

**Philippi WV 26416**  
**April 23, 2018**

**Minutes**

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, April 23, 2018 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Adam Starks, Ron Phillips, Eric Ruf, Joanne McConnell, David Everson, Members, and Jeffrey Woofter, Secretary, were present. Also in attendance were: Michael Ferguson, Annette Hughart, Amy Gentzler, Canna Ferguson, Connie Mundy, James Poling, David Neff, Jeff Kittle and Marija Ilic.

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

Mr. Everson, led the pledge to flag.

Invocation by Mr. Everson

FY 2019 Budget Hearing was conducted.

A motion was made by Mrs. McConnell to approve the minutes of the March 12, 2018, March 26, 2018 and April 9, 2018 meetings. The motion was seconded by Mr. Starks. After discussion the motion passed five (5) to zero (0).

The following delegations addressed the board:

Amy Gentzler – regarding research study with 9<sup>th</sup> graders

Reports:

Chromebook 1 to 1  
March 2018 Financial Report  
Monthly Attendance – Enrollment Report

**Superintendents Recommendations –**

1. Recommendation: Approve budget adjustments.

BUDGET JOURNAL ENTRY

LINE NO.	ACCOUNT / DESCRIPTION	DEBIT	CREDIT
	MONTH - MARCH NUMBER - 03100 ENTRY DATE 3/14/18		
0001	11.00000.03918.009.000.0000.0000.00 11.00000 - FINAL PEIA REALLOCATION	100,355.00	
0002	11.00000.11111.211.000.0000.0000.00		100,355.00
0003	NEGATIVE BUDGET SUPPLEMENT FOR FY18 PEIA		
0004	REALLOCATION FROM THE WVDE; SEE		
0005	ATTACHMENTS TO JOURNAL ENTRY FOR		
0006	DOCUMENTATION.		
	* J/E TOTALS	100,355.00	100,355.00
	MONTH - MARCH NUMBER - 03101 ENTRY DATE 3/15/18		
0001	61.88811.03211.009.000.0000.0000.00 NEW 61.88811 - CHILD NUTRITION STATE MATCHING		12,000.00
0002	61.88811.13121.733.000.0000.0000.00	12,000.00	
0003	BUDGET SUPPLEMENT FY18 CHILD NUTRITION		
0004	STATE MATCHING GRANT; SEE ATTACHMENTS TO		
0005	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	12,000.00	12,000.00
	MONTH - MARCH NUMBER - 03102 ENTRY DATE 3/31/18		
0001	11.00000.01511.009.000.0000.0000.00 11.00000 - MISCELLANEOUS REVENUE		6,402.02
0002	11.00000.01911.009.000.0000.0000.00		20.00
0003	11.00000.01914.009.000.0000.0000.00		74.00
0004	11.00000.01911.009.000.0000.0000.00		131.67
0005	11.00000.01980.009.000.0000.0000.00		145.17
0006	11.00000.01989.009.000.0000.0000.00		10.00
0007	11.00000.01989.009.000.0000.0000.00		10.00
0008	11.00000.01989.009.000.0000.0000.00		100.00
0009	11.00000.76321.842.000.0000.0000.00	6,892.86	
0010	11.00189.01984.009.000.0000.0000.00		170.55
0011	11.00189.01984.009.000.0000.0000.00		1,008.97
0012	11.00189.01984.009.000.0000.0000.00		216.16
0013	11.00189.12711.122.000.0000.0000.00	981.17	
0014	11.00189.12711.144.000.0000.0000.00 NEW	.40	
