

**Philippi WV 26416**  
**February 27, 2017**

**Minutes**

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, February 27, 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 Jeffrey Woofter, Secretary, were present. Also in attendance were: Annette Hughart, James Poling, Jeff Kittle, Debbie Schoonover, Bayli Helmick, Michael Ferguson, Rich Mace, Lydia Mace, Matthew Mace, Debra Conover, David Neff, Stephanie Jones, Roger Nestor and Reta Nestor.

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

Mr. Everson led the pledge to flag

Invocation by Mr. Everson

Philippi Middle School LSIC presentation

The board conducted a hearing on the 2017-2018 School Calendar

A motion was made by Mrs. McConnell to approve the minutes of the February 13, 2017 meeting. The motion was seconded by Mr. Everson. After discussion the motion passed five (5) to zero (0).

The following delegations addressed the board

Debbie Schoonover - regarding Barbour County Fair – Educational Day

**Superintendents Recommendations –**

1. Recommendation: Approve budget adjustments.

BUDGET JOURNAL ENTRY

LINE NO.	ACCOUNT / DESCRIPTION	DEBIT	CREDIT
	MONTH - JANUARY NUMBER - 01100 ENTRY DATE 1/30/17		
	61.41610 - TITLE I		
0001	61.41610.12213.582.201.0000.0000.00		22.63
0002	61.41610.12213.331.201.0000.0000.00		103.08
0003	61.41610.11111.111.201.0000.0000.00	125.71	
0004	61.41610.11111.211.202.0000.0000.00	745.20	
0005	61.41610.11111.218.202.0000.0000.00	196.00	
0006	61.41610.11111.221.202.0000.0000.00	139.13	
0007	61.41610.11111.233.202.0000.0000.00	169.01	
0008	61.41610.12213.611.202.0000.0000.00		1,249.34
0009	61.41610.11111.211.204.0000.0000.00	1,146.00	
0010	61.41610.11111.218.204.0000.0000.00	268.57	
0011	61.41610.11111.221.204.0000.0000.00	330.69	
0012	61.41610.11111.233.204.0000.0000.00	354.91	
0013	61.41610.11111.262.204.0000.0000.00	9.46	
0014	61.41610.11111.111.204.0000.0000.00		2,109.63
0015	61.41610.04511.009.000.0000.0000.00	47,076.03	
0016	61.41610.11111.111.302.0000.0000.00		65,762.49
0017	61.41610.11111.611.302.0000.0000.00		105.89
0018	61.41610.11111.643.302.0000.0000.00		11,218.75
0019	61.41610.11111.647.302.0000.0000.00		269.70
0020	61.41610.11111.611.302.0000.0000.00		932.53
0021	61.41610.11111.643.001.0000.0000.00	31,213.33	
0022	NEGATIVE BUDGET SUPPLEMENT WITHIN FY16		
0023	TITLE I FOR GRANT REDUCTION; PER CONNIE		
0024	MUNDY, 1/30/17; SEE ATTACHMENTS TO		
0025	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	81,774.04	81,774.04
	MONTH - JANUARY NUMBER - 01101 ENTRY DATE 1/31/17		
	11.00000 - MISCELLANEOUS REVENUE		
0001	11.00000.01511.009.000.0000.0000.00		1,943.07
0002	11.00000.01914.009.000.0000.0000.00		108.19
0003	11.00000.01914.009.000.0000.0000.00		84.06
0004	11.00000.01980.009.000.0000.0000.00		514.03
0005	11.00000.01986.009.000.0000.0000.00		197.34
0006	11.00000.01989.009.000.0000.0000.00		100.00
0007	11.00000.01989.009.000.0000.0000.00		72.60
0008	11.00000.01989.009.000.0000.0000.00		100.00
0009	11.00000.11111.341.000.0000.0000.00 NEW	750.00	
0010	11.00000.12510.656.000.0000.0000.00	573.93	
0011	11.00000.12560.551.000.0000.0000.00	388.20	
0012	11.00000.12560.611.000.0000.0000.00	74.51	
0013	11.00000.11111.431.000.0000.0000.00	1,332.65	
0014			
0015	11.00189.01984.009.000.0000.0000.00		53.55
0016	11.00189.01984.009.000.0000.0000.00		132.90
0017	11.00189.01984.009.000.0000.0000.00		835.09
0018	11.00189.01984.009.000.0000.0000.00		305.55
0019	11.00189.01984.009.000.0000.0000.00		512.32
0020	11.00189.01984.009.000.0000.0000.00		249.48
0021	11.00189.01989.009.000.0000.0000.00		349.46
0022	11.00189.01989.009.000.0000.0000.00		98.68
0023	11.00189.11111.136.000.0000.0000.00	131.37	
0024	11.00189.11111.221.000.0000.0000.00	10.10	
0025	11.00189.11111.262.000.0000.0000.00	.28	
0026	11.00189.12611.123.000.0000.0000.00 NEW	305.30	
0027	11.00189.12611.221.000.0000.0000.00	23.36	
0028	11.00189.12611.231.000.0000.0000.00	45.80	
0029	11.00189.12611.264.000.0000.0000.00	8.73	
0030	11.00189.12711.221.000.0000.0000.00	76.27	
0031	11.00189.12711.233.000.0000.0000.00	74.78	
0032	11.00189.12711.263.000.0000.0000.00	28.49	
0033	11.00189.31371.136.000.0000.0000.00	63.31	
0034	11.00189.31371.221.000.0000.0000.00 NEW	14.26	
0035	11.00189.31371.262.000.0000.0000.00 NEW	.38	
0036	11.00189.91980.112.000.0000.0000.00	200.00	
0037	11.00189.91980.122.000.0000.0000.00	76.21	
0038	11.00189.91980.123.000.0000.0000.00	69.63	
0039	11.00189.91980.221.000.0000.0000.00	26.46	
0040	11.00189.91980.233.000.0000.0000.00	16.55	
0041	11.00189.91980.262.000.0000.0000.00	.69	
0042	11.00189.12711.122.000.0000.0000.00	1,365.06	
0043	BUDGET SUPPLEMENT FOR MISCELLANEOUS		
0044	REVENUE FOR JANUARY 2017; SEE		
0045	ATTACHMENTS TO JOURNAL ENTRY FOR		
0046	DOCUMENTATION.		

