

Philippi WV 26416

May 22, 2017

Minutes

The Barbour County Board of Education met in regular session at 5:00 p.m. on Monday, May 22, 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: Jeff Kittle, Tonya Ferguson, James Poling, Bayli Helmick, Marija Ilic, Michael Ferguson, Connie Mundy and Annette Hughart.

Mr. Ruf called the meeting to order at 5:00 p.m.

Mr. Starks led the pledge to flag

Invocation by Mr. Starks

The board conducted a personnel hearing in open session

Mrs. McConnell made a motion to adjourn into executive session at 6:08 p.m. for deliberation. The motion was seconded by Mr. Everson and passed five (5) to zero (0).

The board returned to open session at 6:15 p.m. (No votes or decisions were made in executive session).

A motion was made by Mr. Phillips to uphold Superintendents recommendation item 15 as recommended. The motion was seconded by Mr. Starks. After discussion the motion passed five (5) to zero (0).

The board recess from 6:18 p.m. to 6:20 p.m.

A motion was made by Mrs. McConnell to approve the minutes of the May 8, 2017 meeting. The motion was seconded by Mr. Everson. After discussion the motion passed five (5) to zero (0).

The board recognized the CTE state competition winners in Educators Rising, FBLA and TSA.

The following delegations addressed the board:

Eric Ruf – regarding the Chamber of Commerce

Reports:

