

**Philippi WV 26416**

**May 23, 2016**

**Minutes**

The Barbour County Board of Education met in regular session at 6:10 p.m. on Monday, May 23, 2016 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Joanne McConnell, Dana Stemple, Ron Phillips, Eric Ruf, David Everson, Members, and Jeff Woofter, Secretary, were present. Also in attendance were: Jeff Kittle, Glenn Sweet, Connie Mundy, Annette Hughart, Andy Hathaway, Michael Ferguson, Teresa Childers, Brian Moats and Allison Pugh.

Mr. Ruf called the meeting to order at 6:10 p.m.

Mrs. McConnell led the pledge to flag

Invocation by Mrs. McConnell

A motion was made by Mrs. McConnell to approve the minutes of the May 9, 2016 meeting. The motion was seconded by Mr. Everson. After discussion the motion passed five (5) to zero (0).

The following delegations addressed the board:

Brian Moats/BCEA – regarding survey on levy

**Reports**

April 2016 Financial Report

Monthly Attendance-Enrollment Report for Month Ending: May 2, 2016

Facilities Report

**Superintendents Recommendations –**

1. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-county to in-county attendance for school year 2015-2016.
2. Recommendation: Approve budget adjustments.

BUDGET JOURNAL ENTRY

LINE NO.	ACCOUNT / DESCRIPTION	DEBIT	CREDIT
	MONTH - APRIL NUMBER - 04100 ENTRY DATE 4/07/16		
	61.90004 - FRIENDS OF GEORGE BYRER FIELD		
0001	61.90004.01512.009.000.0000.0000.00		36.75
0002	61.90004.83321.891.000.0000.0000.00	36.75	
0003	BUDGET SUPPLEMENT MAR-16 INTEREST FOR		
0004	THE FRIENDS OF GEORGE BYRER FIELD WV		
0005	INVESTMENT POOL ACCOUNT; SEE ATTACHMENTS		
0006	TO JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	36.75	36.75
	MONTH - APRIL NUMBER - 04102 ENTRY DATE 4/26/16		
	61.68610 - PERSONNEL TRAINING		
0001	61.68610.03211.009.000.0000.0000.00 NEW		2,800.00
0002	61.68610.31311.331.000.0000.0000.00 NEW	2,800.00	
0003	BUDGET SUPPLEMENT FY16 PERSONNEL		
0004	TRAINING GRANT AWARD; SEE ATTACHMENTS TO		
0005	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	2,800.00	2,800.00
	MONTH - APRIL NUMBER - 04103 ENTRY DATE 4/30/16		
	11.00000 - MISCELLANEOUS REVENUE		
0001	11.00000.01914.009.000.0000.0000.00		36.34
0002	11.00000.01981.009.000.0000.0000.00		746.48
0003	11.00000.01989.009.000.0000.0000.00		32.05
0004	11.00000.01989.009.000.0000.0000.00		506.00
0005	11.00000.11111.431.000.0000.0000.00	1,320.87	
0006	11.00189.01984.009.000.0000.0000.00		414.49
0007	11.00189.01984.009.000.0000.0000.00		97.45
0008	11.00189.01984.009.000.0000.0000.00	207.25	
0009	11.00189.01984.009.000.0000.0000.00		40.15
0010	11.00189.01984.009.000.0000.0000.00		307.85
0011	11.00189.01984.009.000.0000.0000.00		523.96
0012	11.00189.01984.009.000.0000.0000.00		109.30
0013	11.00189.01984.009.000.0000.0000.00		133.94
0014	11.00189.01984.009.000.0000.0000.00		121.93
0015	11.00189.01984.009.000.0000.0000.00		382.52
0016	11.00189.01984.009.000.0000.0000.00		145.69
0017	11.00189.01984.009.000.0000.0000.00		64.84
0018	11.00189.01984.009.000.0000.0000.00		438.88