		* J/E TOTALS	5,656.32	5,656.32
	MONTH - JANUARY	NUMBER - 01200	ENTRY DATE	1/18/17
	61.59600 - RURAL AND LOW INCOME			
0001	61.59600.76191.911.000.0000.0000.00			77.61
0002	61.59600.12212.111.000.0000.0000.00		77.61	
0003	BUDGET TRANSFER WITHIN FY16 RURAL AND			
0004	LOW INCOME TO REDISTRIBUTE BUDGET; SEE			
0005	ATTACHMENTS TO JOURNAL ENTRY FOR			
0006	DOCUMENTATION.			
		* J/E TOTALS	77.61	77.61
	MONTH - JANUARY	NUMBER - 01201	ENTRY DATE	1/18/17
	61.01602 - STEP 7			
0001	61.01602.11111.541.000.0000.0000.00 NEW		60.00	
0002	61.01602.11111.611.000.0000.0000.00 NEW		587.10	
0003	61.01602.11121.542.000.0000.0000.00 NEW		94.50	
0004	61.01602.41421.569.000.0000.0000.00 NEW		3,003.42	
0005	61.01602.11111.641.000.0000.0000.00			675.83
0006	61.01602.11111.652.000.0000.0000.00			3,069.19
0007	BUDGET TRANSFER WITHIN FY16 STEP 7 TO			
0008	REDISTRIBUTE BUDGET; SEE ATTACHMENTS TO			
0009	JOURNAL ENTRY FOR DOCUMENTATION.			
		* J/E TOTALS	3,745.02	3,745.02
	MONTH - JANUARY	NUMBER - 01203	ENTRY DATE	1/23/17
	61.01705 - STEP 7			
0001	61.01705.41431.581.000.0000.0000.00		854.28	
0002	61.01705.11111.581.000.0000.0000.00			854.28
0003	BUDGET TRANSFER WITHIN FY17 STEP 7 TO			
0004	REDISTRIBUTE BUDGET; SEE ATTACHMENTS TO			
0005	JOURNAL ENTRY FOR DOCUMENTATION.			
		* J/E TOTALS	854.28	854.28
	MONTH - JANUARY	NUMBER - 01204	ENTRY DATE	1/23/17
	61.01707 - STEP 7			
0001	61.01707.11111.581.000.0000.0000.00		86.40	
0002	61.01707.12120.581.000.0000.0000.00		225.72	
0003	61.01707.12130.582.000.0000.0000.00 NEW		36.72	
0004	61.01707.12213.582.000.0000.0000.00 NEW		102.14	
0005	61.01707.12411.581.000.0000.0000.00			450.98
0006	BUDGET TRANSFER WITHIN FY17 STEP 7 TO			
0007	REDISTRIBUTE BUDGET; SEE ATTACHMENTS TO			
0008	JOURNAL ENTRY FOR DOCUMENTATION.			
		* J/E TOTALS	450.98	450.98
	MONTH - JANUARY	NUMBER - 01205	ENTRY DATE	1/23/17
	61.03620 - HIGH ACUITY			
0001	61.03620.12130.122.000.0000.0000.00		8.13	
0002	61.03620.12130.221.000.0000.0000.00		.62	
0003	61.03620.12130.233.000.0000.0000.00		.61	
0004	61.03620.12130.262.000.0000.0000.00		.02	
0005	61.03620.12130.341.000.0000.0000.00		9.27	
0006	61.03620.12130.581.000.0000.0000.00		13.99	
0007	61.03620.12130.582.000.0000.0000.00		681.96	
0008	61.03620.12130.136.000.0000.0000.00			686.52
0009	61.03620.12130.341.000.0000.0000.00			28.08
0010	BUDGET TRANSFER WITHIN FY16 HIGH ACUITY			
0011	TO REDISTRIBUTE BUDGET; SEE ATTACHMENTS			
0012	TO JOURNAL ENTRY FOR DOCUMENTATION.			
		* J/E TOTALS	714.60	714.60
	MONTH - JANUARY	NUMBER - 01206	ENTRY DATE	1/23/17
	61.08680 - STEP 7B			
0001	61.08680.11111.652.000.0000.0000.00		1,826.02	
0002	61.08680.11111.651.000.0000.0000.00			1,826.02
0003	BUDGET TRANSFER WITHIN FY16 STEP 7B TO			
0004	REDISTRIBUTE BUDGET; SEE ATTACHMENTS TO			
0005	JOURNAL ENTRY FOR DOCUMENTATION.			
		* J/E TOTALS	1,826.02	1,826.02
	MONTH - JANUARY	NUMBER - 01207	ENTRY DATE	1/23/17
	61.08710 - PROFESSIONAL STAFF DEVELOPMENT			
0001	61.08710.12213.331.000.0000.0000.00		219.00	
0002	61.08710.12213.581.000.0000.0000.00 NEW		10.80	
0003	61.08710.12213.582.000.0000.0000.00		824.33	
0004	61.08710.12213.591.000.0000.0000.00		16.00	
0005	61.08710.12213.611.000.0000.0000.00			1,070.13
0006	BUDGET TRANSFER WITHIN FY17 PROFESSIONAL			
0007	STAFF DEVELOPMENT TO REDISTRIBUTE			
0008	BUDGET; SEE ATTACHMENTS TO JOURNAL			
0009	ENTRY FOR DOCUMENTATION.			
		* J/E TOTALS	1,070.13	1,070.13
	MONTH - JANUARY	NUMBER - 01208	ENTRY DATE	1/23/17
	61.08760 - ADVANCED PLACEMENT			
0001	61.08760.11111.643.000.0000.0000.00 NEW		385.41	
0002	61.08760.11111.651.000.0000.0000.00 NEW		66.47	
0003	61.08760.11111.611.000.0000.0000.00			451.88
0004	BUDGET TRANSFER WITHIN FY17 ADVANCED			
0005	PLACEMENT TO REDISTRIBUTE BUDGET; SEE			