0015	11.00189.12711.221.000.0000.0000.00	11.36	
0016	11.00189.12711.233.000.0000.0000.00	11.13	
0017	11.00189.12711.263.000.0000.0000.00	3.20	
0018	11.00189.13121.122.000.0000.0000.00	34.70	
0019	11.00189.13121.123.000.0000.0000.00	114.51	
0020	11.00189.13121.221.000.0000.0000.00	11.41	
0021	11.00189.13121.233.000.0000.0000.00	11.19	
0022	11.00189.13121.264.000.0000.0000.00	3.99	
0023	11.00189.31311.136.000.0000.0000.00	121.26	
0024	11.00189.31311.221.000.0000.0000.00	9.28	
0025	11.00189.31311.262.000.0000.0000.00	.23	
0026	11.00189.11111.112.000.0000.0000.00	81.85	
0027	BUDGET SUPPLEMENT MARCH 2018		
0028	MISCELLANEOUS REVENUE; SEE ATTACHMENTS		
0029	TO JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	8,288.54	8,288.54
	MONTH - MARCH NUMBER - 03103 ENTRY DATE 3/31/18		
0001	11.00801.03199.009.000.0000.0000.00 NEW 11.00801 - SUBSTITUTE REIMBURSEMENT		149.00
0002	11.00801.31311.136.000.0000.0000.00 NEW	139.49	
0003	11.00801.31311.221.000.0000.0000.00 NEW	9.28	
0004	11.00801.31311.262.000.0000.0000.00 NEW	.23	
0005	BUDGET SUPPLEMENT FOR FY18 SUBSTITUTE		
0006	REIMBURSEMENT GRANT; SEE ATTACHMENTS TO		
0007	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	149.00	149.00
	MONTH - MARCH NUMBER - 03200 ENTRY DATE 3/07/18		
0001	61.90014.11119.112.000.0000.0000.00 61.90014 - MATH FIELD DAY	441.39	
0002	61.90014.11119.221.000.0000.0000.00	33.77	
0003	61.90014.11119.233.000.0000.0000.00	33.10	
0004	61.90014.11119.262.000.0000.0000.00	.84	
0005	61.90014.11119.611.000.0000.0000.00 NEW	358.44	
0006	61.90014.12611.122.000.0000.0000.00		736.33
0007	61.90014.12611.221.000.0000.0000.00		56.33
0008	61.90014.12611.233.000.0000.0000.00		55.22
0009	61.90014.12611.264.000.0000.0000.00		19.66
0010	BUDGET TRANSFER WITHIN 61.90014 - MATH		
0011	FIELD DAY TO REDISTRIBUTE BUDGET; PER		
0012	TAMMY HILL, 3/07/18; SEE ATTACHMENTS TO		
0013	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	867.54	867.54
	MONTH - MARCH NUMBER - 03201 ENTRY DATE 3/14/18		
0001	61.42810.12110.111.000.0000.0000.00 61.42810 - TITLE IV		559.90
0002	61.42810.12110.211.000.0000.0000.00 NEW	3.11	
0003	61.42810.12110.221.000.0000.0000.00	277.18	
0004	61.42810.12110.232.000.0000.0000.00 NEW	892.45	
0005	61.42810.12110.233.000.0000.0000.00		619.71
0006	61.42810.12110.262.000.0000.0000.00	6.87	
0007	BUDGET TRANSFER WITHIN FY18 TITLE IV TO		
0008	REDISTRIBUTE BUDGET; SEE ATTACHMENTS TO		
0009	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	1,179.61	1,179.61
	MONTH - MARCH NUMBER - 03202 ENTRY DATE 3/14/18		
0001	61.15711.12110.111.000.0000.0000.00 61.15711 - TRUANCY DIVERSION	1.31	
0002	61.15711.12110.211.000.0000.0000.00		.01
0003	61.15711.12110.221.000.0000.0000.00		1.20
0004	61.15711.12110.232.000.0000.0000.00		.10