April 2017 Financial Report

Superintendents Recommendations –

1. Recommendation: Approve budget adjustments.

BUDGET JOURNAL ENTRY

LINE NO.	ACCOUNT / DESCRIPTION	DEBIT	CREDIT
	MONTH - APRIL NUMBER - 04100 ENTRY DATE 4/05/17		
	11.00083 - MEDICAID		
0001	11.00083.04221.009.000.0000.0000.00		1,284.28
0002	11.00083.11111.111.000.0000.0000.00	1,284.28	
0003	BUDGET SUPPLEMENT ADDITIONAL MEDICAID		
0004	REVENUE OVER AND ABOVE BUDGET; SEE		
0005	ATTACHMENTS TO JOURNAL ENTRY FOR		
0006	DOCUMENTATION.		
	* J/E TOTALS	1,284.28	1,284.28
	MONTH - APRIL NUMBER - 04101 ENTRY DATE 4/12/17		
	61.43732 - IDEA PART B		
0001	61.43732.04511.009.000.0000.0000.00 NEW		5,000.00
0002	61.43732.76191.911.000.0000.0000.00 NEW	205.22	
0003	61.43732.22213.582.000.0000.0000.00 NEW	1,000.00	
0004	61.43732.22213.114.000.0000.0000.00 NEW	3,289.80	
0005	61.43732.22213.221.000.0000.0000.00 NEW	251.67	
0006	61.43732.22213.233.000.0000.0000.00 NEW	246.73	
0007	61.43732.22213.262.000.0000.0000.00 NEW	6.58	
0008	BUDGET SUPPLEMENT FY17 IDEA PART B		
0009	GRANT; SEE ATTACHMENTS TO JOURNAL ENTRY		
0010	FOR DOCUMENTATION.		
	* J/E TOTALS	5,000.00	5,000.00
	MONTH - APRIL NUMBER - 04102 ENTRY DATE 4/21/17		
	11.00000 - SUBSTITUTE REIMBURSEMENT		
0001	11.00000.03199.009.000.0000.0000.00		145.00
0002	11.00000.31311.136.000.0000.0000.00 NEW	140.50	
0003	11.00000.31311.221.000.0000.0000.00	4.50	
0004	BUDGET SUPPLEMENT FOR SUBSTITUTE		
0005	REIMBURSEMENT FROM WVDE; SEE		
0006	ATTACHMENTS TO JOURNAL ENTRY FOR		
0007	DOCUMENTATION.		
	* J/E TOTALS	145.00	145.00
	MONTH - APRIL NUMBER - 04103 ENTRY DATE 4/27/17		
	11.00083 - MEDICAID		
0001	11.00083.04221.009.000.0000.0000.00		2,140.31
0002	11.00083.11111.111.000.0000.0000.00	2,140.31	
0003	BUDGET SUPPLEMENT ADDITIONAL MEDICAID		
0004	REVENUE RECEIVED THAT IS OVER AND ABOVE		
0005	BUDGET; SEE ATTACHMENTS TO JOURNAL		
0006	ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	2,140.31	2,140.31
	MONTH - APRIL NUMBER - 04104 ENTRY DATE 4/27/17		
	61.70611 - SIMULATED WORKPLACE		
0001	61.70611.03211.009.000.0000.0000.00	5,220.00	
0002	61.70611.31311.611.000.0000.0000.00		1,491.45
0003	61.70611.31361.611.000.0000.0000.00		745.71
0004	61.70611.31334.611.000.0000.0000.00		745.71
0005	61.70611.31331.611.000.0000.0000.00		745.71
0006	61.70611.31333.611.000.0000.0000.00		745.71
0007	61.70611.31345.611.000.0000.0000.00		745.71
0008	NEGATIVE BUDGET SUPPLEMENT TO REVERSE		
0009	BJE 08106, DATED 8/24/16; THIS ENTRY		
0010	WAS KEYED IN ERROR; PROJECT CODE SHOULD		
0011	HAVE BEEN 70711 AND WAS SUPPLEMENTED		
0012	WITH BJE 10103, DATED 10/07/06; GRANT		
0013	AWARD WAS RECEIVED TWICE; SEE		
0014	ATTACHMENTS TO JOURNAL ENTRY FOR		
0015	DOCUMENTATION.		
	* J/E TOTALS	5,220.00	5,220.00
	MONTH - APRIL NUMBER - 04105 ENTRY DATE 4/30/17		
	11.00000 - MISCELLANEOUS REVENUE		
0001	11.00000.01511.009.000.0000.0000.00		2,761.47
0002	11.00000.01515.009.000.0000.0000.00		21.98
0003	11.00000.01914.009.000.0000.0000.00		149.06
0004	11.00000.01989.009.000.0000.0000.00		50.00
0005	11.00000.01989.009.000.0000.0000.00		4,242.11
0006	11.00000.01989.009.000.0000.0000.00		100.00
0007	11.00000.12510.331.000.0000.0000.00	380.00	
0008	11.00000.76321.842.000.0000.0000.00	6,944.62	
0009			
0010	11.00189.01984.009.000.0000.0000.00		708.28
0011	11.00189.01984.009.000.0000.0000.00		320.73
0012	11.00189.01984.009.000.0000.0000.00		49.95
0013	11.00189.11111.136.000.0000.0000.00	443.65	
0014	11.00189.11111.221.000.0000.0000.00	33.95	
0015	11.00189.11111.262.000.0000.0000.00	.88	
0016	11.00189.12711.123.000.0000.0000.00	6.33	
0017	11.00189.12711.221.000.0000.0000.00	57.25	
0018	11.00189.12711.231.000.0000.0000.00	13.61	
0019	11.00189.12711.233.000.0000.0000.00	49.31	
0020	11.00189.12711.263.000.0000.0000.00	19.20	
0021	11.00189.21210.136.000.0000.0000.00	62.15	
0022	11.00189.21210.221.000.0000.0000.00	4.75	
0023	11.00189.21210.262.000.0000.0000.00	.12	
0024	11.00189.31361.136.000.0000.0000.00 NEW	140.50	
0025	11.00189.31361.221.000.0000.0000.00 NEW	10.75	
0026	11.00189.21210.262.000.0000.0000.00	.28	
0027	11.00189.91980.122.000.0000.0000.00	236.23	
0028	BUDGET SUPPLEMENT FOR MISCELLANEOUS		
0029	REVENUE FOR APRIL 2017; SEE ATTACHMENTS		
0030	TO JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	8,403.58	8,403.58
	MONTH - APRIL NUMBER - 04300 ENTRY DATE 4/07/17		
	11.00000 - LOAN PRINCIPAL AND INTEREST		
0001	11.00000.15141.831.000.0000.0000.00		5,000.00
0002	11.00000.15141.832.000.0000.0000.00	6,000.00	
0003	11.00000.11111.111.000.0000.0000.00		1,000.00
0004	BUDGET TRANSFER WITHIN GENERAL FUND TO		
0005	REDISTRIBUTE BUDGET FOR LOAN PAYMENTS;		
0006	SEE ATTACHMENTS TO JOURNAL ENTRY FOR		
0007	DOCUMENTATION.		
	* J/E TOTALS	6,000.00	6,000.00