0006	ATTACHMENTS TO JOURNAL ENTRY FOR			
0007	DOCUMENTATION.			
	* J/E TOTALS		451.88	451.88
	MONTH - JANUARY	NUMBER - 01209	ENTRY DATE	1/23/17
	61.08780 - STEP 7B			
0001	61.08780.11111.653.000.0000.0000.00 NEW		5,064.00	
0002	61.08780.12130.652.000.0000.0000.00 NEW		699.00	
0003	61.08780.12213.582.000.0000.0000.00 NEW		56.16	
0004	61.08780.12321.656.000.0000.0000.00 NEW		699.00	
0005	61.08780.11111.652.000.0000.0000.00			6,518.16
0006	BUDGET TRANSFER WITHIN FY17 STEP 7B TO			
0007	REDISTRIBUTE BUDGET; SEE ATTACHMENTS TO			
0008	JOURNAL ENTRY FOR DOCUMENTATION.			
	* J/E TOTALS		6,518.16	6,518.16
	MONTH - JANUARY	NUMBER - 01210	ENTRY DATE	1/23/17
	61.17710 - ALTERNATIVE EDUCATION			
0001	61.17710.41421.111.000.0000.0000.00		.04	
0002	61.17710.41421.134.000.0000.0000.00 NEW		111.41	
0003	61.17710.41421.221.000.0000.0000.00		8.50	
0004	61.17710.41421.262.000.0000.0000.00		.27	
0005	61.17710.41421.218.000.0000.0000.00			120.22
0006	BUDGET TRANSFER WITHIN FY17 ALTERNATIVE			
0007	EDUCATION TO REDISTRIBUTE BUDGET; SEE			
0008	ATTACHMENTS TO JOURNAL ENTRY FOR			
0009	DOCUMENTATION.			
	* J/E TOTALS		120.22	120.22
	MONTH - JANUARY	NUMBER - 01211	ENTRY DATE	1/23/17
	61.88750 - CHILD/ADULT CARE			
0001	61.88750.13121.123.000.0000.0000.00		1,068.46	
0002	61.88750.13121.142.000.0000.0000.00		36.72	
0003	61.88750.13121.231.000.0000.0000.00		25.52	
0004	61.88750.13121.262.000.0000.0000.00		.34	
0005	61.88750.13121.122.000.0000.0000.00			1,131.04
0006	61.88750.13121.581.000.0000.0000.00		271.08	
0007	61.88750.13121.636.000.0000.0000.00			271.08
0008	BUDGET TRANSFER WITHIN FY17 CHILD/ADULT			
0009	CARE FOOD PROGRAM TO REDISTRIBUTE			
0010	BUDGET; SEE ATTACHMENTS TO JOURNAL			
0011	ENTRY FOR DOCUMENTATION.			
	* J/E TOTALS		1,402.12	1,402.12
	MONTH - JANUARY	NUMBER - 01212	ENTRY DATE	1/23/17
	61.088781 - FRESH FRUITS AND VEGETABLES			
0001	61.88781.13121.122.000.0000.0000.00		145.64	
0002	61.88781.13121.123.000.0000.0000.00			145.64
0003	61.88781.13121.611.000.0000.0000.00 NEW		42.58	
0004	61.88781.13121.636.000.0000.0000.00			42.58
0005	BUDGET TRANSFER WITHIN FY17 FRESH FRUITS			
0006	AND VEGETABLES TO REDISTRIBUTE BUDGET;			
0007	SEE ATTACHEMENTS TO JOURNAL ENTRY FOR			
0008	DOCUMENTATION.			
	* J/E TOTALS		188.22	188.22
	MONTH - JANUARY	NUMBER - 01213	ENTRY DATE	1/30/17
	61.41710 - TITLE I			
0001	61.41710.12211.233.001.0000.0000.00		.06	
0002	61.41710.12211.611.001.0000.0000.00		1,736.98	
0003	61.41710.12213.582.001.0000.0000.00			1,737.04
0004	61.41710.11111.233.201.0000.0000.00		.01	
0005	61.41710.12213.582.201.0000.0000.00			.01
0006	61.41710.11111.611.202.0000.0000.00		439.70	
0007	61.41710.12170.611.202.0000.0000.00			383.00
0008	61.41710.12170.643.202.0000.0000.00			56.70
0009	BUDGET TRANSFER WITHIN FY17 TITLE I TO			
0010	REDISTRIBUTE BUDGET; PER CONNIE MUNDY,			
0011	1/30/17; SEE ATTACHMENTS TO JOURNAL			
0012	ENTRY FOR DOCUMENTATION.			
	* J/E TOTALS		2,176.75	2,176.75
	MONTH - JANUARY	NUMBER - 01214	ENTRY DATE	1/30/17
	61.41611 - TITLE I			
0001	61.41611.11111.136.000.0000.0000.00 NEW		485.04	
0002	61.41611.12213.112.000.0000.0000.00		109.68	
0003	61.41611.12213.136.000.0000.0000.00		2,084.77	
0004	61.41611.12213.331.000.0000.0000.00		60,839.22	
0005	61.41611.11111.341.000.0000.0000.00			48,000.00
0006	61.41611.11111.643.000.0000.0000.00			10,000.00
0007	61.41611.12213.341.000.0000.0000.00			5,518.71
0008	BUDGET TRANSFER WITHIN FY16 TITLE I TO			
0009	REDISTRIBUTE BUDGET; PER CONNIE MUNDY,			
0010	1/30/17; SEE ATTACHMENTS TO JORNAL			
0011	ENTRY FOR DOCUMENTATION.			
	* J/E TOTALS		63,518.71	63,518.71
	MONTH - JANUARY	NUMBER - 01215	ENTRY DATE	1/30/17
	61.41612 - TITLE I			
0001	61.41612.11111.535.000.0000.0000.00		900.00	