0005	BUDGET TRANSFER WITHIN FY17 TRUANCY			
0006	DIVERSION TO REDISTRIBUTE BUDGET; SEE			
0007	ATTACHMENTS TO JOURNAL ENTRY FOR			
0008	DOCUMENTATION.			
	* J/E TOTALS		1.31	1.31
	MONTH - MARCH	NUMBER - 03203	ENTRY DATE	3/16/18
	41.25830 - PBHS GYM FLOORS			
0001	41.00000.76321.842.000.0000.0000.00			39,258.00
0002	41.25830.14711.451.000.0000.0000.00 NEW		39,258.00	
0003	BUDGET TRANSFER FROM PERMANENT			
0004	IMPROVEMENT FUND - RESERVE FOR			
0005	CONTINGENCIES TO PERMANENT IMPROVEMENT			
0006	FUND PROJECT 25830 TO REFINISH PBHS			
0007	GYM FLOORS; PER MR. WOOFER; SEE			
0008	ATTACHMENTS TO JOURNAL ENTRY FOR			
0009	DOCUMENTATION.			
	* J/E TOTALS		39,258.00	39,258.00
	MONTH - MARCH	NUMBER - 03204	ENTRY DATE	3/31/18
	61.88810 - CHILD NUTRITION			
0001	61.88810.01611.009.000.0000.0000.00			840.80
0002	61.88810.01621.009.000.0000.0000.00		840.80	
0003	BUDGET TRANSFER WITHIN FY18 CHILD			
0004	NUTRITION TO REDISTRIBUTE BUDGET; SEE			
0005	ATTACHMENTS TO JOURNAL ENTRY FOR			
0006	DOCUMENTATION.			
	* J/E TOTALS		840.80	840.80
	MONTH - MARCH	NUMBER - 03300	ENTRY DATE	3/15/18
	11.00000 - KEMS FENCING			
0001	11.00000.76321.842.000.0000.0000.00			6,850.00
0002	11.00000.14611.733.000.0000.0000.00 NEW		6,850.00	
0003	BUDGET TRANSFER FROM RESERVE FOR			
0004	CONTINGENCIES TO SITE IMPROVEMENTS FOR			
0005	FENCING AT KEMS THAT WASN'T IN ORIGINAL			
0006	FY18 BUDGET; SEE ATTACHMENTS TO JOURNAL			
0007	ENTRY FOR DOCUMENTATION.			
	* J/E TOTALS		6,850.00	6,850.00
	MONTH - MARCH	NUMBER - 03301	ENTRY DATE	3/16/18
	11.00000 - LEGAL FEES			
0001	11.00000.22318.341.000.0000.0000.00 NEW		10,227.50	
0002	11.00000.12318.341.000.0000.0000.00			10,227.50
0003	BUDGET TRANSFER WITHIN LEGAL FEES TO			
0004	REDISTRIBUTE BUDGET; SEE ATTACHMENTS TO			
0005	JOURNAL ENTRY FOR DOCUMENTATION.			
	* J/E TOTALS		10,227.50	10,227.50
	MONTH - MARCH	NUMBER - 03302	ENTRY DATE	3/31/18
	11.00190 - STATE TOURNAMENTS			
0001	11.00000.11111.111.000.0000.0000.00			453.73
0002	11.00000.76271.911.000.0000.0000.00		453.73	
0003	11.00190.05261.009.000.0000.0000.00 NEW			453.73
0004	11.00190.12711.122.000.0000.0000.00		372.45	
0005	11.00190.12711.123.000.0000.0000.00		14.32	
0006	11.00190.12711.221.000.0000.0000.00		29.60	
0007	11.00190.12711.233.000.0000.0000.00		29.01	
0008	11.00190.12711.263.000.0000.0000.00		8.35	
0009	INTRAFUND TRANSFER FROM 11.00000 TO			
0010	11.00190 TO COVER STATE TOURNAMENTS; PER			
0011	MR. WOOFER; SEE ATTACHMENTS TO JOURNAL			
0012	ENTRY FOR DOCUMENTATION.			
	* J/E TOTALS		907.46	907.46
	MONTH - MARCH	NUMBER - 03303	ENTRY DATE	3/31/18
	11.00000 - TAX REVENUE			
0001	11.00000.01115.009.000.0000.0000.00			1,330.90
0002	11.00000.01141.009.000.0000.0000.00			2,390.53
0003	11.00000.01142.009.000.0000.0000.00			1,368.86
0004	11.00000.01111.009.000.0000.0000.00		5,090.29	
0005	BUDGET TRANSFER WITHIN TX REVENUE			
0006	ACCOUNTS TO REDISTRIBUTE BUDGET; SEE			
0007	ATTACHMENTS TO JOURNAL ENTRY FOR			
0008	DOCUMENTATION.			
	* J/E TOTALS		5,090.29	5,090.29
	MONTH - MARCH	NUMBER - 03304	ENTRY DATE	3/31/18
	11.00000 - PAYROLL ACCOUNTS			
0001	11.00000.22721.123.000.0000.0000.00		587.45	
0002	11.00000.11111.111.000.0000.0000.00			587.45
0003	OVERTIME			
0004				
0005	11.00000.11111.134.000.0000.0000.00		5,774.28	
0006	11.00000.11111.135.000.0000.0000.00		2,309.75	
0007	11.00000.11111.136.000.0000.0000.00		609.34	
0008	11.00000.11111.141.000.0000.0000.00		735.50	
0009	11.00000.11111.144.000.0000.0000.00		547.65	
0010	11.00000.11115.134.000.0000.0000.00		164.92	
0011	11.00000.11121.134.000.0000.0000.00		277.14	
0012	11.00000.11121.135.000.0000.0000.00		109.13	
0013	11.00000.11121.141.000.0000.0000.00		2.05	
0014	11.00000.11121.144.000.0000.0000.00		45.75	
0015	11.00000.12130.131.000.0000.0000.00		140.50	
0016	11.00000.12130.134.000.0000.0000.00		140.50	
0017	11.00000.12220.134.000.0000.0000.00		121.26	
0018	11.00000.12411.144.000.0000.0000.00		175.85	
0019	11.00000.12411.145.000.0000.0000.00		276.10	
0020	11.00000.12611.144.000.0000.0000.00		2,071.10	
0021	11.00000.12611.145.000.0000.0000.00		339.05	
0022	11.00000.12711.141.000.0000.0000.00		781.91	
0023	11.00000.12711.144.000.0000.0000.00		953.43	
0024	11.00000.12711.145.000.0000.0000.00		244.00	
0025	11.00000.12711.149.000.0000.0000.00		123.05	
0026	11.00000.12731.144.000.0000.0000.00		146.68	
0027	11.00000.21210.131.000.0000.0000.00		2,360.68	
0028	11.00000.21210.134.000.0000.0000.00		656.35	