MONTH - APRIL		NUMBER - 04301	ENTRY DATE	4/07/17
11.00083 - MEDICAID				
0001	11.00083.11111.111.000.0000.0000.00			38.21
0002	11.00083.11111.134.000.0000.0000.00		35.88	
0003	11.00083.11111.211.000.0000.0000.00		.01	
0004	11.00083.11111.221.000.0000.0000.00		2.25	
0005	11.00083.11111.262.000.0000.0000.00		.07	
0006	BUDGET TRANSFER WITHIN 11.00083 MEDICAID			
0007	LOCAL PROJECT TO REDISTRIBUTE BUDGET;			
0008	SEE ATTACHMENTS TO JOURNAL ENTRY FOR			
0009	DOCUMENTATION.			
* J/E TOTALS			38.21	38.21
MONTH - APRIL		NUMBER - 04302	ENTRY DATE	4/25/17
11.00085 - FACULTY SENATE IN HIRING				
0001	11.00000.11111.111.000.0000.0000.00			277.03
0002	11.00000.76271.911.000.0000.0000.00		277.03	
0003	11.00085.05281.009.000.0000.0000.00			277.03
0004	11.00085.11111.112.000.0000.0000.00		240.17	
0005	11.00085.11111.221.000.0000.0000.00		18.37	
0006	11.00085.11111.233.000.0000.0000.00		18.01	
0007	11.00085.11111.262.000.0000.0000.00		.48	
0008	BUDGET TRANSFER WITHIN GENERAL FUND TO			
0009	COVER FACULTY SENATE IN HIRING PAYROLL;			
0010	SEE ATTACHMENTS TO JOURNAL ENTRY FOR			
0011	DOCUMENTATION.			
* J/E TOTALS			554.06	554.06
MONTH - APRIL		NUMBER - 04303	ENTRY DATE	4/25/17
11.00000 - GENERAL FUND PAYROLL ACCOUNTS				
0001	11.00000.12611.123.000.0000.0000.00		503.76	
0002	11.00000.12621.123.000.0000.0000.00		108.51	
0003	11.00000.22721.123.000.0000.0000.00		3,633.92	
0004	11.00000.11111.111.000.0000.0000.00			4,246.19
0005	OVERTIME			
0006				
0007	11.00000.11111.134.000.0000.0000.00		12,925.52	
0008	11.00000.11111.135.000.0000.0000.00		2,011.69	
0009	11.00000.11111.138.000.0000.0000.00		4,303.32	
0010	11.00000.11111.141.000.0000.0000.00		25.99	
0011	11.00000.11111.144.000.0000.0000.00		1,150.10	
0012	11.00000.11115.134.000.0000.0000.00		169.47	
0013	11.00000.11115.135.000.0000.0000.00		208.56	
0014	11.00000.11121.134.000.0000.0000.00		385.09	
0015	11.00000.11121.135.000.0000.0000.00		104.28	
0016	11.00000.11121.141.000.0000.0000.00		5.50	
0017	11.00000.11121.144.000.0000.0000.00		611.19	
0018	11.00000.11121.145.000.0000.0000.00		238.29	
0019	11.00000.12220.134.000.0000.0000.00		121.26	
0020	11.00000.12220.144.000.0000.0000.00		41.17	
0021	11.00000.12411.131.000.0000.0000.00		4,475.69	
0022	11.00000.12411.134.000.0000.0000.00		452.05	
0023	11.00000.12411.141.000.0000.0000.00		.55	
0024	11.00000.12411.144.000.0000.0000.00		1,040.54	
0025	11.00000.12411.145.000.0000.0000.00		431.40	
0026	11.00000.12611.141.000.0000.0000.00		1,622.65	
0027	11.00000.12611.144.000.0000.0000.00		332.33	
0028	11.00000.12611.148.000.0000.0000.00		745.75	
