61.02810.03211.009.000.0000.0000.00		4,035.00
0002	61.02810.21210.111.000.0000.0000.00		.50
0003	61.02810.21210.131.000.0000.0000.00 NEW	4,035.00	
0004	61.02810.21210.134.000.0000.0000.00	.41	
0005	61.02810.21210.221.000.0000.0000.00		.19
0006	61.02810.21210.233.000.0000.0000.00	.31	
0007	61.02810.21210.262.000.0000.0000.00		.33
0008	61.02810.21219.111.000.0000.0000.00	20,000.00	
0009	61.02810.22213.114.000.0000.0000.00		20,000.00
0010	61.02810.41471.111.000.0000.0000.00	.49	
0011	61.02810.41471.211.000.0000.0000.00	.15	
0012	61.02810.41471.218.000.0000.0000.00		.01
0013	61.02810.41471.221.000.0000.0000.00		.25
0014	61.02810.41471.233.000.0000.0000.00	.29	
0015	61.02810.41471.262.000.0000.0000.00		.37
0016	BUDGET SUPPLEMENT FOR FY18 STATE SPECIAL		
0017	EDUCATION; SEE ATTACHMENTS TO JOURNAL		
0018	ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	24,036.65	24,036.65
	MONTH - JANUARY NUMBER - 01101 ENTRY DATE 1/04/18		
	61.43810 - IDEA PART B		
0001	61.43810.04511.009.000.0000.0000.00	8,839.00	
0002	61.43810.21210.111.000.0000.0000.00		6.00
0003	61.43810.21210.131.000.0000.0000.00		5,000.00
0004	61.43810.21210.134.000.0000.0000.00		4,212.00
0005	61.43810.21210.211.000.0000.0000.00		.20
0006	61.43810.21210.221.000.0000.0000.00	6.08	
0007	61.43810.21210.233.000.0000.0000.00	.02	
0008	61.43810.21210.262.000.0000.0000.00		.29
0009	61.43810.21210.535.000.0000.0000.00	2,000.00	
0010	61.43810.21210.611.000.0000.0000.00	666.63	
0011	61.43810.21210.819.000.0000.0000.00		.36
0012	61.43810.21215.211.000.0000.0000.00	.20	
0013	61.43810.21215.221.000.0000.0000.00	.24	
0014	61.43810.21215.231.000.0000.0000.00	.40	
0015	61.43810.21215.262.000.0000.0000.00	.43	
0016	61.43810.22130.121.000.0000.0000.00	1.00	
0017	61.43810.22130.221.000.0000.0000.00		.17
0018	61.43810.22130.231.000.0000.0000.00		.50
0019	61.43810.22130.233.000.0000.0000.00		.04
0020	61.43810.22130.262.000.0000.0000.00	.25	
0021	61.43810.22140.111.000.0000.0000.00		.30
0022	61.43810.22140.211.000.0000.0000.00		.44
0023	61.43810.22140.218.000.0000.0000.00		.40
0024	61.43810.22140.221.000.0000.0000.00	.49	
0025	61.43810.22140.233.000.0000.0000.00	.03	
0026	61.43810.22140.262.000.0000.0000.00		.25
0027	61.43810.22140.535.000.0000.0000.00		2,000.00
0028	61.43810.22211.111.000.0000.0000.00		.30
0029	61.43810.22211.121.000.0000.0000.00		.48
0030	61.43810.22211.211.000.0000.0000.00		.08
0031	61.43810.22211.221.000.0000.0000.00	.48	
0032	61.43810.22211.233.000.0000.0000.00	.40	
0033	61.43810.22211.262.000.0000.0000.00		.21
0034	61.43810.76191.911.000.0000.0000.00		293.63
0035	NEGATIVE BUDGET SUPPLEMENT FOR FY18 IDEA		
0036	PART B; GRANT AWARD LETTER LESS THAN		
0037	ESTIMATE RECEIVED FROM WVDE IN THE		
0038	SPRING; SEE ATTACHMENTS TO JOURNAL ENTRY		
0039	FOR DOCUMENTATION.		
	* J/E TOTALS	11,515.65	11,515.65
	MONTH - JANUARY NUMBER - 01102 ENTRY DATE 1/08/18		
	61.59800 - TITLE V		
0001	61.59800.04511.009.000.0000.0000.00 NEW		48,535.00
0002	61.59800.11111.657.000.0000.0000.00 NEW	46,920.92	
0003	61.59800.76191.911.000.0000.0000.00 NEW	1,614.08	
0004	BUDGET SUPPLEMENT FOR FY18 TITLE V GRANT		
0005	SEE ATTACHMENTS TO JOURNAL ENTRY FOR		
0006	DOCUMENTATION.		
	* J/E TOTALS	48,535.00	48,535.00
	MONTH - JANUARY NUMBER - 01103 ENTRY DATE 1/16/18		
	61.90013 - WVASBO		
0001	61.90013.01989.009.000.0000.0000.00		87.53
0002	61.90013.12510.611.000.0000.0000.00 NEW	87.53	
0003	BUDGET SUPPLEMENT FOR WVASBO		
0004	REIMBURSEMENTS; SEE ATTACHMENTS TO		
0005	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	87.53	87.53
	MONTH - JANUARY NUMBER - 01107 ENTRY DATE 1/29/18		
	61.72816 - TECHNICAL ASSISTANCE		
0001	61.72816.03211.009.000.0000.0000.00 NEW		1,325.18
0002	61.72816.31331.345.000.0000.0000.00 NEW	1,325.18	
0003	BUDGET SUPPLEMENT FY18 TECHNICAL		
0004	ASSISTANCE GRANT; SEE ATTACHMENTS TO		
0005	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	1,325.18	1,325.18
	MONTH - JANUARY NUMBER - 01108 ENTRY DATE 1/31/18		
	61.88884 - FRESH FRUITS AND VEGETABLES		
0001	61.88884.04658.009.000.0000.0000.00	1,510.00	
0002	61.88884.13121.634.000.0000.0000.00		1,510.00
0003	NEGATIVE BUDGET SUPPLEMENT TO REDUCE		