0029	11.00000.21210.135.000.0000.0000.00	720.08	
0030	11.00000.21210.141.000.0000.0000.00	269.38	
0031	11.00000.21210.144.000.0000.0000.00	105.00	
0032	11.00000.21210.146.000.0000.0000.00	536.80	
0033	11.00000.21221.138.000.0000.0000.00	121.27	
0034	11.00000.21221.141.000.0000.0000.00	1,332.10	
0035	11.00000.21282.134.000.0000.0000.00	31.43	
0036	11.00000.21282.141.000.0000.0000.00	.33	
0037	11.00000.21282.144.000.0000.0000.00	7.45	
0038	11.00000.22721.142.000.0000.0000.00	22.23	
0039	11.00000.31311.134.000.0000.0000.00	103.03	
0040	11.00000.31361.136.000.0000.0000.00	363.78	
0041	11.00000.41421.134.000.0000.0000.00	121.26	
0042	11.00000.11111.131.000.0000.0000.00		22,840.11
0043	SUBSTITUTES		
0044			
0045	11.00000.11111.218.000.0000.0000.00		3,009.00
0046	11.00000.11121.211.000.0000.0000.00	.01	
0047	11.00000.12120.211.000.0000.0000.00	684.00	
0048	11.00000.12130.211.000.0000.0000.00		.01
0049	11.00000.12130.218.000.0000.0000.00		.01
0050	11.00000.12220.211.000.0000.0000.00	.01	
0051	11.00000.12570.211.000.0000.0000.00		.01
0052	11.00000.12570.218.000.0000.0000.00		.01
0053	11.00000.12611.211.000.0000.0000.00		867.59
0054	11.00000.12611.218.000.0000.0000.00		531.01
0055	11.00000.12621.211.000.0000.0000.00		.01
0056	11.00000.12621.218.000.0000.0000.00		.01
0057	11.00000.12711.211.000.0000.0000.00	4,627.21	
0058	11.00000.12711.218.000.0000.0000.00	1,062.01	
0059	11.00000.21210.211.000.0000.0000.00	2,304.20	
0060	11.00000.21210.218.000.0000.0000.00	619.50	
0061	11.00000.21221.211.000.0000.0000.00		612.82
0062	11.00000.21221.218.000.0000.0000.00		708.01
0063	11.00000.21282.211.000.0000.0000.00	.02	
0064	11.00000.41421.211.000.0000.0000.00	72.30	
0065	11.00000.11111.211.000.0000.0000.00		3,640.77
0066	HEALTH INSURANCE		
0067			
0068	11.00000.11111.112.000.0000.0000.00	451.48	
0069	11.00000.11111.114.000.0000.0000.00	103.50	
0070	11.00000.11111.115.000.0000.0000.00	1,360.09	
0071	11.00000.11111.121.000.0000.0000.00		10,744.99
0072	11.00000.11111.122.000.0000.0000.00	81.00	
0073	11.00000.11111.221.000.0000.0000.00		1,614.80
0074	11.00000.11111.231.000.0000.0000.00	120.37	
0075	11.00000.11111.232.000.0000.0000.00		.01
0076	11.00000.11111.232.000.0000.0000.00		2,666.00
0077	11.00000.11111.262.000.0000.0000.00		45.39
0078	11.00000.11115.111.000.0000.0000.00		.01
0079	11.00000.11115.221.000.0000.0000.00	12.60	
0080	11.00000.11115.233.000.0000.0000.00		.02
0081	11.00000.11115.262.000.0000.0000.00	.31	
0082	11.00000.11121.111.000.0000.0000.00		.03
0083	11.00000.11121.121.000.0000.0000.00	.02	
0084	11.00000.11121.221.000.0000.0000.00	22.83	
0085	11.00000.11121.231.000.0000.0000.00		.01
0086	11.00000.11121.233.000.0000.0000.00	.06	
0087	11.00000.11121.262.000.0000.0000.00	.82	
0088	11.00000.12110.121.000.0000.0000.00	.03	
0089	11.00000.12110.221.000.0000.0000.00		.05
0090	11.00000.12110.231.000.0000.0000.00	.01	
0091	11.00000.12110.233.000.0000.0000.00		.03
0092	11.00000.12110.262.000.0000.0000.00		.04
0093	11.00000.12120.111.000.0000.0000.00	15,712.92	
0094	11.00000.12120.221.000.0000.0000.00	1,166.99	
0095	11.00000.12120.262.000.0000.0000.00	29.86	
0096	11.00000.12130.221.000.0000.0000.00	21.46	
0097	11.00000.12130.262.000.0000.0000.00	.55	
0098	11.00000.12211.111.000.0000.0000.00	.01	
0099	11.00000.12211.221.000.0000.0000.00		.70
0100	11.00000.12211.233.000.0000.0000.00		.01
0101	11.00000.12212.221.000.0000.0000.00		.13
0102	11.00000.12212.231.000.0000.0000.00	.01	
0103	11.00000.12212.262.000.0000.0000.00	.02	
0104	11.00000.12220.221.000.0000.0000.00	9.22	
0105	11.00000.12220.262.000.0000.0000.00	.24	
0106	11.00000.12239.221.000.0000.0000.00		.01
0107	11.00000.12239.233.000.0000.0000.00	.02	
0108	11.00000.12311.221.000.0000.0000.00	122.40	
0109	11.00000.12311.262.000.0000.0000.00	3.00	
0110	11.00000.12316.221.000.0000.0000.00		.04
0111	11.00000.12316.231.000.0000.0000.00	.01	
0112	11.00000.12321.121.000.0000.0000.00	.04	
0113	11.00000.12321.221.000.0000.0000.00	.03	
0114	11.00000.12321.233.000.0000.0000.00	.01	
0115	11.00000.12324.221.000.0000.0000.00		1.10
0116	11.00000.12324.233.000.0000.0000.00	.04	
0117	11.00000.12324.262.000.0000.0000.00		.01
0118	11.00000.12329.121.000.0000.0000.00		.01
0119	11.00000.12329.221.000.0000.0000.00	.01	
0120	11.00000.12329.231.000.0000.0000.00		.02
0121	11.00000.12411.111.000.0000.0000.00		.01
0122	11.00000.12411.121.000.0000.0000.00		.01
0123	11.00000.12411.221.000.0000.0000.00	28.35	
0124	11.00000.12411.233.000.0000.0000.00	.04	
0125	11.00000.12411.262.000.0000.0000.00	.96	
0126	11.00000.12510.221.000.0000.0000.00		1.33
0127	11.00000.12510.233.000.0000.0000.00	.03	
0128	11.00000.12510.262.000.0000.0000.00	.02	