0029	11.00000.12711.141.000.0000.0000.00		44.84	
0030	11.00000.12711.144.000.0000.0000.00		2,872.03	
0031	11.00000.12711.145.000.0000.0000.00		817.90	
0032	11.00000.12711.149.000.0000.0000.00		212.28	
0033	11.00000.12731.144.000.0000.0000.00		308.80	
0034	11.00000.21210.131.000.0000.0000.00		4,412.70	
0035	11.00000.21210.134.000.0000.0000.00		1,123.26	
0036	11.00000.21210.135.000.0000.0000.00		925.15	
0037	11.00000.21210.136.000.0000.0000.00		62.15	
0038	11.00000.21210.138.000.0000.0000.00		545.67	
0039	11.00000.21210.141.000.0000.0000.00		6.48	
0040	11.00000.21210.144.000.0000.0000.00		129.31	
0041	11.00000.21210.145.000.0000.0000.00		26.03	
0042	11.00000.21210.148.000.0000.0000.00		242.20	
0043	11.00000.21221.144.000.0000.0000.00		121.10	
0044	11.00000.21282.134.000.0000.0000.00		52.47	
0045	11.00000.21282.135.000.0000.0000.00		16.98	
0046	11.00000.21282.144.000.0000.0000.00		12.11	
0047	11.00000.21282.145.000.0000.0000.00		12.11	
0048	11.00000.22130.144.000.0000.0000.00		60.55	
0049	11.00000.22721.142.000.0000.0000.00		169.78	
0050	11.00000.31311.134.000.0000.0000.00		504.28	
0051	11.00000.31331.134.000.0000.0000.00		131.37	
0052	11.00000.31331.135.000.0000.0000.00		248.60	
0053	11.00000.31345.134.000.0000.0000.00		65.45	
0054	11.00000.31361.134.000.0000.0000.00		140.50	
0055	11.00000.31371.134.000.0000.0000.00		16.80	
0056	11.00000.31391.134.000.0000.0000.00		818.51	
0057	11.00000.41421.134.000.0000.0000.00		181.89	
0058	11.00000.41471.134.000.0000.0000.00		19.71	
0059	11.00000.11111.131.000.0000.0000.00			45,703.40
0060	SUBSTITUTES			
0061				
0062	11.00000.11111.218.000.0000.0000.00			135.00
0063	11.00000.11121.211.000.0000.0000.00			.01
0064	11.00000.12120.211.000.0000.0000.00			.01
0065	11.00000.12120.218.000.0000.0000.00			.01
0066	11.00000.12130.211.000.0000.0000.00			.02
0067	11.00000.12130.218.000.0000.0000.00		.01	
0068	11.00000.12220.211.000.0000.0000.00		.01	
0069	11.00000.12411.211.000.0000.0000.00			.02
0070	11.00000.12570.211.000.0000.0000.00		.01	
0071	11.00000.12570.218.000.0000.0000.00		.01	
0072	11.00000.12621.211.000.0000.0000.00		.01	
0073	11.00000.12621.218.000.0000.0000.00		.01	
0074	11.00000.12711.211.000.0000.0000.00			.24
0075	11.00000.12731.211.000.0000.0000.00			4.56
0076	11.00000.21210.211.000.0000.0000.00		846.53	
0077	11.00000.21210.218.000.0000.0000.00		135.00	
0078	11.00000.21223.211.000.0000.0000.00			.04
0079	11.00000.21223.218.000.0000.0000.00		.01	
0080	11.00000.21282.211.000.0000.0000.00			.03
0081	11.00000.21282.218.000.0000.0000.00			.02