0002	61.41612.11111.645.000.0000.0000.00	12.74	
0003	61.41612.11111.651.000.0000.0000.00	210.91	
0004	61.41612.11111.656.000.0000.0000.00	9,964.89	
0005	61.41612.11115.221.000.0000.0000.00	.03	
0006	61.41612.11115.233.000.0000.0000.00	.01	
0007	61.41612.11119.112.000.0000.0000.00	1,640.00	
0008	61.41612.11119.221.000.0000.0000.00	125.46	
0009	61.41612.11119.233.000.0000.0000.00	123.00	
0010	61.41612.11119.262.000.0000.0000.00	3.28	
0011	61.41612.12213.221.000.0000.0000.00	48.15	
0012	61.41612.12213.331.000.0000.0000.00	38,495.32	
0013	61.41612.12711.122.000.0000.0000.00	375.11	
0014	61.41612.12711.221.000.0000.0000.00	28.68	
0015	61.41612.12711.233.000.0000.0000.00	28.13	
0016	61.41612.12711.263.000.0000.0000.00	10.73	
0017	61.41612.12170.114.000.0000.0000.00		51,966.44
0018	BUDGET TRANSFER WITHIN FY16 TITLE I TO		
0019	REDISTRIBUTE BUDGET; PER CONNIE		
0020	MUNDY, 1/30/17; SEE ATTACHMENTS TO		
0021	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	51,966.44	51,966.44
	MONTH - JANUARY NUMBER - 01216	ENTRY DATE	1/30/17
	61.41610 - TITLE I		
0001	61.41610.76191.911.001.0000.0000.00		1,932.16
0002	61.41610.11111.643.001.0000.0000.00	1,932.16	
0003	BUDGET TRANSFER TO ADJUST INDIRECT COST		
0004	BUDGET FOR DECREASED GRANT AWARD; PER		
0005	CONNIE MUNDY, 1/30/17; SEE ATTACHMENTS		
0006	TO JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	1,932.16	1,932.16
	MONTH - JANUARY NUMBER - 01300	ENTRY DATE	1/23/17
	11.00000 - PAYROLL ACCOUNTS		
0001	11.00000.11111.123.000.0000.0000.00	74.70	
0002	11.00000.12611.123.000.0000.0000.00	641.14	
0003	11.00000.12621.123.000.0000.0000.00	1,304.62	
0004	11.00000.22721.123.000.0000.0000.00	1,662.24	
0005	11.00000.11111.111.000.0000.0000.00		3,682.70
0006	OVERTIME		
0007			
0008	11.00000.11111.134.000.0000.0000.00	8,643.37	
0009	11.00000.11111.135.000.0000.0000.00	1,551.28	
0010	11.00000.11111.138.000.0000.0000.00	1,585.82	
0011	11.00000.11111.141.000.0000.0000.00	16.12	
0012	11.00000.11111.144.000.0000.0000.00	766.85	
0013	11.00000.11111.145.000.0000.0000.00	50.13	
0014	11.00000.11121.134.000.0000.0000.00	336.86	
0015	11.00000.11121.141.000.0000.0000.00	11.77	
0016	11.00000.11121.144.000.0000.0000.00	348.70	
0017	11.00000.12130.135.000.0000.0000.00 NEW	60.62	
0018	11.00000.12220.141.000.0000.0000.00	1.62	
0019	11.00000.12220.144.000.0000.0000.00	71.37	
0020	11.00000.12411.131.000.0000.0000.00	3,198.60	
0021	11.00000.12411.141.000.0000.0000.00	4.23	
0022	11.00000.12411.144.000.0000.0000.00	2,360.58	
0023	11.00000.12611.144.000.0000.0000.00	767.34	
0024	11.00000.12611.145.000.0000.0000.00	189.90	
0025	11.00000.12611.148.000.0000.0000.00 NEW	47.48	
0026	11.00000.12711.141.000.0000.0000.00	1,733.59	
0027	11.00000.12711.144.000.0000.0000.00	1,056.12	
0028	11.00000.12711.148.000.0000.0000.00	569.70	
0029	11.00000.12731.141.000.0000.0000.00	1.24	
0030	11.00000.12731.144.000.0000.0000.00	179.42	
0031	11.00000.21210.131.000.0000.0000.00	5,963.34	
0032	11.00000.21210.134.000.0000.0000.00	1,583.58	
0033	11.00000.21210.135.000.0000.0000.00	60.63	
0034	11.00000.21210.138.000.0000.0000.00 NEW	121.26	
0035	11.00000.21210.141.000.0000.0000.00	5.50	
0036	11.00000.21210.144.000.0000.0000.00	89.05	
0037	11.00000.21210.145.000.0000.0000.00	64.65	
0038	11.00000.21210.148.000.0000.0000.00	125.55	
0039	11.00000.21221.144.000.0000.0000.00	100.25	
0040	11.00000.21282.134.000.0000.0000.00	49.20	
0041	11.00000.21282.141.000.0000.0000.00	3.03	
0042	11.00000.21282.144.000.0000.0000.00	68.10	
0043	11.00000.22130.141.000.0000.0000.00	2.38	
0044	11.00000.22130.144.000.0000.0000.00	53.20	
0045	11.00000.22721.142.000.0000.0000.00	139.86	
0046	11.00000.31311.134.000.0000.0000.00	393.13	
0047	11.00000.31345.135.000.0000.0000.00	60.64	
0048	11.00000.31361.134.000.0000.0000.00	70.25	
0049	11.00000.31361.135.000.0000.0000.00	121.26	
0050	11.00000.31371.134.000.0000.0000.00	16.80	
0051	11.00000.31371.135.000.0000.0000.00	181.90	