0129	11.00000.12570.121.000.0000.0000.00		.04
0130	11.00000.12570.221.000.0000.0000.00		.02
0131	11.00000.12570.233.000.0000.0000.00	.01	
0132	11.00000.12570.262.000.0000.0000.00	.02	
0133	11.00000.12576.262.000.0000.0000.00		.01
0134	11.00000.12611.121.000.0000.0000.00		5,534.27
0135	11.00000.12611.221.000.0000.0000.00		222.95
0136	11.00000.12611.231.000.0000.0000.00		826.60
0137	11.00000.12611.233.000.0000.0000.00		1.94
0138	11.00000.12611.264.000.0000.0000.00		83.48
0139	11.00000.12621.121.000.0000.0000.00		.01
0140	11.00000.12621.122.000.0000.0000.00	165.17	
0141	11.00000.12621.221.000.0000.0000.00	10.35	
0142	11.00000.12621.231.000.0000.0000.00	.01	
0143	11.00000.12621.233.000.0000.0000.00	12.37	
0144	11.00000.12621.264.000.0000.0000.00	4.40	
0145	11.00000.12631.121.000.0000.0000.00	.01	
0146	11.00000.12631.221.000.0000.0000.00		.01
0147	11.00000.12631.233.000.0000.0000.00	.01	
0148	11.00000.12711.121.000.0000.0000.00	6,432.29	
0149	11.00000.12711.122.000.0000.0000.00	73.44	
0150	11.00000.12711.221.000.0000.0000.00	587.53	
0151	11.00000.12711.231.000.0000.0000.00	.01	
0152	11.00000.12711.233.000.0000.0000.00	487.94	
0153	11.00000.12711.263.000.0000.0000.00	186.04	
0154	11.00000.12731.121.000.0000.0000.00		.01
0155	11.00000.12731.221.000.0000.0000.00	11.25	
0156	11.00000.12731.233.000.0000.0000.00	.02	
0157	11.00000.12731.263.000.0000.0000.00	3.16	
0158	11.00000.21210.111.000.0000.0000.00	10,619.38	
0159	11.00000.21210.121.000.0000.0000.00	5,372.46	
0160	11.00000.21210.221.000.0000.0000.00	1,532.56	
0161	11.00000.21210.233.000.0000.0000.00	1,199.36	
0162	11.00000.21210.262.000.0000.0000.00	39.33	
0163	11.00000.21219.112.000.0000.0000.00	680.00	
0164	11.00000.21219.221.000.0000.0000.00	52.03	
0165	11.00000.21219.233.000.0000.0000.00	51.00	
0166	11.00000.21219.262.000.0000.0000.00	1.29	
0167	11.00000.21221.111.000.0000.0000.00		12,963.70
0168	11.00000.21221.221.000.0000.0000.00		871.94
0169	11.00000.21221.233.000.0000.0000.00		972.28
0170	11.00000.21221.262.000.0000.0000.00		21.86
0171	11.00000.21223.111.000.0000.0000.00		169.25
0172	11.00000.21223.221.000.0000.0000.00		13.03
0173	11.00000.21223.233.000.0000.0000.00		12.71
0174	11.00000.21223.262.000.0000.0000.00		.31
0175	11.00000.21282.111.000.0000.0000.00	.03	
0176	11.00000.21282.121.000.0000.0000.00	.01	
0177	11.00000.21282.221.000.0000.0000.00	1.86	
0178	11.00000.21282.233.000.0000.0000.00		.01
0179	11.00000.21282.262.000.0000.0000.00	.11	
0180	11.00000.22130.121.000.0000.0000.00	.03	
0181	11.00000.22130.221.000.0000.0000.00	.02	
0182	11.00000.22130.233.000.0000.0000.00		.02
0183	11.00000.22130.262.000.0000.0000.00		.02
0184	11.00000.22140.221.000.0000.0000.00	.03	
0185	11.00000.22140.233.000.0000.0000.00		.01
0186	11.00000.22140.262.000.0000.0000.00		.01
0187	11.00000.22150.221.000.0000.0000.00	.02	
0188	11.00000.22150.233.000.0000.0000.00	.05	
0189	11.00000.22150.262.000.0000.0000.00		.01
0190	11.00000.22211.262.000.0000.0000.00	.01	
0191	11.00000.22711.221.000.0000.0000.00	.01	
0192	11.00000.22711.233.000.0000.0000.00		.01
0193	11.00000.22711.263.000.0000.0000.00	.01	
0194	11.00000.22721.122.000.0000.0000.00	1,387.34	
0195	11.00000.22721.221.000.0000.0000.00	152.76	
0196	11.00000.22721.231.000.0000.0000.00	113.66	
0197	11.00000.22721.233.000.0000.0000.00	91.28	
0198	11.00000.22721.262.000.0000.0000.00	3.78	
0199	11.00000.31311.221.000.0000.0000.00	9.29	
0200	11.00000.31311.262.000.0000.0000.00	.22	
0201	11.00000.31331.221.000.0000.0000.00		2.06
0202	11.00000.31331.233.000.0000.0000.00		.01
0203	11.00000.31331.262.000.0000.0000.00		.01
0204	11.00000.31345.111.000.0000.0000.00		.02
0205	11.00000.31345.233.000.0000.0000.00	.01	
0206	11.00000.31345.262.000.0000.0000.00	.01	
0207	11.00000.31361.221.000.0000.0000.00	27.82	
0208	11.00000.31361.262.000.0000.0000.00	.69	
0209	11.00000.31371.221.000.0000.0000.00	.01	
0210	11.00000.31371.262.000.0000.0000.00		.02
0211	11.00000.31391.221.000.0000.0000.00		2.91
0212	11.00000.31391.233.000.0000.0000.00		.01
0213	11.00000.32411.111.000.0000.0000.00		.01
0214	11.00000.32411.221.000.0000.0000.00	.01	
0215	11.00000.32411.233.000.0000.0000.00	.01	
0216	11.00000.32411.262.000.0000.0000.00	.02	
0217	11.00000.41421.221.000.0000.0000.00	8.07	
0218	11.00000.41421.262.000.0000.0000.00	.22	
0219	11.00000.41471.111.000.0000.0000.00		.01
0220	11.00000.41471.221.000.0000.0000.00		.24
0221	11.00000.41471.233.000.0000.0000.00	.01	
0222	11.00000.41471.262.000.0000.0000.00	.01	
0223	11.00000.91910.221.000.0000.0000.00		.02
0224	11.00000.91910.262.000.0000.0000.00	.01	
0225	11.00000.91920.114.000.0000.0000.00	29,099.50	
0226	11.00000.91920.221.000.0000.0000.00	2,226.11	
0227	11.00000.91920.233.000.0000.0000.00	1,657.47	
0228	11.00000.91920.262.000.0000.0000.00	55.30	