0004	FY18 FRESH FRUITS AND VEGETABLES GRANT		
0005	DUE TO GRANT BUDGET DECREASE THAT BEKKI		
0006	LEIGH FROM WV DEPARTMENT OF CHILD		
0007	NUTRITION CAN'T EXPLAIN, 1/31/18; SEE		
0008	ATTACHMENTS TO JOURNAL ENTRY FOR		
0009	DOCUMENTATION.		
	* J/E TOTALS	1,510.00	1,510.00
	MONTH - JANUARY	ENTRY DATE	1/31/18
	NUMBER - 01109		
	11.00000 - MISCELLANEOUS REVENUE		
0001	11.00000.01511.009.000.0000.0000.00		5,333.38
0002	11.00000.01911.009.000.0000.0000.00		50.00
0003	11.00000.01911.009.000.0000.0000.00		50.00
0004	11.00000.01914.009.000.0000.0000.00		61.07
0005	11.00000.01914.009.000.0000.0000.00		192.46
0006	11.00000.01914.009.000.0000.0000.00		204.07
0007	11.00000.01914.009.000.0000.0000.00		70.50
0008	11.00000.01981.009.000.0000.0000.00		4,527.22
0009	11.00000.01989.009.000.0000.0000.00		100.00
0010	11.00000.01989.009.000.0000.0000.00		76.53
0011	11.00000.01989.009.000.0000.0000.00		4,523.79
0012	11.00000.01989.009.000.0000.0000.00		100.00
0013	11.00000.12731.431.000.0000.0000.00	4,523.79	
0014	11.00000.76321.842.000.0000.0000.00	10,765.23	
0015			
0016	11.00189.01984.009.000.0000.0000.00		898.81
0017	11.00189.01984.009.000.0000.0000.00		207.51
0018	11.00189.01984.009.000.0000.0000.00		236.84
0019	11.00189.01984.009.000.0000.0000.00		35.80
0020	11.00189.01984.009.000.0000.0000.00		592.81
0021	11.00189.01984.009.000.0000.0000.00		392.55
0022	11.00189.01984.009.000.0000.0000.00		147.16
0023	11.00189.01984.009.000.0000.0000.00		302.54
0024	11.00189.01984.009.000.0000.0000.00		603.96
0025	11.00189.01989.009.000.0000.0000.00		187.80
0026	11.00189.01989.009.000.0000.0000.00		199.01
0027	11.00189.01989.009.000.0000.0000.00		376.71
0028	11.00189.11111.112.000.0000.0000.00	90.00	
0029	11.00189.11111.221.000.0000.0000.00	6.88	
0030	11.00189.11111.233.000.0000.0000.00	6.75	
0031	11.00189.11111.262.000.0000.0000.00	.17	
0032	11.00189.12611.123.000.0000.0000.00	308.70	
0033	11.00189.12611.221.000.0000.0000.00	23.62	
0034	11.00189.12611.231.000.0000.0000.00	46.31	
0035	11.00189.12611.264.000.0000.0000.00	8.24	
0036	11.00189.12711.123.000.0000.0000.00	781.77	
0037	11.00189.12711.221.000.0000.0000.00	149.78	
0038	11.00189.12711.233.000.0000.0000.00	737.45	
0039	11.00189.12711.263.000.0000.0000.00	212.38	
0040	11.00189.12711.122.000.0000.0000.00	1,809.45	
0041	BUDGET SUPPLEMENT JANUARY 2018		
0042	MISCELLANEOUS REVENUE; SEE ATTACHMENTS		
0043	TO JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	19,470.52	19,470.52
	MONTH - JANUARY	ENTRY DATE	1/09/18
	NUMBER - 01200		
	61.02810 - STATE SPECIAL EDUCATION		
0001	61.02810.21210.122.000.0000.0000.00 NEW	127.73	
0002	61.02810.21210.123.000.0000.0000.00 NEW	24.71	
0003	61.02810.21219.112.000.0000.0000.00 NEW	1,030.21	
0004	61.02810.21219.221.000.0000.0000.00 NEW	78.81	
0005	61.02810.21219.231.000.0000.0000.00 NEW	154.54	
0006	61.02810.21219.262.000.0000.0000.00 NEW	1.99	
0007	61.02810.41471.131.000.0000.0000.00 NEW	4,667.13	
0008	61.02810.21210.111.000.0000.0000.00		6,085.12
0009	BUDGET TRANSFER WITHIN FY18 STATE		
0010	SPECIAL EDUCATION TO REDISTRIBUTE BUDGET		
0011	PER MIKE FERGUSON, 1/03/18; SEE		
0012	ATTACHMENTS TO JOURNAL ENTRY FOR		
0013	DOCUMENTATION.		
	* J/E TOTALS	6,085.12	6,085.12
	MONTH - JANUARY	ENTRY DATE	1/09/18
	NUMBER - 01201		
	61.43810 - IDEA PART B		
0001	61.43810.21210.111.000.0000.0000.00	31,651.94	
0002	61.43810.21210.135.000.0000.0000.00 NEW	561.37	
0003	61.43810.21210.137.000.0000.0000.00 NEW	363.78	
0004	61.43810.21210.141.000.0000.0000.00 NEW	32.82	
0005	61.43810.21210.145.000.0000.0000.00 NEW	982.38	
0006	61.43810.21210.145.000.0000.0000.00	129.30	
0007	61.43810.21210.218.000.0000.0000.00	1,024.50	
0008	61.43810.21210.221.000.0000.0000.00	5,372.00	
0009	61.43810.21210.233.000.0000.0000.00	5,286.44	
0010	61.43810.21210.262.000.0000.0000.00	127.34	
0011	61.43810.21210.657.000.0000.0000.00 NEW	50.00	
0012	61.43810.21215.135.000.0000.0000.00 NEW	60.64	
0013	61.43810.21215.211.000.0000.0000.00	13.34	
0014	61.43810.21215.221.000.0000.0000.00	4.62	
0015	61.43810.21215.231.000.0000.0000.00	.39	
0016	61.43810.22130.141.000.0000.0000.00 NEW	8.25	
0017	61.43810.22130.144.000.0000.0000.00 NEW	193.95	
0018	61.43810.22140.221.000.0000.0000.00	.28	
0019	61.43810.22140.233.000.0000.0000.00	.08	
0020	61.43810.22150.643.000.0000.0000.00 NEW	66.70	
0021	61.43810.22170.221.000.0000.0000.00 NEW	174.87	
0022	61.43810.22170.262.000.0000.0000.00 NEW	4.34	
0023	61.43810.22211.121.000.0000.0000.00	149.50	
0024	61.43810.22211.211.000.0000.0000.00	1.84	
0025	61.43810.22211.221.000.0000.0000.00	11.67	
0026	61.43810.22211.233.000.0000.0000.00	11.65	
0027	61.43810.22213.582.000.0000.0000.00 NEW	150.00	
0028	61.43810.22213.136.000.0000.0000.00 NEW	1,394.49	
0029	61.43810.22213.221.000.0000.0000.00 NEW	106.63	