0082	11.00000.41421.211.000.0000.0000.00		.01
0083	11.00000.41421.218.000.0000.0000.00		.01
0084	11.00000.11111.211.000.0000.0000.00		841.62
0085	HEALTH INSURANCE		
0086			
0087	11.00000.11111.112.000.0000.0000.00	1,213.34	
0088	11.00000.11111.115.000.0000.0000.00	58.48	
0089	11.00000.11111.121.000.0000.0000.00		.01
0090	11.00000.11111.122.000.0000.0000.00	282.20	
0091	11.00000.11111.221.000.0000.0000.00	2,649.35	
0092	11.00000.11111.231.000.0000.0000.00	94.10	
0093	11.00000.11111.232.000.0000.0000.00	.01	
0094	11.00000.11111.233.000.0000.0000.00		221.00
0095	11.00000.11111.262.000.0000.0000.00	72.16	
0096	11.00000.11115.111.000.0000.0000.00		48.19
0097	11.00000.11115.221.000.0000.0000.00	25.22	
0098	11.00000.11115.231.000.0000.0000.00		.01
0099	11.00000.11115.233.000.0000.0000.00		3.62
0100	11.00000.11115.262.000.0000.0000.00	.67	
0101	11.00000.11121.111.000.0000.0000.00		.02
0102	11.00000.11121.121.000.0000.0000.00		.01
0103	11.00000.11121.221.000.0000.0000.00	89.27	
0104	11.00000.11121.262.000.0000.0000.00	2.65	
0105	11.00000.12110.111.000.0000.0000.00	.01	
0106	11.00000.12110.121.000.0000.0000.00		.02
0107	11.00000.12110.221.000.0000.0000.00		.01
0108	11.00000.12110.231.000.0000.0000.00		.01
0109	11.00000.12110.233.000.0000.0000.00		.02
0110	11.00000.12110.262.000.0000.0000.00		.01
0111	11.00000.12120.111.000.0000.0000.00		.01
0112	11.00000.12120.221.000.0000.0000.00		4.54
0113	11.00000.12120.233.000.0000.0000.00		.02
0114	11.00000.12120.262.000.0000.0000.00		.01
0115	11.00000.12130.111.000.0000.0000.00	.02	
0116	11.00000.12130.221.000.0000.0000.00		.06
0117	11.00000.12130.233.000.0000.0000.00	.01	
0118	11.00000.12130.262.000.0000.0000.00		.01
0119	11.00000.12211.111.000.0000.0000.00	.01	
0120	11.00000.12211.221.000.0000.0000.00		.73
0121	11.00000.12220.121.000.0000.0000.00		.02
0122	11.00000.12220.221.000.0000.0000.00	12.41	
0123	11.00000.12220.233.000.0000.0000.00	.07	
0124	11.00000.12220.262.000.0000.0000.00	.28	
0125	11.00000.12311.221.000.0000.0000.00	110.16	
0126	11.00000.12311.262.000.0000.0000.00	2.88	
0127	11.00000.12316.111.000.0000.0000.00	.01	
0128	11.00000.12316.221.000.0000.0000.00		.01
0129	11.00000.12316.231.000.0000.0000.00		.01
0130	11.00000.12321.121.000.0000.0000.00	.01	
0131	11.00000.12321.221.000.0000.0000.00		.02
0132	11.00000.12321.233.000.0000.0000.00		.03
0133	11.00000.12321.262.000.0000.0000.00	.02	
0134	11.00000.12324.221.000.0000.0000.00		.97
0135	11.00000.12324.233.000.0000.0000.00	.02	
0136	11.00000.12324.262.000.0000.0000.00		.01
0137	11.00000.12329.121.000.0000.0000.00		.01