0229	11.00000.11111.111.000.0000.0000.00		44,832.01
0230	ALL OTHER PAYROLL ACCOUNTS		
0231			
0232	BUDGET TRANSFER WITHIN GENERAL FUND		
0233	PAYROLL ACCOUNTS TO REDISTRIBUTE BUDGET;		
0234	SEE ATTACHMENTS TO JOURNAL ENTRY FOR		
0235	DOCUMENTATION.		
	* J/E TOTALS	114,403.42	114,403.42
	** REPORT TOTALS	300,418.47	300,418.47

2. Recommendation: Approve payment of bills for the period of April 4, 2018 through April 17, 2018 at a total expenditure of \$247,910.32.
3. Recommendation: Authorize the April 27, 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 April 13, 2018 payroll check and federal withholdings in the amount of \$359,596.74.
6. Recommendation: Approve final total of utility/copier bills in the amount of \$12,432.82.
7. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)
  - Belington Middle School (8<sup>th</sup> Grade) – projected revenue - \$200.00; (6<sup>th</sup> Grade) - \$1,000.00; (Band) - \$500.00
  - Kasson Elementary/Middle School (School) – projected revenue – Supplies; (Robotics) - \$500.00
  - Philip Barbour High School (FBLA) – projected revenue - \$500.00; (Jonathon Ward Senior project) - \$1,000.00
  - Philippi Elementary School (Library) – projected revenue - \$500.00; (Kindergarten) - \$3,000.00
  - Philippi Middle School (School/Office) – projected revenue - \$8,000.00; (PTO) - \$125.00; (Band) - \$300.00, \$200.00
8. Recommendation: Approve educational leave request for a student at Belington Middle School.
9. Recommendation: Approve educational leave request for a student at Philip Barbour High School.
10. Recommendation: Approve educational leave request for a student at Philip Barbour High School.
11. Recommendation: Approve educational leave request for a student at Philip Barbour High School.
12. Recommendation: Approve/Confirm curricular trips.
  - Belington Elementary School (3<sup>rd</sup>-4<sup>th</sup> Grades) – to Clarksburg on May 29, 2018; (School) – to Alderson Broaddus University on April 12, 2018; (1<sup>st</sup> Grade) – to Smoke Hole Caverns on May 24, 2018
  - Belington Middle School (Band) – to Kennywood on May 22, 2018
  - Kasson Elementary/Middle School (2<sup>nd</sup>-4<sup>th</sup> Grades) – to Alderson Broaddus University on April 13, 2018
  - Philip Barbour High School (Project Lead the Way Civil Engineering & Architecture Students) – to Falling Waters, Pennsylvania on May 25, 2018; (FFA) – to Jackson’s Mill on April 13, 2018
  - Philippi Elementary School (3<sup>rd</sup>-4<sup>th</sup> Grades) – to Alderson Broaddus University on April 13, 2018
13. Recommendation: Approve chaperones for Kasson Elementary/Middle Schools 8<sup>th</sup> grade trip to Six Flags DC on May 31, 2018.
14. Recommendation: Approve agreement with Kagan for Belington Middle School.
15. Recommendation: Approve/Confirm use of buildings and/or grounds.
  - Belington Middle School on May, 19, 2018 - requested by Sarah Harris for 8<sup>th</sup> Grade Dance
  - Kasson Elementary/Middle School on May 3, 2018 – requested by Teresa Marsh for Awards Banquet and Family Reading Night
  - Philip Barbour High School on April 21, 2018 – requested by Matthew Davis for Basketball Tournament; Various dates in April 2018 – requested by Jr Forsyth for Little League Baseball; on May 24-25, 2018 – requested by Jaime Kittle for Theatre Production