0030	61.43810.22130.262.000.0000.0000.00	2.63	
0031	61.43810.21210.611.000.0000.0000.00		5,000.00
0032	61.43810.21210.651.000.0000.0000.00		5,000.00
0033	61.43810.21210.656.000.0000.0000.00		15,000.00
0034	61.43810.22140.341.000.0000.0000.00		8,000.00
0035	61.43810.21210.134.000.0000.0000.00		14,937.74
0036	BUDGET TRANSFER WITHIN FY18 IDEA PART B		
0037	TO REDISTRIBUTE BUDGET; PER MIKE		
0038	FERGUSON, 1/02/18; SEE ATTACHMENTS TO		
0039	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	47,937.74	47,937.74
	MONTH - JANUARY	NUMBER - 01202	ENTRY DATE 1/09/18
	61.02710 - STATE SPECIAL EDUCATION		
0001	61.02710.21219.112.000.0000.0000.00 NEW	2,909.16	
0002	61.02710.21219.122.000.0000.0000.00 NEW	1,591.30	
0003	61.02710.21219.221.000.0000.0000.00 NEW	344.28	
0004	61.02710.21219.231.000.0000.0000.00 NEW	238.70	
0005	61.02710.21219.233.000.0000.0000.00 NEW	218.18	
0006	61.02710.21219.262.000.0000.0000.00 NEW	8.95	
0007	61.02710.21219.341.000.0000.0000.00 NEW	5,590.00	
0008	61.02710.21219.581.000.0000.0000.00	18.09	
0009	61.02710.22130.341.000.0000.0000.00 NEW	8,000.00	
0010	61.02710.22711.122.000.0000.0000.00 NEW	1,511.20	
0011	61.02710.22711.221.000.0000.0000.00	115.62	
0012	61.02710.22711.233.000.0000.0000.00	113.34	
0013	61.02710.22711.262.000.0000.0000.00 NEW	35.67	
0014	61.02710.41471.111.000.0000.0000.00		20,694.49
0015	BUDGET TRANSFER WITHIN FY17 STATE		
0016	SPECIAL EDUCATION TO REDISTRIBUTE BUDGET		
0017	PER MIKE FERGUSON, 1/02/18; SEE		
0018	ATTACHMENTS TO JOURNAL ENTRY FOR		
0019	DOCUMENTATION.		
	* J/E TOTALS	20,694.49	20,694.49
	MONTH - JANUARY	NUMBER - 01203	ENTRY DATE 1/09/18
	61.08820 - SERVICE STAFF DEVELOPMENT		
0001	61.08820.12574.146.000.0000.0000.00	103.50	
0002	61.08820.12574.221.000.0000.0000.00	7.92	
0003	61.08820.12574.262.000.0000.0000.00	.20	
0004	61.08820.12574.591.000.0000.0000.00	100.00	
0005	61.08820.12574.146.000.0000.0000.00	125.55	
0006	61.08820.12574.221.000.0000.0000.00	9.60	
0007	61.08820.12574.262.000.0000.0000.00	.24	
0008	61.08820.12574.611.000.0000.0000.00		347.01
0009	BUDGET TRANSFER WITHIN FY18 SERVICE		
0010	STAFF DEVELOPMENT TO REDISTRIBUTE		
0011	BUDGET; PER JEFF KITTLE, 1/09/18; SEE		
0012	ATTACHMENTS TO JOURNAL ENTRY FOR		
0013	DOCUMENTATION.		
	* J/E TOTALS	347.01	347.01
	MONTH - JANUARY	NUMBER - 01204	ENTRY DATE 1/09/18
	61.40810 - TITLE II		
0001	61.40810.11111.657.000.0000.0000.00	1,670.00	
0002	61.40810.11111.232.000.0000.0000.00	3,467.00	
0003	61.40810.11111.112.000.0000.0000.00 NEW	19.78	
0004	61.40810.11111.136.000.0000.0000.00 NEW	5,000.00	
0005	61.40810.11111.231.000.0000.0000.00 NEW	11.25	
0006	61.40810.11111.232.000.0000.0000.00	37.12	
0007	61.40810.11111.231.000.0000.0000.00	739.92	
0008	61.40810.11111.581.000.0000.0000.00 NEW	1,000.00	
0009	61.40810.11111.591.000.0000.0000.00 NEW	250.00	
0010	61.40810.11111.657.000.0000.0000.00		8,728.07
0011	61.40810.11111.233.000.0000.0000.00 NEW		3,467.00
0012	BUDGET TRANSFER WITHIN FY18 TITLE II TO		
0013	REDISTRIBUTE BUDGET; PER JEFF KITTLE,		
0014	1/09/18; SEE ATTACHMENTS TO JOURNAL		
0015	ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	12,195.07	12,195.07
	MONTH - JANUARY	NUMBER - 01205	ENTRY DATE 1/24/18
	61.02710 - STATE SPECIAL EDUCATION		
0001	61.02710.22213.582.000.0000.0000.00 NEW	16,486.05	
0002	61.02710.22711.262.000.0000.0000.00		35.67
0003	61.02710.41471.111.000.0000.0000.00		1,802.10
0004	61.02710.41471.211.000.0000.0000.00		7,860.00
0005	61.02710.41471.218.000.0000.0000.00		1,968.00
0006	61.02710.41471.221.000.0000.0000.00		1,720.77
0007	61.02710.41471.233.000.0000.0000.00		2,006.00
0008	61.02710.41471.262.000.0000.0000.00		93.51
0009	61.02710.41471.611.000.0000.0000.00		1,000.00
0010	61.02710.22213.136.000.0000.0000.00 NEW	3,000.00	
0011	61.02710.22213.114.000.0000.0000.00		3,000.00
0012	BUDGET TRANSFER WITHIN FY17 STATE		
0013	SPECIAL EDUCATION TO REDISTRIBUTE BUDGET		
0014	PER MIKE FERGUSON, 1/22/18; SEE		
0015	ATTACHMENTS TO JOURNAL ENTRY FOR		
0016	DOCUMENTATION.		
	* J/E TOTALS	19,486.05	19,486.05
	MONTH - JANUARY	NUMBER - 01206	ENTRY DATE 1/24/18
	61.07710 - INNOVATION ZONE		
0001	61.07710.11111.535.000.0000.0000.00		3,000.00
0002	61.07710.11111.652.000.0000.0000.00	3,000.00	
0003	BUDGET TRANSFER WITHIN FY17 INNOVATION		
0004	ZONE TO REDISTRIBUTE BUDGET; PER RON		
0005	KENER, 1/23/18; SEE ATTACHMENTS TO		
0006	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	3,000.00	3,000.00
	MONTH - JANUARY	NUMBER - 01207	ENTRY DATE 1/31/18
	61.01802 - STEP 7		
0001	61.01802.11111.541.000.0000.0000.00 NEW	26.46	
0002	61.01802.11111.656.000.0000.0000.00 NEW	990.00	
0003	61.01802.11121.542.000.0000.0000.00 NEW	100.00	