0138	11.00000.12329.221.000.0000.0000.00	.02	
0139	11.00000.12329.231.000.0000.0000.00	.03	
0140	11.00000.12411.111.000.0000.0000.00		.01
0141	11.00000.12411.121.000.0000.0000.00		32.18
0142	11.00000.12411.221.000.0000.0000.00	480.75	
0143	11.00000.12411.231.000.0000.0000.00		.01
0144	11.00000.12411.232.000.0000.0000.00	.01	
0145	11.00000.12411.233.000.0000.0000.00		2.48
0146	11.00000.12411.262.000.0000.0000.00	12.66	
0147	11.00000.12510.221.000.0000.0000.00		1.33
0148	11.00000.12510.232.000.0000.0000.00	.01	
0149	11.00000.12510.233.000.0000.0000.00		.01
0150	11.00000.12510.262.000.0000.0000.00		.06
0151	11.00000.12570.121.000.0000.0000.00		.01
0152	11.00000.12570.221.000.0000.0000.00		.01
0153	11.00000.12570.233.000.0000.0000.00	.04	
0154	11.00000.12570.262.000.0000.0000.00		.01
0155	11.00000.12576.231.000.0000.0000.00	.01	
0156	11.00000.12576.262.000.0000.0000.00		.01
0157	11.00000.12611.121.000.0000.0000.00		551.22
0158	11.00000.12611.122.000.0000.0000.00	274.74	
0159	11.00000.12611.221.000.0000.0000.00	218.14	
0160	11.00000.12611.231.000.0000.0000.00	116.78	
0161	11.00000.12611.233.000.0000.0000.00		41.66
0162	11.00000.12611.264.000.0000.0000.00	83.80	
0163	11.00000.12621.121.000.0000.0000.00	.02	
0164	11.00000.12621.122.000.0000.0000.00	90.04	
0165	11.00000.12621.221.000.0000.0000.00	12.92	
0166	11.00000.12621.233.000.0000.0000.00	14.94	
0167	11.00000.12621.264.000.0000.0000.00	5.70	
0168	11.00000.12631.121.000.0000.0000.00		.01
0169	11.00000.12631.233.000.0000.0000.00	.01	
0170	11.00000.12711.121.000.0000.0000.00		2,723.10
0171	11.00000.12711.122.000.0000.0000.00	84.45	
0172	11.00000.12711.221.000.0000.0000.00	91.03	
0173	11.00000.12711.231.000.0000.0000.00	12.68	
0174	11.00000.12711.232.000.0000.0000.00		.01
0175	11.00000.12711.233.000.0000.0000.00		204.23
0176	11.00000.12711.262.000.0000.0000.00	.47	
0177	11.00000.12711.263.000.0000.0000.00		1,278.76
0178	11.00000.12731.121.000.0000.0000.00		5,482.12
0179	11.00000.12731.122.000.0000.0000.00	30.64	
0180	11.00000.12731.221.000.0000.0000.00		393.40
0181	11.00000.12731.231.000.0000.0000.00	.01	
0182	11.00000.12731.233.000.0000.0000.00		408.85
0183	11.00000.12731.263.000.0000.0000.00		246.60
0184	11.00000.21210.111.000.0000.0000.00		1,150.88
0185	11.00000.21210.112.000.0000.0000.00	26.73	
0186	11.00000.21210.121.000.0000.0000.00		.10
0187	11.00000.21210.122.000.0000.0000.00	10.36	
0188	11.00000.21210.221.000.0000.0000.00	1,404.57	
0189	11.00000.21210.231.000.0000.0000.00	.01	
0190	11.00000.21210.233.000.0000.0000.00		82.91