0019	11.00189.01984.009.000.0000.0000.00		207.25
0020	11.00189.11111.122.000.0000.0000.00 NEW	40.00	
0021	11.00189.11111.131.000.0000.0000.00 NEW	258.72	
0022	11.00189.11111.221.000.0000.0000.00	28.25	
0023	11.00189.11111.262.000.0000.0000.00	1.63	
0024	11.00189.12611.122.000.0000.0000.00	50.35	
0025	11.00189.12611.123.000.0000.0000.00	45.32	
0026	11.00189.12611.221.000.0000.0000.00	7.32	
0027	11.00189.12611.231.000.0000.0000.00	14.35	
0028	11.00189.12611.264.000.0000.0000.00	4.60	
0029	11.00189.13121.122.000.0000.0000.00	72.32	
0030	11.00189.13121.123.000.0000.0000.00	180.75	
0031	11.00189.13121.221.000.0000.0000.00	19.36	
0032	11.00189.13121.233.000.0000.0000.00	18.98	
0033	11.00189.13121.264.000.0000.0000.00	12.15	
0034	11.00189.21210.136.000.0000.0000.00	485.04	
0035	11.00189.21210.221.000.0000.0000.00	37.10	
0036	11.00189.21210.262.000.0000.0000.00	1.79	
0037	11.00189.91980.112.000.0000.0000.00	75.00	
0038	11.00189.91980.122.000.0000.0000.00	385.00	
38100	11.00189.91980.221.000.0000.0000.00	35.19	
0039	11.00189.91980.233.000.0000.0000.00	5.63	
0040	11.00189.91980.262.000.0000.0000.00	1.70	
0041	11.00189.12711.122.000.0000.0000.00	1,000.45	
0042	BUDGET SUPPLEMENT FOR MISCELLANEOUS		
0043	REVENUE FOR APRIL 2016; SEE ATTACHMENTS		
0044	TO JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	4,309.12	4,309.12
	MONTH - APRIL NUMBER - 04200 ENTRY DATE 4/07/16		
	61.90004 - FRIENDS OF GEORGE BYRER FIELD		
0001	61.90004.13321.891.000.0000.0000.00		109,609.96
0002	61.90004.83321.891.000.0000.0000.00 NEW	109,609.96	
0003	BUDGET TRANSFER WITHIN 61.90004 TO		
0004	REDISTRIBUTE BUDGET; SEE ATTACHMENTS TO		
0005	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	109,609.96	109,609.96
	MONTH - APRIL NUMBER - 04201 ENTRY DATE 4/13/16		
	61.41610 - TITLE I		
0001	61.41610.11111.581.001.0000.0000.00	72.90	
0002	61.41610.12211.581.001.0000.0000.00	66.47	
0003	61.41610.12213.583.001.0000.0000.00	158.71	
0004	61.41610.12211.233.001.0000.0000.00		298.08
0005	BUDGET TRANSFER WITHIN FY16 TITLE I TO		
0006	REDISTRIBUTE BUDGET; PER TERESA		
0007	CHILDERS, 4/13/16; SEE ATTACHMENTS TO		
0008	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	298.08	298.08
	MONTH - APRIL NUMBER - 04202 ENTRY DATE 4/13/16		
	61.41610 - TITLE I		
0001	61.41610.11111.233.201.0000.0000.00	.01	
0002	61.41610.11111.651.201.0000.0000.00	530.07	
0003	61.41610.11111.652.201.0000.0000.00	1,137.93	
0004	61.41610.11111.653.201.0000.0000.00	2,995.00	
0005	61.41610.12213.221.201.0000.0000.00	6.12	
0006	61.41610.12213.233.201.0000.0000.00	6.00	
0007	61.41610.12213.262.201.0000.0000.00	.28	
0008	61.41610.12170.611.201.0000.0000.00		4,675.41
0009	BUDGET TRANSFER WITHIN FY16 TITLE I TO		
0010	REDISTRIBUTE BUDGET; PER TERESA		
0011	CHILDERS, 4/13/16; SEE ATTACHMENTS TO		
0012	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	4,675.41	4,675.41
	MONTH - APRIL NUMBER - 04203 ENTRY DATE 4/13/16		
	61.41610 - TITLE I		
0001	61.41610.11111.611.202.0000.0000.00	1,023.85	