0004	61.01802.41421.569.000.0000.0000.00		.51
0005	61.01802.11111.641.000.0000.0000.00		727.17
0006	61.01802.11111.652.000.0000.0000.00		388.78
0007	BUDGET TRANSFER WITHIN FY18 STEP 7 TO		
0008	REDISTRIBUTE BUDGET; SEE ATTACHMENTS TO		
0009	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS		
	MONTH - JANUARY	NUMBER - 01208	1,116.46
	61.1805 - STEP 7		ENTRY DATE 1/31/18
0001	61.01805.11111.136.000.0000.0000.00 NEW		199.61
0002	61.01805.11111.221.000.0000.0000.00 NEW		15.28
0003	61.01805.11111.262.000.0000.0000.00 NEW		.38
0004	61.01805.12213.582.000.0000.0000.00 NEW		11.77
0005	61.01805.12324.581.000.0000.0000.00 NEW		27.82
0006	61.01805.12411.581.000.0000.0000.00 NEW		40.13
6100	61.01805.11111.581.000.0000.0000.00		294.99
0007	BUDGET TRANSFER WITHIN FY18 STEP 7 TO		
0008	REDISTRIBUTE BUDGET; SEE ATTACHMENTS TO		
0009	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS		
	MONTH - JANUARY	NUMBER - 01209	294.99
	61.01807 - STEP 7		ENTRY DATE 1/31/18
0001	61.01807.11111.581.000.0000.0000.00		134.34
0002	61.01807.11111.582.000.0000.0000.00 NEW		190.00
0003	61.01807.12110.581.000.0000.0000.00		59.86
0004	61.01807.12411.581.000.0000.0000.00		384.20
0005	BUDGET TRANSFER WITHIN FY18 STEP 7 TO		
0006	REDISTRIBUTE BUDGET; SEE ATTACHMENTS TO		
0007	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS		
	MONTH - JANUARY	NUMBER - 01210	384.20
	61.01808 - STEP 7		ENTRY DATE 1/31/18
0001	61.01808.41421.569.000.0000.0000.00 NEW		6,020.00
0002	61.01808.11111.648.000.0000.0000.00		6,020.00
0003	BUDGET TRANSFER WITHIN FY18 STEP 7 TO		
0004	REDISTRIBUTE BUDGET; SEE ATTACHMENTS TO		
0005	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS		
	MONTH - JANUARY	NUMBER - 01211	6,020.00
	61.01818 - STEP 7		ENTRY DATE 1/31/18
0001	61.01818.11111.643.501.0000.0000.00		430.04
0002	61.01818.11111.651.501.0000.0000.00		138.35
0003	61.01818.11111.611.501.0000.0000.00		568.39
0004	BUDGET TRANSFER WITHIN FY18 STEP 7 TO		
0005	REDISTRIBUTE BUDGET; SEE ATTACHMENTS TO		
0006	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS		
	MONTH - JANUARY	NUMBER - 01212	568.39
	61.07510 - INNOVATION ZONE		ENTRY DATE 1/31/18
0001	61.07510.12213.331.000.0000.0000.00		2,000.00
0002	61.07510.11111.652.000.0000.0000.00		2,000.00
0003	BUDGET TRANSFER WITHIN FY15 INNOVATION		
0004	ZONE TO REDISTRIBUTE BUDGET; SEE		
0005	ATTACHMENTS TO JOURNAL ENTRY FOR		
0006	DOCUMENTATION.		
	* J/E TOTALS		
	MONTH - JANUARY	NUMBER - 01300	2,000.00
	11.00190 - STATE TOURNAMENTS		ENTRY DATE 1/11/18
0001	11.00000.76321.842.000.0000.0000.00		2,409.67
0002	11.00000.76271.911.000.0000.0000.00		2,409.67
0003	11.00190.05281.009.000.0000.0000.00 NEW		2,409.67
0004	11.00190.12711.122.000.0000.0000.00		198.41
0005	11.00190.12711.123.000.0000.0000.00		1,855.69
0006	11.00190.12711.221.000.0000.0000.00		157.16
0007	11.00190.12711.233.000.0000.0000.00		154.05
0008	11.00190.12711.263.000.0000.0000.00		44.36
0009	BUDGET TRANSFER TO MOVE FUNDS FROM		
0010	RESERVE FOR CONTINGENCIES TO STATE		
0011	TOURNAMENTS - LOCAL PROJECT; PER MR.		
0012	WOOFER, 1/11/18, THE BOARD WANTS THESE		
0013	BUS TRIPS PAID FROM COUNTY FUNDS; SEE		
0014	ATTACHMENTS TO JOURNAL ENTRY FOR		
0015	DOCUMENTATIONS.		
	* J/E TOTALS		
	MONTH - JANUARY	NUMBER - 01301	4,819.34
	11.00000 - BLINDS		ENTRY DATE 1/31/18
0001	11.00000.76321.842.000.0000.0000.00		776.38
0002	11.00000.12671.611.000.0000.0000.00 NEW		776.38
0003	BUDGET TRANSFER FROM RESERVE FOR		
0004	CONTINGENCIES TO MAINTENANCE FOR BLINDS		
0005	AT BES; PER MR. WOOFER; SEE		
0006	ATTACHMENTS TO JOURNAL ENTRY FOR		
0007	DOCUMENTATION.		
	* J/E TOTALS		
	MONTH - JANUARY	NUMBER - 01302	776.38
	11.00000 - PAYROLL ACCOUNTS		ENTRY DATE 1/31/18
0001	11.00000.12621.123.000.0000.0000.00		1,172.96
0002	11.00000.22721.123.000.0000.0000.00		1,130.73
0003	11.00000.11111.111.000.0000.0000.00		2,303.69
0004	OVERTIME		
0005			
0006	11.00000.11111.134.000.0000.0000.00		8,082.49
0007	11.00000.11111.135.000.0000.0000.00		1,275.36
0008	11.00000.11111.136.000.0000.0000.00		121.26
0009	11.00000.11111.138.000.0000.0000.00		1,590.95
0010	11.00000.11111.141.000.0000.0000.00		21.25
0011	11.00000.11111.144.000.0000.0000.00		769.20
0012	11.00000.11115.134.000.0000.0000.00		62.15
0013	11.00000.11121.134.000.0000.0000.00		2,480.24
0014	11.00000.11121.135.000.0000.0000.00		109.13