0052	11.00000.31391.134.000.0000.0000.00	121.26	
0053	11.00000.41421.134.000.0000.0000.00	9.85	
0054	11.00000.11111.131.000.0000.0000.00		32,957.38
0055	SUBSTITUTES		
0056			
0057	11.00000.11111.218.000.0000.0000.00		45,672.50
0058	11.00000.11115.211.000.0000.0000.00		.01
0059	11.00000.11115.218.000.0000.0000.00		419.68
0060	11.00000.11121.211.000.0000.0000.00	.01	
0061	11.00000.11121.218.000.0000.0000.00		3,498.96
0062	11.00000.12110.211.000.0000.0000.00		1,192.32
0063	11.00000.12110.218.000.0000.0000.00		606.40
0064	11.00000.12120.218.000.0000.0000.00		1,952.00
0065	11.00000.12130.211.000.0000.0000.00	3,041.61	
0066	11.00000.12130.218.000.0000.0000.00	104.00	
0067	11.00000.12211.218.000.0000.0000.00		146.40
0068	11.00000.12220.211.000.0000.0000.00	.02	
0069	11.00000.12220.218.000.0000.0000.00		985.76
0070	11.00000.12232.211.000.0000.0000.00		149.03
0071	11.00000.12232.218.000.0000.0000.00		39.19
0072	11.00000.12316.218.000.0000.0000.00		122.00
0073	11.00000.12321.218.000.0000.0000.00		732.00
0074	11.00000.12324.218.000.0000.0000.00		292.80
0075	11.00000.12329.218.000.0000.0000.00		146.40
0076	11.00000.12411.211.000.0000.0000.00		.01
0077	11.00000.12411.218.000.0000.0000.00		8,115.44
0078	11.00000.12510.218.000.0000.0000.00		976.00
0079	11.00000.12570.218.000.0000.0000.00		244.00
0080	11.00000.12611.211.000.0000.0000.00		149.02
0081	11.00000.12611.218.000.0000.0000.00		6,822.40
0082	11.00000.12621.218.000.0000.0000.00		1,659.20
0083	11.00000.12631.218.000.0000.0000.00		341.60
0084	11.00000.12711.211.000.0000.0000.00	2.76	
0085	11.00000.12711.218.000.0000.0000.00		10,272.40
0086	11.00000.12731.211.000.0000.0000.00	4.20	
0087	11.00000.12731.218.000.0000.0000.00		951.60
0088	11.00000.21210.211.000.0000.0000.00	430.40	
0089	11.00000.21210.218.000.0000.0000.00		7,551.00
0090	11.00000.21221.211.000.0000.0000.00	1,296.01	
0091	11.00000.21221.218.000.0000.0000.00	592.00	
0092	11.00000.21223.211.000.0000.0000.00	.01	
0093	11.00000.21223.218.000.0000.0000.00		488.00
0094	11.00000.21282.218.000.0000.0000.00		356.25
0095	11.00000.22130.218.000.0000.0000.00		244.00
0096	11.00000.22140.218.000.0000.0000.00		414.80
0097	11.00000.22150.218.000.0000.0000.00		1,464.00
0098	11.00000.22711.218.000.0000.0000.00		488.00
0099	11.00000.31311.218.000.0000.0000.00		976.00
0100	11.00000.31331.218.000.0000.0000.00		488.00
0101	11.00000.31345.218.000.0000.0000.00		244.00
0102	11.00000.31361.218.000.0000.0000.00		488.00
0103	11.00000.31371.218.000.0000.0000.00		488.00
0104	11.00000.31391.218.000.0000.0000.00		1,220.00
0105	11.00000.32411.218.000.0000.0000.00		244.00
0106	11.00000.41421.211.000.0000.0000.00	.01	
0107	11.00000.41421.218.000.0000.0000.00		39.63
0108	11.00000.41471.218.000.0000.0000.00		73.20
0109	11.00000.11111.211.000.0000.0000.00	95,282.97	
0110	INSURANCE		
0111			
0112	11.00000.11111.112.000.0000.0000.00	1,204.35	
0113	11.00000.11111.115.000.0000.0000.00	156.22	
0114	11.00000.11111.121.000.0000.0000.00		.02
0115	11.00000.11111.122.000.0000.0000.00	149.40	
0116	11.00000.11111.221.000.0000.0000.00	7,793.09	
0117	11.00000.11111.231.000.0000.0000.00	80.44	
0118	11.00000.11111.233.000.0000.0000.00	3,796.26	
0119	11.00000.11111.262.000.0000.0000.00	209.88	
0120	11.00000.11115.221.000.0000.0000.00	.02	
0121	11.00000.11115.233.000.0000.0000.00		.01
0122	11.00000.11121.111.000.0000.0000.00		.02
0123	11.00000.11121.121.000.0000.0000.00	.02	
0124	11.00000.11121.221.000.0000.0000.00	26.38	
0125	11.00000.11121.231.000.0000.0000.00	.01	
0126	11.00000.11121.233.000.0000.0000.00		.04
0127	11.00000.11121.262.000.0000.0000.00	1.40	
0128	11.00000.12110.111.000.0000.0000.00	.03	
0129	11.00000.12110.221.000.0000.0000.00	38.17	
0130	11.00000.12110.233.000.0000.0000.00		.04
0131	11.00000.12110.262.000.0000.0000.00		.01
0132	11.00000.12120.111.000.0000.0000.00	.03	
0133	11.00000.12120.221.000.0000.0000.00		9.09
0134	11.00000.12120.233.000.0000.0000.00	.01	