0002	61.41610.11111.221.202.0000.0000.00		1,023.85	
0003	BUDGET TRANSFER WITHIN FY16 TITLE I TO			
0004	REDISTRIBUTE BUDGET; PER TERESA			
0005	CHILDERS, 4/13/16; SEE ATTACHMENTS TO			
0006	JOURNAL ENTRY FOR DOCUMENTATION.			
	* J/E TOTALS	1,023.85	1,023.85	
	MONTH - APRIL NUMBER - 04204	ENTRY DATE	4/13/16	
	61.41610 - TITLE I			
0001	61.41610.11111.134.203.0000.0000.00	151.58		
0002	61.41610.11111.221.203.0000.0000.00	7.68		
0003	61.41610.11111.111.203.0000.0000.00		159.26	
0004	BUDGET TRANSFER WITHIN FY16 TTILE I TO			
0005	REDISTRIBUTE BUDGET; PER TERESA			
0006	CHILDERS, 4/13/16; SEE ATTACHMENTS TO			
0007	JOURNAL ENTRY FOR DOCUMENTATION.			
	* J/E TOTALS	159.26	159.26	
	MONTH - APRIL NUMBER - 04205	ENTRY DATE	4/13/16	
	61.41610 - TITLE I			
0001	61.41610.11111.611.204.0000.0000.00	244.30		
0002	61.41610.11111.643.204.0000.0000.00	470.20		
0003	61.41610.12170.643.204.0000.0000.00	1,104.75		
0004	61.41610.12213.643.204.0000.0000.00	571.34		
0005	61.41610.11111.111.204.0000.0000.00		546.62	
0006	61.41610.11111.221.204.0000.0000.00		42.56	
0007	61.41610.11111.233.204.0000.0000.00		79.82	
0008	61.41610.12213.112.204.0000.0000.00		687.07	
0009	61.41610.12213.642.204.0000.0000.00		1,019.00	
0010	61.41610.12170.114.204.0000.0000.00		15.52	
0011	BUDGET TRANSFER WITHIN FY16 TITLE I TO			
0012	REDISTRIBUTE BUDGET; PER TERESA			
0013	CHILDERS, 4/13/16; SEE ATTACHMENTS TO			
0014	JOURNAL ENTRY FOR DOCUMENTATION.			
	* J/E TOTALS	2,390.59	2,390.59	
	MONTH - APRIL NUMBER - 04206	ENTRY DATE	4/13/16	
	61.41610 - TITLE I			
0001	61.41610.11111.535.302.0000.0000.00	3,825.00		
0002	61.41610.11111.611.302.0000.0000.00	1,366.86		
0003	61.41610.12170.611.302.0000.0000.00		2,220.16	
0004	61.41610.12170.643.302.0000.0000.00		13.00	
0005	61.41610.11111.643.302.0000.0000.00		2,958.70	
0006	BUDGET TRANSFER WITHIN FY16 TITLE I TO			
0007	REDISTRIBUTE BUDGET; PER TERESA			
0008	CHILDERS, 4/13/16; SEE ATTACHMENTS TO			
0009	JOURNAL ENTRY FOR DOCUMENTATION.			
	* J/E TOTALS	5,191.86	5,191.86	
	MONTH - APRIL NUMBER - 04207	ENTRY DATE	4/13/16	
	61.41513 - TITLE I			
0001	61.41513.11111.134.303.0000.0000.00	280.69		
0002	61.41513.11111.221.303.0000.0000.00	21.44		
0003	61.41513.11111.262.303.0000.0000.00	1.06		
0004	61.41513.11111.643.303.0000.0000.00		303.19	
0005	BUDGET TRANSFER WITHIN FY15 TITLE I TO			
0006	REDISTRIBUTE BUDGET; PER TERESA			
0007	CHILDERS, 4/13/16; SEE ATTACHMENTS TO			
0008	JOURNAL ENTRY FOR DOCUMENTATION.			
	* J/E TOTALS	303.19	303.19	