16. Recommendation: Approve building/ground modifications.  
Kasson Elementary/Middle School (Rooms 155, 157, 115, 124, 137, 154, 113 and 156) – install projectors; (Rooms 155, 157 and 115) – install new smartboards
17. Recommendation: Approve Markel Insurance Company to provide student accident insurance for the 2018-2019 school year. – Enclosure R
18. Recommendation: Approve/Confirm requests for professional leave.
19. Recommendation: Accept resignation of Emily Isaacs as an English Language Arts Instructor at Philippi Middle School effective June 30, 2018.
20. Recommendation: Approve Agreement with West Virginia Junior College at Bridgeport for the placement of Licensed Practical Nursing students.
21. Recommendation: Accept resignation of Eddie Flowers, Jr. as Accounts Payable Supervisor effective May 11, 2018.
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)**

<b>Regular Employee Assignments 2017-18</b>		
<b>Name of Person</b>	<b>Location</b>	<b>Job ID: Position</b>
	PBHS	Job 1828: Educational Interpreter/Sign Language Specialist/Supervisory Aide/Transportation Aide
	BMS	Job 1832: Hearing Impaired/Multi-Categorical Instructor
Aaron Grose	PMS	Job 1833: Custodian
	Board Office	Job 1851: Accounts Payable Supervisor

<b>Substitute Employee Assignments 2017-18</b>		
<b>Name of Person</b>	<b>Location</b>	<b>Job ID: Position</b>
Nikita Ware, Karen Leach	County	Job 1830: Substitute Aide(s)
Joshua P. Whited	County	Job 1798: Substitute Bus Operator

<b>Extra-Curricular Employee Assignments 2017-18</b>		
<b>Name of Person</b>	<b>Location</b>	<b>Job ID: Position</b>
	PES	Job: 1825: English Language Learner Instructor (Extra-Curricular)

23. Recommendation: Employ the following personnel for the 2018/2019 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)** – (Refer to Enclosure W)

<b>Regular Employee Assignments 2018-19</b>		
<b>Name of Person</b>	<b>Location</b>	<b>Job ID: Position</b>
Celesta Byard	PBHS, Itinerant	Job 1839: Music/Theatre Instructor
	PBHS, Itinerant	Job 1840: Physical Education/Health/Parenting Instructor
	PBHS	Job 1841: Spanish/Computer Science Instructor
George Collett	BMS	Job 1842: Assistant Principal
Rick Daugherty	PMS	Job 1843: Assistant Principal
Stephanie Moss	BES	Job 1844: PreSchool/PreSchool Special Needs Instructor
Tyler Rogers	PMS	Job 1845: Physical Education/Health Instructor
	PMS	Job 1846: Mathematics Instructor
	PES	Job 1847: Elementary Education Instructor
Michael Holman	PBHS	Job 1848: Pro Start Instructor
Steve Wilson	County	Job 1849: General Maintenance/Heating & Air

		Conditioning Mechanic I
Kelli Kittle	BES	Job 1850: Early Childhood Classroom Assistant Teacher/PreK Special Needs Aide/Supervisory Aide/Transportation Aide
John Boskovic	BES	Job 1852: Elementary Education Instructor

Substitute Employee Assignments 2018-19		
Name of Person	Location	Job ID: Position
Boyd Mayle	County	Job 1817: Substitute Custodians

Extra-Curricular Employee Assignments 2018-19		
Name of Person	Location	Job ID: Position
John Boskovic	PBHS	Job 1834: Assistant Girls Soccer Coach
Tyler Rogers	PBHS	Job 1835: Head Golf Coach
Amanda McDaniel	PMS	Job 1836: Head Volleyball Coach
	Kasson	Job 1837: Assistant Boys Basketball Coach
	PBHS	Job 1838: Head Boys Soccer Coach

24. Recommendation: Reduce in Force and terminate the extra-curricular contracts and positions of the following list of professional employees for the 2018/2019 school year.