0015	11.00000.11121.141.000.0000.0000.00	4.76	
0016	11.00000.11121.144.000.0000.0000.00	231.95	
0017	11.00000.12130.131.000.0000.0000.00	210.75	
0018	11.00000.12220.144.000.0000.0000.00	34.09	
0019	11.00000.12411.141.000.0000.0000.00	.83	
0020	11.00000.12411.144.000.0000.0000.00	1,097.41	
0021	11.00000.12611.144.000.0000.0000.00	255.75	
0022	11.00000.12611.145.000.0000.0000.00	160.80	
0023	11.00000.12711.141.000.0000.0000.00	1,729.86	
0024	11.00000.12711.144.000.0000.0000.00	1,305.45	
0025	11.00000.12711.145.000.0000.0000.00	292.80	
0026	11.00000.12731.144.000.0000.0000.00	425.41	
0027	11.00000.21210.131.000.0000.0000.00	3,355.60	
0028	11.00000.21210.134.000.0000.0000.00	1,280.61	
0029	11.00000.21210.135.000.0000.0000.00	242.52	
0030	11.00000.21210.145.000.0000.0000.00	62.78	
0031	11.00000.21210.146.000.0000.0000.00	292.80	
0032	11.00000.21221.135.000.0000.0000.00	121.27	NEW
0033	11.00000.21221.141.000.0000.0000.00	1,211.00	NEW
0034	11.00000.21282.134.000.0000.0000.00	309.92	
0035	11.00000.22130.141.000.0000.0000.00	5.50	
0036	11.00000.22130.144.000.0000.0000.00	129.30	
0037	11.00000.22721.142.000.0000.0000.00	197.68	
0038	11.00000.31311.134.000.0000.0000.00	392.64	
0039	11.00000.31311.135.000.0000.0000.00	140.50	
0040	11.00000.31331.134.000.0000.0000.00	140.50	
0041	11.00000.31345.134.000.0000.0000.00	15.16	
0042	11.00000.31345.135.000.0000.0000.00	35.13	
0043	11.00000.31361.134.000.0000.0000.00	121.26	
0044	11.00000.31361.135.000.0000.0000.00	140.50	
0045	11.00000.31371.134.000.0000.0000.00	45.47	
0046	11.00000.31371.135.000.0000.0000.00	105.38	
0047	11.00000.31391.134.000.0000.0000.00	499.22	
0048	11.00000.41471.134.000.0000.0000.00	9.09	
0049	11.00000.41471.135.000.0000.0000.00	9.09	
0050	11.00000.11111.131.000.0000.0000.00		29,124.81
0051	SUBSTITUTES		
0052			
0053	11.00000.11111.218.000.0000.0000.00	1,239.00	
0054	11.00000.11115.211.000.0000.0000.00		.01
0055	11.00000.11121.211.000.0000.0000.00	.01	
0056	11.00000.12130.211.000.0000.0000.00	.01	
0057	11.00000.12220.211.000.0000.0000.00		.01
0058	11.00000.12611.211.000.0000.0000.00	.02	
0059	11.00000.12611.218.000.0000.0000.00		.01
0060	11.00000.21210.211.000.0000.0000.00	306.40	
0061	11.00000.21210.218.000.0000.0000.00	177.00	
0062	11.00000.21221.211.000.0000.0000.00		.02
0063	11.00000.21221.218.000.0000.0000.00		.01
0064	11.00000.21282.218.000.0000.0000.00		.01
0065	11.00000.41421.211.000.0000.0000.00	.01	
0066	11.00000.11111.211.000.0000.0000.00		1,722.38
0067	HEALTH INSURANCE		
0068			
0069	11.00000.11111.112.000.0000.0000.00	614.93	
0070	11.00000.11111.114.000.0000.0000.00	200.00	
0071	11.00000.11111.115.000.0000.0000.00	1,094.82	
0072	11.00000.11111.121.000.0000.0000.00		.01
0073	11.00000.11111.122.000.0000.0000.00	45.00	
0074	11.00000.11111.221.000.0000.0000.00	4,272.69	
0075	11.00000.11111.231.000.0000.0000.00	69.27	
0076	11.00000.11111.232.000.0000.0000.00	1.83	
0077	11.00000.11111.233.000.0000.0000.00	1,562.24	
0078	11.00000.11111.262.000.0000.0000.00	109.87	
0079	11.00000.11115.111.000.0000.0000.00		.01
0080	11.00000.11115.221.000.0000.0000.00	4.76	
0081	11.00000.11115.233.000.0000.0000.00		.02
0082	11.00000.11115.262.000.0000.0000.00	.11	
0083	11.00000.11121.111.000.0000.0000.00		.02
0084	11.00000.11121.121.000.0000.0000.00	.02	
0085	11.00000.11121.221.000.0000.0000.00	229.05	
0086	11.00000.11121.233.000.0000.0000.00	.02	
0087	11.00000.11121.262.000.0000.0000.00	5.42	
0088	11.00000.12110.111.000.0000.0000.00	849.48	
0089	11.00000.12110.221.000.0000.0000.00	64.99	
0090	11.00000.12110.231.000.0000.0000.00	127.43	
0091	11.00000.12110.233.000.0000.0000.00		.03
0092	11.00000.12110.262.000.0000.0000.00	1.58	
0093	11.00000.12120.111.000.0000.0000.00		.01
0094	11.00000.12120.221.000.0000.0000.00		4.58
0095	11.00000.12120.233.000.0000.0000.00	.02	
0096	11.00000.12120.262.000.0000.0000.00		.01
0097	11.00000.12130.221.000.0000.0000.00		12.64
0098	11.00000.12130.233.000.0000.0000.00		.03
0099	11.00000.12130.262.000.0000.0000.00	.44	
0100	11.00000.12211.111.000.0000.0000.00	339.82	
0101	11.00000.12211.221.000.0000.0000.00	14.86	
0102	11.00000.12211.233.000.0000.0000.00	25.49	
0103	11.00000.12211.262.000.0000.0000.00	.65	
0104	11.00000.12212.111.000.0000.0000.00	1,698.97	
0105	11.00000.12212.221.000.0000.0000.00	129.92	
0106	11.00000.12212.231.000.0000.0000.00	254.82	
0107	11.00000.12212.262.000.0000.0000.00	3.20	
0108	11.00000.12220.111.000.0000.0000.00	.01	
0109	11.00000.12220.221.000.0000.0000.00	2.61	
0110	11.00000.12220.233.000.0000.0000.00		.02
0111	11.00000.12220.262.000.0000.0000.00	.05	
0112	11.00000.12239.221.000.0000.0000.00		.02
0113	11.00000.12239.233.000.0000.0000.00		.01
0114	11.00000.12239.262.000.0000.0000.00		.01