	MONTH - APRIL NUMBER - 04208	ENTRY DATE	4/13/16	
	61.14610 - WV LEADERS OF LITERACY			
0001	61.14610.12170.611.000.0000.0000.00	12.61		
0002	61.14610.12170.643.000.0000.0000.00	462.73		
0003	61.14610.12170.653.000.0000.0000.00 NEW	2,000.00		
0004	61.14610.11111.643.000.0000.0000.00		476.58	
0005	61.14610.11111.652.000.0000.0000.00		1,251.76	
0006	61.14610.12170.541.000.0000.0000.00		500.00	
0007	61.14610.12170.551.000.0000.0000.00		247.00	
0008	BUDGET TRANSFER WITHIN FY16 WV LEADERS			
0009	OF LITERACY TO REDISTRIBUTE BUDGET; PER			
0010	TERESA CHILDERS, 4/13/16; SEE			
0011	ATTACHMENTS TO JOURNAL ENTRY FOR			
0012	DOCUMENTATION.			
	* J/E TOTALS	2,475.34	2,475.34	
	MONTH - APRIL NUMBER - 04300	ENTRY DATE	4/21/16	
	11.00000 - PAYROLL ACCOUNTS			
0001	11.00000.12621.123.000.0000.0000.00	64.50		
0002	11.00000.22721.123.000.0000.0000.00	1,755.80		
0003	11.00000.11111.111.000.0000.0000.00		1,820.30	
0004	OVERTIME			
0005				
0006	11.00000.11111.134.000.0000.0000.00	12,315.70		
0007	11.00000.11111.135.000.0000.0000.00	4,222.24		
0008	11.00000.11111.136.000.0000.0000.00	121.26		
0009	11.00000.11111.138.000.0000.0000.00	2,961.39		
0010	11.00000.11111.141.000.0000.0000.00	11.00		
0011	11.00000.11111.144.000.0000.0000.00	380.40		
0012	11.00000.11111.145.000.0000.0000.00	129.30		
0013	11.00000.11111.148.000.0000.0000.00	251.10		
0014	11.00000.11115.134.000.0000.0000.00	181.89		
0015	11.00000.11115.135.000.0000.0000.00	140.50		
0016	11.00000.11121.134.000.0000.0000.00	389.10		
0017	11.00000.11121.135.000.0000.0000.00 NEW	1,129.43		
0018	11.00000.11121.138.000.0000.0000.00 NEW	126.45		
0019	11.00000.11121.144.000.0000.0000.00	283.01		
0020	11.00000.12411.134.000.0000.0000.00	3,641.16		
0021	11.00000.12411.141.000.0000.0000.00	.83		
0022	11.00000.12411.144.000.0000.0000.00	1,513.63		
0023	11.00000.12411.145.000.0000.0000.00	310.60		
0024	11.00000.12611.141.000.0000.0000.00	474.75		
0025	11.00000.12611.144.000.0000.0000.00	1,832.15		
0026	11.00000.12611.145.000.0000.0000.00	47.48		
0027	11.00000.12611.148.000.0000.0000.00	244.10		
0028	11.00000.12621.144.000.0000.0000.00	19.00		
0029	11.00000.12711.141.000.0000.0000.00	79.39		
0030	11.00000.12711.144.000.0000.0000.00	3,185.75		
0031	11.00000.12711.145.000.0000.0000.00	587.75		
0032	11.00000.12711.146.000.0000.0000.00	712.14		
0033	11.00000.12731.145.000.0000.0000.00	146.68		
0034	11.00000.21210.131.000.0000.0000.00	26,475.96		
0035	11.00000.21210.134.000.0000.0000.00	1,158.68		
0036	11.00000.21210.136.000.0000.0000.00	60.63		