0191	11.00000.21210.262.000.0000.0000.00	37.07	
0192	11.00000.21221.221.000.0000.0000.00	9.27	
0193	11.00000.21221.233.000.0000.0000.00	.02	
0194	11.00000.21221.262.000.0000.0000.00	.26	
0195	11.00000.21223.111.000.0000.0000.00	.03	
0196	11.00000.21223.221.000.0000.0000.00		4.27
0197	11.00000.21223.233.000.0000.0000.00	.05	
0198	11.00000.21282.111.000.0000.0000.00	.03	
0199	11.00000.21282.121.000.0000.0000.00		.03
0200	11.00000.21282.221.000.0000.0000.00	5.71	
0201	11.00000.21282.233.000.0000.0000.00	.01	
0202	11.00000.21282.262.000.0000.0000.00	.24	
0203	11.00000.21291.112.000.0000.0000.00	900.00	
0204	11.00000.21291.221.000.0000.0000.00	68.86	
0205	11.00000.21291.232.000.0000.0000.00	32.24	
0206	11.00000.21291.233.000.0000.0000.00	35.25	
0207	11.00000.21291.262.000.0000.0000.00	1.80	
0208	11.00000.22130.121.000.0000.0000.00	.01	
0209	11.00000.22130.221.000.0000.0000.00	4.64	
0210	11.00000.22130.233.000.0000.0000.00		.01
0211	11.00000.22130.262.000.0000.0000.00	.12	
0212	11.00000.22140.221.000.0000.0000.00	.03	
0213	11.00000.22140.233.000.0000.0000.00		.01
0214	11.00000.22140.262.000.0000.0000.00		.02
0215	11.00000.22150.111.000.0000.0000.00	.04	
0216	11.00000.22150.221.000.0000.0000.00	.03	
0217	11.00000.22150.233.000.0000.0000.00		.03
0218	11.00000.22150.262.000.0000.0000.00	.03	
0219	11.00000.22211.221.000.0000.0000.00	.01	
0220	11.00000.22211.233.000.0000.0000.00		.01
0221	11.00000.22211.262.000.0000.0000.00	.01	
0222	11.00000.22711.221.000.0000.0000.00	.01	
0223	11.00000.22711.233.000.0000.0000.00		.01
0224	11.00000.22711.263.000.0000.0000.00		45.19
0225	11.00000.22721.122.000.0000.0000.00	1,618.55	
0226	11.00000.22721.221.000.0000.0000.00	414.88	
0227	11.00000.22721.231.000.0000.0000.00	137.12	
0228	11.00000.22721.233.000.0000.0000.00	325.40	
0229	11.00000.22721.262.000.0000.0000.00	10.79	
0230	11.00000.31311.112.000.0000.0000.00	19.41	
0231	11.00000.31311.221.000.0000.0000.00	40.09	
0232	11.00000.31311.233.000.0000.0000.00	1.46	
0233	11.00000.31311.262.000.0000.0000.00	1.04	
0234	11.00000.31331.221.000.0000.0000.00	26.96	
0235	11.00000.31331.233.000.0000.0000.00	.01	
0236	11.00000.31331.262.000.0000.0000.00	.75	
0237	11.00000.31345.221.000.0000.0000.00	5.00	
0238	11.00000.31345.233.000.0000.0000.00	.01	
0239	11.00000.31345.262.000.0000.0000.00	.14	
0240	11.00000.31361.221.000.0000.0000.00	10.73	
0241	11.00000.31361.262.000.0000.0000.00	.27	
0242	11.00000.31371.111.000.0000.0000.00	.01	
0243	11.00000.31371.221.000.0000.0000.00	1.30	
0244	11.00000.31371.233.000.0000.0000.00	.01	
0245	11.00000.31371.262.000.0000.0000.00	.04	
0246	11.00000.31391.112.000.0000.0000.00	9.75	
0247	11.00000.31391.221.000.0000.0000.00	58.83	
0248	11.00000.31391.233.000.0000.0000.00	.74	
0249	11.00000.31391.262.000.0000.0000.00	1.64	
0250	11.00000.32411.111.000.0000.0000.00	.02	
0251	11.00000.32411.221.000.0000.0000.00		.01
0252	11.00000.32411.233.000.0000.0000.00		.01
0253	11.00000.32411.262.000.0000.0000.00	.02	
0254	11.00000.41421.111.000.0000.0000.00		.01
0255	11.00000.41421.221.000.0000.0000.00	13.94	
0256	11.00000.41421.262.000.0000.0000.00	.35	
0257	11.00000.41471.111.000.0000.0000.00		.01
0258	11.00000.41471.221.000.0000.0000.00	1.27	
0259	11.00000.41471.262.000.0000.0000.00	.04	
0260	11.00000.91910.221.000.0000.0000.00	.03	
0261	11.00000.91920.114.000.0000.0000.00	8,833.00	
0262	11.00000.91920.221.000.0000.0000.00	675.73	
0263	11.00000.91920.233.000.0000.0000.00	662.47	
0264	11.00000.91920.262.000.0000.0000.00	17.67	
0265	11.00000.11111.111.000.0000.0000.00		8,641.19
0266	ALL OTHER PAYROLL ACCOUNTS		
0267	BUDGET TRANSFER TO REDISTRIBUTE PAYROLL		
0268	WITHIN THE GENERAL FUND; SEE ATTACHMENTS		
0269	TO JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	72,501.36	72,501.36
	** REPORT TOTALS	101,286.80	101,286.80