0115	11.00000.12311.221.000.0000.0000.00	122.40	
0116	11.00000.12311.262.000.0000.0000.00	3.00	
0117	11.00000.12316.111.000.0000.0000.00	849.48	
0118	11.00000.12316.221.000.0000.0000.00	65.00	
0119	11.00000.12316.231.000.0000.0000.00	127.43	
0120	11.00000.12316.262.000.0000.0000.00	1.61	
0121	11.00000.12321.121.000.0000.0000.00	.03	
0122	11.00000.12321.233.000.0000.0000.00	.01	
0123	11.00000.12321.262.000.0000.0000.00	.01	
0124	11.00000.12324.221.000.0000.0000.00		32.23
0125	11.00000.12324.233.000.0000.0000.00	.02	
0126	11.00000.12324.262.000.0000.0000.00	.03	
0127	11.00000.12329.121.000.0000.0000.00		.01
0128	11.00000.12329.221.000.0000.0000.00		.03
0129	11.00000.12329.231.000.0000.0000.00		.02
0130	11.00000.12329.262.000.0000.0000.00	.02	
0131	11.00000.12411.111.000.0000.0000.00		.01
0132	11.00000.12411.221.000.0000.0000.00	78.01	
0133	11.00000.12411.232.000.0000.0000.00	.01	
0134	11.00000.12411.233.000.0000.0000.00		.01
0135	11.00000.12411.262.000.0000.0000.00	2.22	
0136	11.00000.12510.221.000.0000.0000.00		1.46
0137	11.00000.12510.232.000.0000.0000.00		.01
0138	11.00000.12510.233.000.0000.0000.00	.02	
0139	11.00000.12510.262.000.0000.0000.00		.02
0140	11.00000.12570.121.000.0000.0000.00		.03
0141	11.00000.12570.221.000.0000.0000.00	.02	
0142	11.00000.12570.233.000.0000.0000.00		.03
0143	11.00000.12570.262.000.0000.0000.00	.01	
0144	11.00000.12611.121.000.0000.0000.00	.01	
0145	11.00000.12611.221.000.0000.0000.00	25.89	
0146	11.00000.12611.231.000.0000.0000.00	.02	
0147	11.00000.12611.233.000.0000.0000.00		.05
0148	11.00000.12611.264.000.0000.0000.00	11.12	
0149	11.00000.12621.121.000.0000.0000.00		.01
0150	11.00000.12621.122.000.0000.0000.00	178.75	
0151	11.00000.12621.221.000.0000.0000.00	101.24	
0152	11.00000.12621.231.000.0000.0000.00	12.88	
0153	11.00000.12621.233.000.0000.0000.00	94.89	
0154	11.00000.12621.264.000.0000.0000.00	36.08	
0155	11.00000.12631.121.000.0000.0000.00	.01	
0156	11.00000.12631.221.000.0000.0000.00		.02
0157	11.00000.12631.264.000.0000.0000.00	.01	
0158	11.00000.12711.121.000.0000.0000.00	10,638.42	
0159	11.00000.12711.122.000.0000.0000.00	115.60	
0160	11.00000.12711.221.000.0000.0000.00	1,069.48	
0161	11.00000.12711.233.000.0000.0000.00	797.81	
0162	11.00000.12711.263.000.0000.0000.00	304.19	
0163	11.00000.12731.121.000.0000.0000.00		.01
0164	11.00000.12731.221.000.0000.0000.00	32.48	
0165	11.00000.12731.233.000.0000.0000.00		.01
0166	11.00000.12731.263.000.0000.0000.00	9.18	
0167	11.00000.21210.121.000.0000.0000.00		.03
0168	11.00000.21210.221.000.0000.0000.00	372.75	
0169	11.00000.21210.262.000.0000.0000.00	10.03	
0170	11.00000.21219.112.000.0000.0000.00	370.00	
0171	11.00000.21219.221.000.0000.0000.00	28.31	
0172	11.00000.21219.233.000.0000.0000.00	27.75	
0173	11.00000.21219.262.000.0000.0000.00	.70	
0174	11.00000.21221.111.000.0000.0000.00		.01
0175	11.00000.21221.221.000.0000.0000.00	101.92	
0176	11.00000.21221.233.000.0000.0000.00	.02	
0177	11.00000.21221.262.000.0000.0000.00	2.48	
0178	11.00000.21223.221.000.0000.0000.00	.03	
0179	11.00000.21223.233.000.0000.0000.00		.03
0180	11.00000.21223.262.000.0000.0000.00		.02
0181	11.00000.21282.111.000.0000.0000.00	.02	
0182	11.00000.21282.221.000.0000.0000.00	26.89	
0183	11.00000.21282.233.000.0000.0000.00		.05
0184	11.00000.21282.262.000.0000.0000.00	.58	
0185	11.00000.22130.121.000.0000.0000.00	.01	
0186	11.00000.22130.221.000.0000.0000.00	10.28	
0187	11.00000.22130.233.000.0000.0000.00		.01
0188	11.00000.22130.262.000.0000.0000.00	.24	
0189	11.00000.22140.221.000.0000.0000.00	.02	
0190	11.00000.22140.233.000.0000.0000.00		.01
0191	11.00000.22140.262.000.0000.0000.00		.02
0192	11.00000.22150.111.000.0000.0000.00	.02	
0193	11.00000.22150.233.000.0000.0000.00		.01
0194	11.00000.22150.262.000.0000.0000.00	.06	
0195	11.00000.22211.111.000.0000.0000.00	.01	
0196	11.00000.22211.262.000.0000.0000.00	.01	
0197	11.00000.22711.221.000.0000.0000.00	.03	
0198	11.00000.22711.233.000.0000.0000.00		.01
0199	11.00000.22711.263.000.0000.0000.00	.01	
0200	11.00000.22721.122.000.0000.0000.00	990.34	
0201	11.00000.22721.221.000.0000.0000.00	177.37	
0202	11.00000.22721.231.000.0000.0000.00	106.25	
0203	11.00000.22721.233.000.0000.0000.00	105.95	
0204	11.00000.22721.262.000.0000.0000.00	4.41	
0205	11.00000.31311.221.000.0000.0000.00	40.78	
0206	11.00000.31311.233.000.0000.0000.00	.01	
0207	11.00000.31311.262.000.0000.0000.00	1.01	
0208	11.00000.31331.221.000.0000.0000.00	8.66	
0209	11.00000.31331.262.000.0000.0000.00	.26	
0210	11.00000.31345.111.000.0000.0000.00		.02
0211	11.00000.31345.221.000.0000.0000.00	3.84	
0212	11.00000.31345.233.000.0000.0000.00	.01	
0213	11.00000.31345.262.000.0000.0000.00	.10	
0214	11.00000.31361.221.000.0000.0000.00	20.01	