June Collins – Regional Math Field Day Coordinator

25. Recommendation: Approve the following list of new professional positions to be created for the 2018/2019 school year to allow the school system to meet the needs of students and fluctuations in funding and student populations.

Position	Location	Funding Source	FTE
Social Worker	Junior Elem.	SIG Grant, WVDE	1

26. Recommendation: Employ professional educators and auxiliary and service personnel and grant probationary contract status for school year 2018/2019. Teacher employment is contingent upon receipt and maintenance of valid certification.

Professional

Auvil, Dyanna  
 Balducci, Morgan  
 Burge, Stephanie  
 Drubel, John  
 Echard, Heather  
 Gribble, Melanie  
 Hendershot, Lara  
 Henthorne, Stephanie  
 Hoxie, Sarah  
 Levesque-Gosnell, Patricia  
 Lowther, Trinity  
 Mayle, Boyd J  
 Mayle, Christina  
 Mitchell, Susan  
 Moreno, Jessica  
 Nestor, Rochelle  
 Nuzum, Sharon  
 Otto, Pamela  
 Perrine, Mikail  
 Poling, Toby  
 Robertson, Jessica  
 Sanson, Danielle  
 Simmons, Rebecca  
 Streets, Darla  
 Wolfe, Rachelle

Service

Auvil, Matthew  
 Barcus, Roger  
 Cross, Jamie  
 Cross, Valarie  
 DeBarr, Charlene  
 Hathaway, Kenneth  
 Howell, Bruce  
 Park, Jason  
 Taylor, Kenadee  
 Williams, David



27. Recommendation: Employ professional educators and auxiliary and service personnel and grant tenure (continuing contract status) for school year 2018/2019. Teacher employment is contingent upon receipt and maintenance of valid certification.

<u>Professional</u>	<u>Service</u>
Bouscher, Kayla	Durst, Suetta
Butler, Samantha	Kittle, Janet
Carpenter, Jennifer	Newman, Timothy
Celender, Lauren	Park, Briana
Dickenson, Rebecca	Shaver, Violet
Eisenbrey, Eric	Woods, Vernon
Linger, Nathan	Zirkle, Melissa
McDermott, Holly	
Poling, Edward	
Ross, Shanda	
Sellers, Erin	
Shoulders, Amanda	
Weyandt, Jennifer	
Workman, Ashley	

28. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)

Junior Elementary School (3<sup>rd</sup> Grade) – projected revenue - \$225.00  
Kasson Elementary/Middle School (School) – projected revenue – Books

29. Recommendation: Approve Memorandum of Understanding between RESA 7/Project ISAAC sites located in Barbour, Harrison, Monongalia, Randolph, Taylor, and Upshur Counties; and the Board of Education of the County of Harrison for the 2017-2018 school year.

30. Recommendation: Approve Memorandum of Understanding between Upshur County Board of Education and Barbour County Board of Education, Doddridge County Board of Education, Harrison County Board of Education, Lewis County Board of Education, Marion County Board of Education, Monongalia County Board of Education, Preston County Board of Education, Randolph County Board of Education, and Taylor County Boards of Education regarding Orientation and Mobility Specialist services.

31. Recommendation: Approve/Confirm curricular trips.

Junior Elementary School (First Grade) – to Elkins on May 15, 2018; (3<sup>rd</sup> Grade) – Barbour Lanes on May 25, 2018; (PreK-Kindergarten) – Idlewild Park, Pennsylvania on June 7, 2018

32. Recommendation: Approve the following changes to the 2017/2018 School calendar.

**Date of Lost Instructional Day    Date to be Rescheduled as Instructional Day**

April 16, 2018	June 1, 2018 (formerly a PM day);
April 17, 2018	June 4, 2018 (formerly a PM day).

In addition to the above, the following days need to be reclassified so that employees may meet their two hundred (200) day contract:

June 8, 2018, formerly a Planning/Prep day, reclassify as a Professional Meeting Day;  
June 11, 2018, formerly a Parent/Teacher Meeting day, reclassify as a Professional Meeting Day;  
June 12, 2018, formerly an Out-of-Calendar Day, reclassify as a Planning/Prep. Day;  
June 13, 2018, formerly an Out-of-Calendar Day, reclassify as a Parent/Teacher Conference Day

33. 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.

Lavender Fields Assisted Living  
Barbour County Fair  
Barbour County Youth Soccer  
Sodexo  
Randolph County Hooked on Fishing Not on Drugs  
Phi Beta Lamda  
Buckhannon Church of Christ

A motion was made by Mr. Phillips to approve agenda items 1-33 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. Emotion Regulation in Parents and Adolescents Study

A motion was made by Mr. Everson to approve the Emotion Regulation in Parents and Adolescents Study. The motion was seconded by Mr. Starks. After discussion the motion passed five (5) to zero (0).

2. School Newsletters
3. WVU Extension – 4-H Soils Judging Team
4. Other

Next board meetings:

May 14, 2018 at 6:00 p.m. at Board of Education Office (Regular Session)

The meeting adjourned at 8:26 p.m.

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**President**

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**Secretary**