2. Recommendation: Approve FY2018 Budget.
3. Recommendation: Approve payment of bills for the period of May 3, 2017 through May 16, 2017 at a total expenditure of \$216,948.92.
4. Recommendation: Authorize the May 28, 2017 payroll and federal withholdings not to exceed the amount of \$1,000,000.00 to be released in accordance with Federal Law.
5. Recommendation: Authorize the payment of utility bills and copier bills due before next board meeting not to exceed \$30,000.00.
6. Recommendation: Approve the final total of the May 15, 2017 payroll check and federal withholdings in the amount of \$341,568.20.

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

Philip Barbour High School (TSA) – projected revenue - \$500.00; (FBLA) - \$150.00,
\$1,000.00, \$750.00, \$2,500.00, \$4,000.00
Philippi Middle School (Athletics) – projected revenue - \$5,000.00

8. Recommendation: Approve/Confirm curricular trips.

Belington Elementary School (Student Council) – to Fairmont on May 15, 2017

9. Recommendation: Approve building/ground modifications.

Kasson Elem/Middle School (Parking Lot) – Seal and repaint; (Gym, Cafeteria, Restrooms & Front Lawn) – paint and landscaping

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

Junior Elementary School on July 10-14, 2017 – requested by Ashley Workman for Summer Camp; on July 17-20, 2017 – requested by Charla Reger for STEM Camp
Kasson Elem/Middle School on July 10-14, 2017 – requested by Ben Williams for Painting and landscaping

11. Recommendation: Approve contract with Transfinder for the Routefinder Pro software system.

12. Recommendation: Approve transportation travel requests.

<u>Date</u>	<u>Destination</u>	<u>No. Buses</u>
Philip Barbour High School (Band) 05/29/17	Grafton	3
Philippi Middle School (Band) 05/29/17	Grafton	2

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

14. 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 2016-2017 school year.

Thrasher Group Inc., Bibey Contracting, WV Veterans Nursing Facility, Karma Kreations, Lewis Upshur Animal Shelter, Code Blue Youth Center, John A. Scott Law Office, Belington Revitalization Committee, Queens Chapel UMC and Audra Area Community Center

15. Recommendation: Ratify the 3 day suspension without pay for David Wilson a service employee assigned to the bus garage.

16. Recommendation: Ratify the 3 day suspension without pay for June Collins a professional employee assigned to Philip Barbour High School.

17. Recommendation: Accept resignation of David Shelton as a Bus Operator effective July 1, 2017.

18. Recommendation: Accept resignation of Thomas Wegener as a teacher at Belington Middle School effective May 5, 2017.

19. Recommendation: Accept resignation of Carla Knotts as an Assistant Softball Coach at Philip Barbour High School effective at the end of the 2016-2017 school year.

20. Recommendation: Accept resignation of Rachel Mayle as a Third Grade Teacher at Belington Elementary School effective at the end of the 2016-2017 school year.

21. Recommendation: Accept resignation of Peter Starnes as a Chemistry/Physics Instructor at Philip Barbour High School effective May 14, 2017.

22. Recommendation: Accept resignation of Rachel Propst as a Library/Media Technology Specialist at Philip Barbour High School effective at the end of the 2016-2017 school year.

23. Recommendation: Approve resignation of Kimberly Swick as a Volunteer Assistant Tennis Coach at Philip Barbour High School effective at the end of the 2016-2017 school year.

24. Recommendation: Approve the payment of timesheets for Gene Hovatter and Ray Freeman for hours that were worked outside of their extra-curricular job postings.
25. Recommendation: Accept resignation of Sarah Harris as a Volunteer Assistant Volleyball Coach at Belington Middle School effective May 7, 2017.
26. Recommendation: Approve leave of absence (maternity) for a professional employee at Belington Middle School beginning approximately August 17, 2017 for approximately 10 weeks.
27. 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)**

Regular Employee Assignments 2016-2017		
Name of Person	Location	Position
Jessica Robertson	BMS	1468: Language Arts Instructor

28. 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 2017-2018		
Name of Person	Location	Position
	Junior/PMS Itinerant	1503: Music Instructor (half-time)
Rochelle Price	PES	1504: Title I Reading/Math Instructor (half-time)
Kayla Rose	PMS	1501: Elementary Education Instructor (5 th grade)
Morgan Balducci	BES	1502: Elementary Education Instructor

Extra-Curricular Employee Assignments 2017-2018		
Name of Person	Location	Position
Kerri Snyder	PBHS	1505: Athletic Trainer (Winter Sports)
Kerri Snyder	PBHS	1506: Athletic Trainer (Fall Sports)
Joe Kaiser	PBHS	1507: Head Golf Coach
Melinda Karlen	PBHS	1508: Cook - Summer Feeding Programs
Dannielle McDowell	Kasson	1486: Volunteer Assistant Volleyball Coach

A motion was made by Mr. Phillips to approve agenda items 1-14 as recommended. The motion was seconded by Mr. Everson. After discussion the motion passed five (5) to zero (0).

Mr. Starks made a motion to adjourn into executive session at 7:08 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 8:01 p.m. (No votes or decisions were made in executive session).

A motion was made by Mr. Starks to approve agenda items 16-28 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. Other

Next board meetings:

June 12, 2017 at 6:00 p.m. at Board of Education Office (Regular Session)

The meeting adjourned at 8:06 p.m.

President

Secretary