0037	11.00000.21210.141.000.0000.0000.00	568.45	
0038	11.00000.21210.144.000.0000.0000.00	258.60	
0039	11.00000.21210.148.000.0000.0000.00	234.30	
0040	11.00000.21221.131.000.0000.0000.00	2,948.54	
0041	11.00000.21221.141.000.0000.0000.00	2,072.05	
0042	11.00000.21221.144.000.0000.0000.00	286.35	
0043	11.00000.21282.134.000.0000.0000.00	59.11	
0044	11.00000.21282.135.000.0000.0000.00	162.17	NEW
0045	11.00000.21282.138.000.0000.0000.00	14.05	NEW
0046	11.00000.21282.144.000.0000.0000.00	38.59	
0047	11.00000.22721.142.000.0000.0000.00	48.24	
0048	11.00000.31311.134.000.0000.0000.00	264.80	
0049	11.00000.31311.135.000.0000.0000.00	242.52	
0050	11.00000.31331.134.000.0000.0000.00	60.63	
0051	11.00000.31345.134.000.0000.0000.00	166.76	
0052	11.00000.31361.134.000.0000.0000.00	121.26	
0053	11.00000.31361.135.000.0000.0000.00	124.30	
0054	11.00000.31371.134.000.0000.0000.00	318.32	
0055	11.00000.31391.134.000.0000.0000.00	523.52	
0056	11.00000.41421.131.000.0000.0000.00	175.41	
0057	11.00000.11111.131.000.0000.0000.00		71,821.42
0058	SUBSTITUTES		
0059			
0060	11.00000.11121.211.000.0000.0000.00	.01	
0061	11.00000.11121.218.000.0000.0000.00	.01	
0062	11.00000.12120.211.000.0000.0000.00		.01
0063	11.00000.12120.218.000.0000.0000.00		.01
0064	11.00000.12130.211.000.0000.0000.00		.01
0065	11.00000.12130.218.000.0000.0000.00		.01
0066	11.00000.12220.211.000.0000.0000.00		.02
0067	11.00000.12220.218.000.0000.0000.00		.01
0068	11.00000.12411.211.000.0000.0000.00		.01
0069	11.00000.12570.211.000.0000.0000.00	.01	
0070	11.00000.12570.218.000.0000.0000.00	.01	
0071	11.00000.12611.211.000.0000.0000.00	.01	
0072	11.00000.12611.218.000.0000.0000.00	.01	
0073	11.00000.12621.211.000.0000.0000.00		.01
0074	11.00000.12621.218.000.0000.0000.00		.01
0075	11.00000.12711.211.000.0000.0000.00		3.51
0076	11.00000.12711.218.000.0000.0000.00		.01
0077	11.00000.12731.211.000.0000.0000.00	.01	
0078	11.00000.21210.211.000.0000.0000.00	249.00	
0079	11.00000.21221.211.000.0000.0000.00	341.00	
0080	11.00000.21282.211.000.0000.0000.00	.01	
0081	11.00000.11111.211.000.0000.0000.00		586.46
0082	HEALTH INSURANCE		
0083			
0084	11.00000.11111.112.000.0000.0000.00	1,601.82	
0085	11.00000.11111.115.000.0000.0000.00	1,372.71	
0086	11.00000.11111.121.000.0000.0000.00		477.62
0087	11.00000.11111.122.000.0000.0000.00	298.80	
0088	11.00000.11111.221.000.0000.0000.00	2,502.39	
0089	11.00000.11111.231.000.0000.0000.00	203.89	
0090	11.00000.11111.232.000.0000.0000.00		22.61
0091	11.00000.11111.233.000.0000.0000.00		505.17
0092	11.00000.11111.251.000.0000.0000.00	651.80	
0093	11.00000.11111.262.000.0000.0000.00	125.20	
0094	11.00000.11115.111.000.0000.0000.00	.01	
0095	11.00000.11115.221.000.0000.0000.00	22.20	
0096	11.00000.11115.231.000.0000.0000.00	.01	
0097	11.00000.11115.233.000.0000.0000.00	.01	
0098	11.00000.11115.262.000.0000.0000.00	1.19	
0099	11.00000.11121.111.000.0000.0000.00		180.51
0100	11.00000.11121.121.000.0000.0000.00	.01	
0101	11.00000.11121.221.000.0000.0000.00	120.34	
0102	11.00000.11121.233.000.0000.0000.00		13.56
0103	11.00000.11121.262.000.0000.0000.00	6.47	
0104	11.00000.12110.111.000.0000.0000.00		.01
0105	11.00000.12110.121.000.0000.0000.00	.01	
0106	11.00000.12110.221.000.0000.0000.00	.05	
0107	11.00000.12110.233.000.0000.0000.00		.02
0108	11.00000.12110.262.000.0000.0000.00		.01
0109	11.00000.12120.111.000.0000.0000.00		.02
0110	11.00000.12120.221.000.0000.0000.00		5.05
0111	11.00000.12120.233.000.0000.0000.00		.01
0112	11.00000.12120.262.000.0000.0000.00		.05
0113	11.00000.12130.111.000.0000.0000.00		.02
0114	11.00000.12130.221.000.0000.0000.00		.06
0115	11.00000.12130.233.000.0000.0000.00	.03	
0116	11.00000.12130.262.000.0000.0000.00		.03
0117	11.00000.12211.111.000.0000.0000.00	.01	
0118	11.00000.12211.221.000.0000.0000.00		.36
0119	11.00000.12211.262.000.0000.0000.00	.02	
0120	11.00000.12220.121.000.0000.0000.00		.03
0121	11.00000.12220.221.000.0000.0000.00	.02	
0122	11.00000.12220.233.000.0000.0000.00		.05
0123	11.00000.12220.262.000.0000.0000.00		.06
0124	11.00000.12232.221.000.0000.0000.00		.01
0125	11.00000.12232.231.000.0000.0000.00		.02
0126	11.00000.12232.262.000.0000.0000.00		.01
0127	11.00000.12311.221.000.0000.0000.00	110.16	
0128	11.00000.12311.262.000.0000.0000.00	5.31	
0129	11.00000.12316.221.000.0000.0000.00		1.92
0130	11.00000.12316.262.000.0000.0000.00	.01	
0131	11.00000.12321.221.000.0000.0000.00		.01
0132	11.00000.12321.233.000.0000.0000.00		.02
0133	11.00000.12321.262.000.0000.0000.00	.03	
0134	11.00000.12324.111.000.0000.0000.00		.02
0135	11.00000.12324.221.000.0000.0000.00		.94
0136	11.00000.12324.233.000.0000.0000.00	.02	
0137	11.00000.12329.121.000.0000.0000.00		.01
0138	11.00000.12329.221.000.0000.0000.00		.05
0139	11.00000.12329.231.000.0000.0000.00	.04	
0140	11.00000.12329.262.000.0000.0000.00	.01	
0141	11.00000.12411.111.000.0000.0000.00		.03
0142	11.00000.12411.121.000.0000.0000.00		55.04
0143	11.00000.12411.221.000.0000.0000.00	407.25	
0144	11.00000.12411.231.000.0000.0000.00	.01	
0145	11.00000.12411.232.000.0000.0000.00		.02