0215	11.00000.31361.233.000.0000.0000.00		.01
0216	11.00000.31361.262.000.0000.0000.00	.49	
0217	11.00000.31371.221.000.0000.0000.00	11.57	
0218	11.00000.31371.262.000.0000.0000.00	.28	
0219	11.00000.31391.111.000.0000.0000.00		.01
0220	11.00000.31391.221.000.0000.0000.00	35.34	
0221	11.00000.31391.262.000.0000.0000.00	.93	
0222	11.00000.32411.233.000.0000.0000.00	.01	
0223	11.00000.32411.262.000.0000.0000.00	.02	
0224	11.00000.41419.112.000.0000.0000.00	200.00	
0225	11.00000.41419.221.000.0000.0000.00	15.30	
0226	11.00000.41419.233.000.0000.0000.00	15.00	
0227	11.00000.41419.262.000.0000.0000.00	.38	
0228	11.00000.41421.233.000.0000.0000.00		.01
0229	11.00000.41421.262.000.0000.0000.00		.01
0230	11.00000.41471.221.000.0000.0000.00	1.11	
0231	11.00000.41471.233.000.0000.0000.00	.01	
0232	11.00000.41471.262.000.0000.0000.00	.04	
0233	11.00000.91910.221.000.0000.0000.00		.01
0234	11.00000.91910.233.000.0000.0000.00	.01	
0235	11.00000.91920.114.000.0000.0000.00	750.00	
0236	11.00000.91920.221.000.0000.0000.00	57.38	
0237	11.00000.91920.233.000.0000.0000.00	56.25	
0238	11.00000.91920.262.000.0000.0000.00	1.43	
0239	11.00000.11111.111.000.0000.0000.00		29,906.83
0240	ALL OTHER PAYROLL LINES		
0241	BUDGET TRANSFER WITHIN GENERAL FUND		
0242	PAYROLL LINES TO REDISTRIBUTE BUDGET;		
0243	SEE ATTACHMENTS TO JOURNAL ENTRY FOR		
0244	DOCUMENTATION.		
0245			
	* J/E TOTALS	63,109.43	63,109.43
	** REPORT TOTALS	295,315.20	295,315.20

2. Recommendation: Approve payment of bills for the period of February 7, 2018 through February 20, 2018 at a total expenditure of \$425,248.27.
3. Recommendation: Authorize the February 28, 2018 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 February 15, 2018 payroll check and federal withholdings in the amount of \$350,518.22.
6. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)
 - Belington Elementary School (3rd Grade) – projected revenue - \$200.00
 - Junior Elementary School (1st Grade) – projected revenue - \$200.00
 - Philip Barbour High School (Student Council) – projected revenue - \$500.00; (Library) - \$300.00; (FBLA) - \$1,000.00; (Friends & Family of Softball) - \$1,500.00, \$800.00, \$600.00, \$1,000.00; (Cheerleading) - \$500.00
 - Philippi Elementary School (Office) – projected revenue - \$500.00; (4th Grade) - \$1,500.00
7. Recommendation: Approve/Confirm curricular trips.
 - Junior Elementary School (4th Grade) – to Blackwater Falls on either February 22, 2018 or March 1, 2018
 - Kasson Elem/Middle School (Math Field Day team) – to Philip Barbour High School on February 28, 2018
 - Philip Barbour High School (HOSA) – to Huntington on March 8-10, 2018; (Early Childhood Education Classes) – to Philippi Elementary School on March 7, 2018; (Early Childhood Education Classes) – to Clarksburg on April 13, 2018; (Educators Rising) – to Canaan Valley on March 20-21, 2018
 - Philippi Middle School (8th Grade) – to Washington DC on April 20, 2018; (PBS Team/School Incentive Activity) – to Blackwater Falls on March 6, 2018; (Sixth/Seventh Grade Female Science Students) – to Fairmont on April 11, 2018
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/Confirm use of buildings and/or grounds.
 - Belington Elementary School beginning March 2018 through November 2018 – requested by Kelly Hawkins for Barbour County Youth Soccer practice
 - Belington Middle School on February 25, 2018 – requested by Samantha Miller for Birthday Party
 - Kasson Elementary/Middle School on when school is in session – requested by Noah Shaffer for After school fitness program
 - Philip Barbour High School on March 10, 2018 – requested by Sissy Collins for RESA 7 Regional Math Field Day; on March 24, 2018 – requested by Patricia Levesque for

Library fundraiser; on April 28, 2018 - requested by Ray Freeman for FFA Public Dinner Meeting; on May 6, 2018 – requested by Allyson McNaboe for Honors Banquet; on April 15, 2018 – requested by Tammy Zimmerman for Baby Shower; on March 21, 2018 – requested by Gerald Furby for Jostens Renaissance Philippi Middle School on June 17-23, 2018 – requested by Heart and Hand House Inc. for Church Work Camp; on July 15-21, 2018 – requested by Heart and Hand House Inc. for Church Work Camp

11. Recommendation: Approve building/ground modifications.

Belington Middle School (Room 28) – install new whiteboard
Philip Barbour High School (New Gym) – mount the two new state champ pictures to the wall; (Weight room) – remove two non-weight barring walls in center of weight room and treadmill room

12. Recommendation: Approve MIP submittal for Philippi Elementary School early childhood wing.

13. Recommendation: Adopt revised policy 7300, Requirements for Graduation on third reading.

1.0 Purpose Barbour County Schools provides students the 21st century knowledge, skills, and capabilities needed for adulthood.

1.1 Adolescent education at the high school level provides a rigorous course of academic study to enable students to achieve high levels of competence so that they can complete graduation requirements and be prepared to successfully enter and compete in the work place and post-secondary education.

2.0 Responsibility To graduate from high school, a student must earn a minimum of twenty-two (22) credits, including the successful completion of course requirements as specified in WV Policy 2510.

2.1 A non-credit Senior Project (experiential learning) is required of all graduating students.

2.2 In order to graduate, students will complete 6 hours of approved experiential learning.

2.3 Credits for courses will be awarded based upon demonstration of mastery of the WV Content Standards and Objectives/College and Career Readiness Standards. Students demonstrating mastery of WV Content Standards and Objectives/ College and Career Readiness Standards in the subjects will be provided the opportunity to advance to the next grade level objectives.