0135	11.00000.12130.111.000.0000.0000.00	9,689.20	
0136	11.00000.12130.221.000.0000.0000.00	693.48	
0137	11.00000.12130.233.000.0000.0000.00	731.24	
0138	11.00000.12130.262.000.0000.0000.00	19.50	
0139	11.00000.12211.111.000.0000.0000.00	.02	
0140	11.00000.12211.221.000.0000.0000.00		1.44
0141	11.00000.12211.233.000.0000.0000.00	.01	
0142	11.00000.12220.121.000.0000.0000.00		.04
0143	11.00000.12220.221.000.0000.0000.00	5.58	
0144	11.00000.12220.231.000.0000.0000.00	.01	
0145	11.00000.12220.262.000.0000.0000.00	.12	
0146	11.00000.12232.111.000.0000.0000.00	.01	
0147	11.00000.12232.221.000.0000.0000.00	4.74	
0148	11.00000.12232.231.000.0000.0000.00	.01	
0149	11.00000.12232.262.000.0000.0000.00	.01	
0150	11.00000.12311.221.000.0000.0000.00	122.40	
0151	11.00000.12311.262.000.0000.0000.00	3.20	
0152	11.00000.12316.111.000.0000.0000.00	.02	
0153	11.00000.12316.262.000.0000.0000.00	.01	
0154	11.00000.12321.121.000.0000.0000.00	.03	
0155	11.00000.12321.221.000.0000.0000.00		.72
0156	11.00000.12321.233.000.0000.0000.00		.02
0157	11.00000.12321.262.000.0000.0000.00	.02	
0158	11.00000.12324.221.000.0000.0000.00		2.04
0159	11.00000.12324.233.000.0000.0000.00	.02	
0160	11.00000.12324.262.000.0000.0000.00	.02	
0161	11.00000.12329.221.000.0000.0000.00	.03	
0162	11.00000.12329.231.000.0000.0000.00	.05	
0163	11.00000.12329.262.000.0000.0000.00		.03
0164	11.00000.12411.121.000.0000.0000.00	.05	
0165	11.00000.12411.221.000.0000.0000.00	451.70	
0166	11.00000.12411.233.000.0000.0000.00	.06	
0167	11.00000.12411.262.000.0000.0000.00	11.01	
0168	11.00000.12510.221.000.0000.0000.00		7.44
0169	11.00000.12510.233.000.0000.0000.00	.04	
0170	11.00000.12510.262.000.0000.0000.00	.01	
0171	11.00000.12570.121.000.0000.0000.00		.03
0172	11.00000.12570.221.000.0000.0000.00		.73
0173	11.00000.12570.233.000.0000.0000.00	.02	
0174	11.00000.12570.262.000.0000.0000.00	.03	
0175	11.00000.12576.221.000.0000.0000.00		.01
0176	11.00000.12576.262.000.0000.0000.00		.01
0177	11.00000.12611.121.000.0000.0000.00		52.10
0178	11.00000.12611.122.000.0000.0000.00	142.46	
0179	11.00000.12611.221.000.0000.0000.00	125.34	
0180	11.00000.12611.231.000.0000.0000.00	117.54	
0181	11.00000.12611.233.000.0000.0000.00		4.18
0182	11.00000.12611.264.000.0000.0000.00	49.76	
0183	11.00000.12621.121.000.0000.0000.00	.01	
0184	11.00000.12621.122.000.0000.0000.00	383.44	
0185	11.00000.12621.221.000.0000.0000.00	123.27	
0186	11.00000.12621.231.000.0000.0000.00	92.43	
0187	11.00000.12621.233.000.0000.0000.00	80.44	
0188	11.00000.12621.264.000.0000.0000.00	48.29	
0189	11.00000.12631.121.000.0000.0000.00	.01	
0190	11.00000.12631.233.000.0000.0000.00	.02	
0191	11.00000.12711.121.000.0000.0000.00	742.35	
0192	11.00000.12711.221.000.0000.0000.00	234.74	
0193	11.00000.12711.231.000.0000.0000.00 NEW	868.77	
0194	11.00000.12711.232.000.0000.0000.00		274.70
0195	11.00000.12711.233.000.0000.0000.00		176.01
0196	11.00000.12711.263.000.0000.0000.00	89.73	
0197	11.00000.12731.121.000.0000.0000.00	5,791.81	
0198	11.00000.12731.221.000.0000.0000.00	456.90	
0199	11.00000.12731.231.000.0000.0000.00 NEW	868.77	
0200	11.00000.12731.233.000.0000.0000.00		.02
0201	11.00000.12731.263.000.0000.0000.00	170.79	
0202	11.00000.21210.111.000.0000.0000.00	2,840.07	
0203	11.00000.21210.112.000.0000.0000.00	18.04	
0204	11.00000.21210.121.000.0000.0000.00		.20
0205	11.00000.21210.221.000.0000.0000.00	710.86	
0206	11.00000.21210.231.000.0000.0000.00	.02	
0207	11.00000.21210.233.000.0000.0000.00		50.31
0208	11.00000.21210.262.000.0000.0000.00	21.78	
0209	11.00000.21221.221.000.0000.0000.00		9.46
0210	11.00000.21221.233.000.0000.0000.00	.03	
0211	11.00000.21221.262.000.0000.0000.00	.26	
0212	11.00000.21223.111.000.0000.0000.00	.01	
0213	11.00000.21223.221.000.0000.0000.00		8.46
0214	11.00000.21223.233.000.0000.0000.00		.03
0215	11.00000.21223.262.000.0000.0000.00	.03	
0216	11.00000.21282.111.000.0000.0000.00	.02	
0217	11.00000.21282.221.000.0000.0000.00	6.35	