0146	11.00000.12411.233.000.0000.0000.00		4.16
0147	11.00000.12411.262.000.0000.0000.00	20.05	
0148	11.00000.12510.221.000.0000.0000.00		.05
0149	11.00000.12510.232.000.0000.0000.00	.02	
0150	11.00000.12510.233.000.0000.0000.00	.01	
0151	11.00000.12510.262.000.0000.0000.00	.04	
0152	11.00000.12570.221.000.0000.0000.00		.06
0153	11.00000.12570.233.000.0000.0000.00	.05	
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	7,584.16	
0158	11.00000.12611.221.000.0000.0000.00	775.63	
0159	11.00000.12611.231.000.0000.0000.00	.01	
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0161	11.00000.12611.262.000.0000.0000.00	.01	
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0163	11.00000.12621.121.000.0000.0000.00		.02
0164	11.00000.12621.122.000.0000.0000.00	185.54	
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0167	11.00000.12621.233.000.0000.0000.00	12.46	
0168	11.00000.12621.264.000.0000.0000.00	12.90	
0169	11.00000.12631.121.000.0000.0000.00		.01
0170	11.00000.12631.221.000.0000.0000.00		.02
0171	11.00000.12631.264.000.0000.0000.00		.02
0172	11.00000.12711.121.000.0000.0000.00		349.75
0173	11.00000.12711.221.000.0000.0000.00	318.49	
0174	11.00000.12711.232.000.0000.0000.00	.01	
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0177	11.00000.12731.121.000.0000.0000.00		104.11
0178	11.00000.12731.221.000.0000.0000.00	3.28	
0179	11.00000.12731.233.000.0000.0000.00		7.77
0180	11.00000.12731.263.000.0000.0000.00	1.73	
0181	11.00000.21210.111.000.0000.0000.00	.01	
0182	11.00000.21210.121.000.0000.0000.00	5,115.99	
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0186	11.00000.21221.221.000.0000.0000.00	398.88	
0187	11.00000.21221.233.000.0000.0000.00		.01
0188	11.00000.21221.262.000.0000.0000.00	19.63	
0189	11.00000.21223.111.000.0000.0000.00	.01	
0190	11.00000.21223.221.000.0000.0000.00		4.23
0191	11.00000.21223.233.000.0000.0000.00	.01	
0192	11.00000.21223.262.000.0000.0000.00	.03	
0193	11.00000.21282.111.000.0000.0000.00		20.05
0194	11.00000.21282.121.000.0000.0000.00	.01	
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0208	11.00000.22211.233.000.0000.0000.00		.01
0209	11.00000.22711.233.000.0000.0000.00		.01
0210	11.00000.22711.263.000.0000.0000.00	.01	
DATE -	5/02/16	BARBOUR COUNTY SCHOOLS	PAGE 10
TIME -	10:49:40	JOURNAL ENTRY LISTING	
PROG -	GNL.520		