2.4 All students shall be scheduled for a full instructional day during each of the four high school years. Students may apply and earn dual credit college courses according to procedures. The principal will make all final determinations regarding student's graduation or credit status at the school level.

3.0 Transfer of Credits –

3.1 Credits will not be awarded or accepted from the home school learning environment unless the credit requested is in compliance with section 6.0 of this policy.

3.2 Credit from private schools will only be accepted if the school is accredited and the course complies with the requirements of WVDE Policy 2510.

4.0 Participation in Graduation Exercises –

4.1 Only those students who have successfully completed all of the requirements for graduation prior to the date set for commencement exercises shall be permitted to participate in the graduation ceremonies. All fees, fines, and charges will be paid before a student is allowed to participate in graduation exercises.

5.0 Personalized Education Plan– In accordance with West Virginia Department of Education requirements, a Personalized Education Plan (PEP) shall be prepared and periodically reviewed and updated for each secondary student in grades 8-12. Students will follow a multi-faceted approach such as career investigation and self-discovery activities (interest, work values, inventories), as part of the plan which will guide selection of coursework.

6.0 Testing Out of Required or Prerequisite Offerings – A student may “test out” of a required or prerequisite course by taking an approved examination to demonstrate mastery in the WV Content Standards and Objectives/ College and Career Readiness Standards for the content area as per the requirements of WVDE Policy 2510.

6.1. The student's records will indicate that completion of the area of study occurred through the exam process.

6.2 The criteria for approval of the testing out of a high school course will follow the county's guidelines.

7.0 **Early Graduation** - Early graduation is defined as graduation from high school one full year prior to the class the student entered the ninth grade with.

7.1 In order to be eligible for early graduation, a student must petition the Barbour County Board of Education one semester in advance of the junior year.

7.2 The petition for early graduation must be supported by three letters of recommendation from teachers and a letter of recommendation from the principal.

7.3 The petition must also have a letter of pending acceptance from a post-secondary school.

7.4 Petitions will be decided upon by the Board of Education on an individual basis.

7.5 For classification purposes, early graduation students remain a member of their original cohort. For example, students will participate in school activities as a junior not a senior such as General Summative Assessment, class tournaments, prom, class trips, senior privileges, etc...

7.6 Students will not be ranked for recognition purposes.

8.0 **Graduation Honors System** - All students in a class, except foreign exchange students, shall be included in the determination of rank-in-class. The **final class rank** will be determined at the completion of the end of the seventh semester of the graduation class.

8.1 At the end of the seventh semester of the graduation class, students will be ranked in the following classifications:

- Summa Cum Laude: 4.0+
- Magna Cum Laude: 3.75 – 3.99
- Cum Laude: 3.5 – 3.749

8.2 Grade point averages will not be rounded.

8.3 For "top" graduate recognition purposes, students must have achieved Summa Cum Laude status.

14. Recommendation: Adopt revised policy 7200, Student Grading System on second reading.

1.0 **Purpose.** The purpose of the student grading system policy is to communicate student progress in meeting the West Virginia & Barbour County Schools' Content Standards and Objectives/.

1.1 Barbour County Schools expects each student to perform to the best of his/her ability. Each staff member will develop and maintain a climate that encourages and supports rigorous academic achievement and high standards of behavior.

1.2 Barbour County Schools will provide all students with highly rigorous instructional programs, assignments, tests, projects, and other instructional activities designed to promote individual learning and measure individual student performance.

2.0 **Responsibility.** The West Virginia Department of Education along with Barbour County Schools will determine Content Standards and Objectives/ that relate to the essential elements for grade level subjects and courses.

2.1 The Content Standards and Objectives/ will address skills needed for successful performance in the next grade or next course in a sequence of courses.

2.2 On-site administrators and school personnel are directed to provide for and monitor an educational climate that encourages and supports individual academic achievement and high standards of behavior.

3.0 **Procedures.** The Superintendent is directed to establish procedures for the purposes of promoting and ensuring fair and equitable grading practices in all Barbour County schools.

3.1 The Superintendent is directed to take the Student Grading System Procedures before the Barbour County Board of Education for annual review prior to August 15 of each school year.

3.2 A synopsis of the Student Grading System Procedures shall be published, along with this policy, in all student and faculty handbooks.

15. Recommendation: Approve transportation travel requests.

<u>Date</u>	<u>Destination</u>	<u>No. Buses</u>
Philip Barbour High School (Basketball) 02/13/18	Frankfort	1

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

17. Recommendation: Approve businesses, agencies and organizations located in Barbour County or surrounding areas as sites for work-based experience for high school students for the 2017-2018 school year.

Hope's Mission Sheetz #275	Philip Barbour High School Belington Station, LLC	J&L Welding Co. Colts Learn & Play
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18. Recommendation: Approve leave of absence (maternity leave) for Samantha Butler a professional employee at Philippi Middle School to begin approximately April 12, 2018 and continue through the end of the 2017-2018 school year.
19. Recommendation: Accept resignation of Noah Shaffer as an Assistant Boys' Basketball Coach at Kasson Elem/Middle School effective February 14, 2018.
20. Recommendation: Accept resignation of Sherri Mullens as a substitute bus operator effective February 19, 2018.
21. Recommendation: Approve the payment of timesheets for Ray Freeman for hours that were worked outside of his extra-curricular job posting.
22. Recommendation: Employ the following personnel for the 2017-2018 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 2017-18		
Name of Person	Location	Job ID: Position
Valarie Cross	County	Job 1803: Bus Operator, Route 24
Tina Anglin	PMS/PES Itinerant	Job 1805: ECAT/PreK Special Needs Aide/Special Needs Aide/Supervisory Aide/Transportation Aide

Extra-Curricular Employee Assignments		
Name of Person	Location	Job ID: Position
	PBHS	Job 1806: Assistant Softball Coach

The Superintendent pull agenda it #20 off the agenda.

A motion was made by Mr. Phillips to approve agenda items 1-17 as recommended. The motion was seconded by Mr. Starks. After discussion the motion passed five (5) to zero (0).

Mr. Everson made a motion to adjourn into executive session at 6:55 p.m. to discuss legal & personnel issues. The motion was seconded by Mr. Starks and passed five (5) to zero (0).

The board returned to open session at 7:51 p.m. (No votes or decisions were made in executive session).

A motion was made by Mr. Phillips to approve agenda items 18, 19, 21 and 22 as recommended. The motion was seconded by Mr. Starks. After discussion the motion passed five (5) to zero (0).

The board acted upon or discussed the following items:

1. School Newsletters
2. Other

Next board meetings:

March 12, 2018 at 6:00 p.m. at Board of Education Office

The meeting adjourned at 7:55 p.m.

President

Secretary