0218	11.00000.21282.233.000.0000.0000.00	.05	
0219	11.00000.21282.262.000.0000.0000.00	.22	
0220	11.00000.22130.121.000.0000.0000.00	.02	
0221	11.00000.22130.221.000.0000.0000.00	4.24	
0222	11.00000.22130.262.000.0000.0000.00	.08	
0223	11.00000.22140.111.000.0000.0000.00		.01
0224	11.00000.22140.221.000.0000.0000.00	.03	
0225	11.00000.22140.233.000.0000.0000.00		.01
0226	11.00000.22140.262.000.0000.0000.00		.04
0227	11.00000.22150.111.000.0000.0000.00	.02	
0228	11.00000.22150.221.000.0000.0000.00	.08	
0229	11.00000.22150.233.000.0000.0000.00	.08	
0230	11.00000.22150.262.000.0000.0000.00	.01	
0231	11.00000.22211.111.000.0000.0000.00	.01	
0232	11.00000.22211.221.000.0000.0000.00	.01	
0233	11.00000.22211.233.000.0000.0000.00		.01
0234	11.00000.22211.262.000.0000.0000.00	.01	
0235	11.00000.22711.122.000.0000.0000.00	76.60	
0236	11.00000.22711.221.000.0000.0000.00	5.85	
0237	11.00000.22711.233.000.0000.0000.00	5.75	
0238	11.00000.22711.263.000.0000.0000.00	2.19	
0239	11.00000.22721.122.000.0000.0000.00	1,333.97	
0240	11.00000.22721.221.000.0000.0000.00	239.90	
0241	11.00000.22721.231.000.0000.0000.00	110.92	
0242	11.00000.22721.233.000.0000.0000.00	169.27	
0243	11.00000.22721.262.000.0000.0000.00	6.31	
0244	11.00000.31311.112.000.0000.0000.00	35.80	
0245	11.00000.31311.221.000.0000.0000.00	32.89	
0246	11.00000.31311.233.000.0000.0000.00	2.69	
0247	11.00000.31311.262.000.0000.0000.00	.86	
0248	11.00000.31331.221.000.0000.0000.00		4.20
0249	11.00000.31331.233.000.0000.0000.00	.01	
0250	11.00000.31331.262.000.0000.0000.00		.01
0251	11.00000.31345.111.000.0000.0000.00		.01
0252	11.00000.31345.221.000.0000.0000.00	4.65	
0253	11.00000.31345.262.000.0000.0000.00	.12	
0254	11.00000.31361.221.000.0000.0000.00	14.64	
0255	11.00000.31361.233.000.0000.0000.00	.01	
0256	11.00000.31361.262.000.0000.0000.00	.37	
0257	11.00000.31371.111.000.0000.0000.00	.01	
0258	11.00000.31371.221.000.0000.0000.00	15.18	
0259	11.00000.31371.233.000.0000.0000.00	.02	
0260	11.00000.31371.262.000.0000.0000.00	.39	
0261	11.00000.31391.221.000.0000.0000.00	.07	
0262	11.00000.31391.233.000.0000.0000.00	.02	
0263	11.00000.31391.262.000.0000.0000.00	.23	
0264	11.00000.32411.111.000.0000.0000.00	.03	
0265	11.00000.32411.221.000.0000.0000.00		.02
0266	11.00000.32411.233.000.0000.0000.00		.01
0267	11.00000.32411.262.000.0000.0000.00	.02	
0268	11.00000.41421.111.000.0000.0000.00		.01
0269	11.00000.41421.221.000.0000.0000.00	.75	
0270	11.00000.41421.262.000.0000.0000.00	.02	
0271	11.00000.41431.112.000.0000.0000.00	1,090.00	
0272	11.00000.41431.221.000.0000.0000.00	83.39	
0273	11.00000.41431.233.000.0000.0000.00	81.75	
0274	11.00000.41431.262.000.0000.0000.00	2.18	
0275	11.00000.41471.111.000.0000.0000.00		.01
0276	11.00000.41471.221.000.0000.0000.00		.43
0277	11.00000.41471.262.000.0000.0000.00		.01
0278	11.00000.91910.221.000.0000.0000.00	.04	
0279	11.00000.91910.233.000.0000.0000.00		.01
0280	11.00000.91920.262.000.0000.0000.00	.01	
0281	11.00000.91920.114.000.0000.0000.00	2,000.00	
0282	11.00000.91920.221.000.0000.0000.00	153.00	
0283	11.00000.91920.233.000.0000.0000.00	150.00	
0284	11.00000.91920.262.000.0000.0000.00	4.00	
0285	11.00000.11111.111.000.0000.0000.00		44,199.47
0286	ALL OTHER PAYROLL LINES		
0287			
0288	BUDGET TRANSFER WITHIN GENERAL FUND TO		
0289	REDISTRIBUTE PAYROLL BUDGET LINES; SEE		
0290	ATTACHMENTS TO JOURNAL ENTRY FOR		
0291	DOCUMENTATION.		
	* J/E TOTALS	182,195.55	182,195.55
	** REPORT TOTALS	406,639.21	406,639.21



2. Recommendation: Approve payment of bills for the period of February 8, 2017 through February 21, 2017 at a total expenditure of \$271,057.20.
3. Recommendation: Authorize the February 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 February 15, 2017 payroll check and federal withholdings in the amount of \$354,779.55.
6. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)

Belington Elementary School (3<sup>rd</sup> Grade) – projected revenue - \$300.00  
 Junior Elementary School (Staff) – projected revenue - \$2,000.00  
 Kasson Elem/Middle School (PTO) – projected revenue - \$300.00, \$400.00, \$500.00  
 Philip Barbour High School (Choir) – projected revenue - \$1,000.00; (HOSA) - \$50.00; (PE) - \$2,000.00; (Theatre) - \$2,000.00  
 Philippi Middle School (8<sup>th</sup> Grade) – projected revenue - \$3,000.00; (Band/Choir) - \$1,500.00, \$2,000.00

7. Recommendation: Approve/Confirm curricular trips.
  - Junior Elementary School (2<sup>nd</sup> & 4<sup>th</sup> Grades) – to Good Samaritan Center on March 17, 2017; (School) – to Carnegie Science Center on May 2, 2017
  - Mount Vernon Elementary School (School) – Canaan Valley on March 10, 2017
  - Philip Barbour High School (Clinical Specialty Class) – to Good Samaritan Center on various dates beginning February 27, 2017 through April 18, 2017; (Early Childhood Education Classes) – to Cubbys Childcare Center and Little Feet Childcare Center on April 5, 2017; (Educators Rising) – to Canaan Valley on March 21-22, 2017; (FBLA) – to Charleston on April 24-25, 2017; (HOSA) – to Huntington on March 9-11, 2017

8. Recommendation: Approve building/ground modifications.
  - Philip Barbour High School (New Gym) – install student section sign

9. Recommendation: Approve/Confirm use of buildings and/or grounds.
  - Kasson Elementary/Middle School on March 10, 2017 – requested by Teresa Marsh for Family Movie Night; on March 17, 2017 – requested by Teresa Marsh for Endangered/Rescued Bird Presentation; on March 17, 2017 – requested by Teresa Marsh for Sports Banquet; on April 8-9, 2017 – requested by Teresa Marsh for School Beautification; on May 20, 2017 – requested by Teresa Marsh for Spring Dance
  - Philip Barbour High School on December 15-16, 2017 – requested by Nina Norris for Wedding Reception; on October 21, 2017 – requested by Sarah Harris for Volleyball Tournament
  - Philippi Middle School on April 2, 2017 – requested by Carla Knotts for Baby Shower; on April 23, 2017 – requested by Carla Knotts for Birthday Party; on May 21, 2017 – requested by Carla Knotts for Graduation Party; on April 12-13, 2017 – requested by Jeff Walters for Active Shooter Class

10. Recommendation: Approve contract with Elaine Benson to provide Educational and Preschool evaluation services for the remainder of the 2016/2017 school year.
11. Recommendation: Approve transportation travel requests.