BUDGET JOURNAL ENTRY

LINE NO.	ACCOUNT / DESCRIPTION	DEBIT	CREDIT
0211	11.00000.22721.122.000.0000.0000.00	2,170.42	
0212	11.00000.22721.221.000.0000.0000.00	304.07	
0213	11.00000.22721.231.000.0000.0000.00	91.74	
0214	11.00000.22721.233.000.0000.0000.00	248.59	
0215	11.00000.22721.262.000.0000.0000.00	14.68	
0216	11.00000.31311.221.000.0000.0000.00	38.84	
0217	11.00000.31311.233.000.0000.0000.00	.01	
0218	11.00000.31311.262.000.0000.0000.00	1.86	
0219	11.00000.31331.221.000.0000.0000.00	2.58	
0220	11.00000.31331.262.000.0000.0000.00	.22	
0221	11.00000.31345.111.000.0000.0000.00	121.40	
0222	11.00000.31345.221.000.0000.0000.00	22.04	
0223	11.00000.31345.233.000.0000.0000.00	9.11	
0224	11.00000.31345.262.000.0000.0000.00	1.04	
0225	11.00000.31361.112.000.0000.0000.00	77.25	
0226	11.00000.31361.221.000.0000.0000.00	24.68	
0227	11.00000.31361.233.000.0000.0000.00	5.79	
0228	11.00000.31361.262.000.0000.0000.00	1.20	
0229	11.00000.31371.111.000.0000.0000.00	.01	
0230	11.00000.31371.221.000.0000.0000.00	24.35	
0231	11.00000.31371.233.000.0000.0000.00	.01	
0232	11.00000.31371.262.000.0000.0000.00	1.19	
0233	11.00000.31391.221.000.0000.0000.00	35.42	
0234	11.00000.31391.233.000.0000.0000.00		.03
0235	11.00000.31391.262.000.0000.0000.00	1.92	
0236	11.00000.32411.111.000.0000.0000.00	.03	
0237	11.00000.32411.221.000.0000.0000.00		.02
0238	11.00000.32411.233.000.0000.0000.00	.01	
0239	11.00000.32411.262.000.0000.0000.00		.02
0240	11.00000.41421.221.000.0000.0000.00	13.37	
0241	11.00000.41421.262.000.0000.0000.00	.70	
0242	11.00000.41431.112.000.0000.0000.00	1,480.00	
0243	11.00000.41431.221.000.0000.0000.00	113.22	
0244	11.00000.41431.233.000.0000.0000.00	111.00	
0245	11.00000.41431.262.000.0000.0000.00	5.47	
0246	11.00000.41471.221.000.0000.0000.00		.27
0247	11.00000.41471.233.000.0000.0000.00		.01