<u>Date</u>	<u>Destination</u>	<u>No. Buses</u>
Davis & Elkins College (Lacrosse Team) 02/11/17	WVU	1
Philip Barbour High School (Boys Basketball) 02/10/17	Keyser	1
02/14/17	North Marion	1
02/17/17 (Softball)	Berkeley Springs	1
03/22/17	Frankfort	1
04/07/17	Berkeley Springs	1

12. Recommendation: Approve/Confirm requests for professional leave.
13. Recommendation: Ratify the 3 day suspension without pay for Curtis Bodkins a professional employee at Philip Barbour High School Complex.
14. Recommendation: Accept resignation of Brandy Bennett as a substitute secretary effective March 1, 2017.
15. Recommendation: Accept resignation of Gina Wolfe as Head Volleyball Coach at Belington Middle School effective February 16, 2017.
16. Recommendation: Accept resignation of Joshua Halfin as an Assistant Football coach at Philip Barbour High School effective February 15, 2017.
17. Recommendation: Employ the following personnel for the 2016-2017 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)**

<b>Regular Employee Assignments 2016-2017</b>		
<b>Name of Person</b>	<b>Location</b>	<b>Position</b>
	Philippi Middle	Job 1399 Multi-cat w/ autism instructor (Half time)
	Itinerant, Mt Vernon Home Based	Job 1398 Multi-Cat W Autism (Half time)
Amber Haller	PBHS	Job 1388 Multi-Categorical/Severely Profoundly Impaired Instructor w/Autism
Robin Poling	Philippi Elementary	Job 1414 Cook, half time (Position terminates at end of school year.)

<b>Substitute Employee Assignments 2016-2017</b>		
<b>Name of Person</b>	<b>Location</b>	<b>Position</b>
Travis Delauder	County	Job 1413 Substitute Custodian
Charlene DeBarr	County	Job 1410 Long Term Substitute Bus operator, Rt 20.

<b>Extra-Curricular Employee Assignments 2016-2017</b>		
<b>Name of Person</b>	<b>Location</b>	<b>Position</b>
Terri Riffle	Junior Elem.	Job 1404 Academic Afterschool Tutoring
Amy Bolyard	Junior Elem.	Job 1400 Tutor (Extra Curricular)
Richard Mouser	PBHS Complex	Job 1415 Volunteer Assistant Baseball Coach
Trevor Mouser	PBHS Complex	Job 1416 Volunteer Assistant Baseball Coach
Stephanie Henthorne	PBHS Complex	Job 1422 Head Girls Track Coach

18. Recommendation: In compliance with Attendance Policy 8200, approve requests for in-county out-of-zone attendance for school year 2016-2017 contingent upon compliance with pupil-teacher ratio.
19. Recommendation: Accept bid from Rich's Refrigeration A/C Heating & Plumbing Service Inc. to replace and install new makeup air at Philip Barbour High School in the amount of \$27,261.00.
20. Recommendation: Accept bid from MF Athletic to provide hurdles to Philip Barbour High School in the amount of \$9,270.00.
21. Recommendation: Accept bid from WAE Balancing to provide HVAC Balancing for the SBA project in the amount of \$60,700.00. (Pending SBA approval)
22. Recommendation: Accept bid from Gordon Foods to provide food and non-food items for the 2017-2018 school year.
23. Recommendation: Approve revised schedule of supplemental pay for professionals for the fiscal year beginning July 1, 2017.

**BARBOUR COUNTY BOARD OF EDUCATION  
SCHEDULE OF SUPPLEMENTAL PAY - PROFESSIONALS  
FOR FY18**

## PRINCIPALS

(For the administration, instructional and supervisory responsibilities for the planning, management, operation and evaluation of the total educational programming of the school. §18A-2-9)

### HIGH SCHOOL

PRINCIPAL <del>w/o Associate</del>	\$ 5,000.00
<del>PRINCIPAL with one Associate</del>	<del>\$ 3,000.00</del>
<del>PRINCIPAL with more than one Associate</del>	<del>\$ 2,000.00</del>
ONE ASSOCIATE PRINCIPAL	\$ 2,000.00
MORE THAN ONE ASSOCIATE PRINCIPAL (each)	\$ 1,500.00
CTE DIRECTOR	\$ 2,000.00
ATHLETIC DIRECTOR DUTIES ASSIGNED TO ASSOC. PRINC.	\$ 2,000.00

### MIDDLE SCHOOL

PRINCIPAL <del>w/o Associate</del>	\$ 4,000.00
<del>PRINCIPAL with Associate</del>	<del>\$ 2,500.00</del>
ASSOCIATE PRINCIPAL	\$ 1,500.00

### ELEMENTARY SCHOOL \*

PRINCIPAL (Over 150 Students) <del>w/o Associate</del>	\$ 3,000.00
<del>PRINCIPAL (Over 150 Students) with Associate</del>	<del>\$ 2,000.00</del>
PRINCIPAL (Under 150 Students)	\$ 2,000.00
ASSOCIATE PRINCIPAL	\$ 1,000.00

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<b>ATHLETIC TRAINER</b>	\$ 5,000.00
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### PERFORMING ARTS

#### HIGH SCHOOL

BAND DIRECTOR w/o Assistant (minimum of 25 days)	\$ 8,500.00
BAND DIRECTOR with Assistant (minimum of 25 days)	\$ 5,500.00
ASSISTANT BAND DIRECTOR (minimum of 25 days)	\$ 3,000.00
THEATRE DIRECTOR (per play - maximum of 2 plays per year) (maximum of 2 plays per year)	\$ 1,000.00

#### MIDDLE SCHOOL \*

BAND DIRECTOR - OVER 60 <del>70</del> MEMBERS (min. of 20 days)	\$ 5,000.00
BAND DIRECTOR - UNDER 60 <del>70</del> MEMBERS (min. of 15 days)	\$ 3,000.00

<b>SCHOOL PSYCHOLOGIST</b>	\$ 3,000.00
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<b>LITERACY COACH</b>	\$ 2,000.00
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<b>HEAD TEACHER</b>	\$ 2,000.00
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<b>FOOD SERVICE DIRECTOR</b>	\$ 3,250.00
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\* For this supplement - the number of students will be calculated utilizing second month enrollment data.

The Superintendent pulled item 10 off the agenda.

A motion was made by Mr. Phillips to approve agenda items 1-9, items 11, 12 and items 18-22 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 7:00 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 7:44 p.m. (No votes or decisions were made in executive session).

A motion was made by Mrs. McConnell to approve agenda items 13-17 and item 23 as recommended. The motion was seconded by Mr. Phillips. 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 13, 2017 at 6:00 p.m. at Board of Education Office (Regular Session)

The meeting adjourned at 7:45 p.m.

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**President**

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**Secretary**