0248	11.00000.91910.221.000.0000.0000.00	.03	
0249	11.00000.91910.233.000.0000.0000.00		.04
0250	11.00000.91910.262.000.0000.0000.00	.01	
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0255	11.00000.11111.111.000.0000.0000.00		31,660.25
0256	ALL OTHER PAYROLL LINES		
0257			
0258	BUDGET TRANSFER WITHIN GENERAL FUND		
0259	PAYROLL LINES TO REDISTRIBUTE BUDGET.		
	* J/E TOTALS	107,673.96	107,673.96
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TIME -	10:49:40	JOURNAL ENTRY LISTING	
PROG -	GNL.520		

BUDGET JOURNAL ENTRY

LINE NO.	ACCOUNT / DESCRIPTION	DEBIT	CREDIT
	** REPORT TOTALS	240,947.37	240,947.37

3. Recommendation: Approve FY2017 Budget.
4. Recommendation: Approve payment of bills for the period of May 4, 2016 through May 17, 2016 at a total expenditure of \$272,996.98.
5. Recommendation: Authorize the May 27, 2016 payroll and federal withholdings not to exceed the amount of \$1,000,000.00 to be released in accordance with Federal Law.
6. Recommendation: Authorize the payment of utility bills and copier bills due before next board meeting not to exceed \$150,000.00.
7. Recommendation: Approve the final total of the May 13, 2016 payroll check and federal withholdings in the amount of \$351,349.43.
8. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)
  - Philip Barbour High School Complex (Volleyball) – projected revenue - \$150.00
9. Recommendation: Approve educational leave request for a student at Belington Elementary School.
10. Recommendation: Approve/Confirm curricular trips.
  - Belington Middle School (Band) – to Kennywood on May 31, 2016
  - Junior Elementary School (Prek-4<sup>th</sup> Grade) – to Philippi City Pool on May 31, 2016
  - Kasson Elem/Middle School (1<sup>st</sup>-5<sup>th</sup> Grade) – Jackson’s Mill on October 13, 2016
11. Recommendation: Approve chaperones for Belington Middle Schools field trip to Kennywood on May 31, 2016.

Roberta Carpenter	Michelle Nicolson	Juan Arevelo
Tracy Poe	Lisa Sissolack	Crystal Pharis
Christina Chewning	Cathy Flanagan	Christina Skidmore
Melissa Harlan	Rana Smith	Missy Tucker
Mike Cvechko	Keith Sears	Erica Weese
Cindi Cvechko	Lana Tanner	Derrick Weese
Michael Dennison	Daphne Beckwith	Lisa Haller
Michelle Dennison	Amy Bolyard	Rebecca Bohon
Jack Valentine	Valerie Cross	Amy Kittle
Brandy Ketchum	Bobbie Poling	Barbara Weaver
Kevin Ketchum	Carrie Lasure	
12. Recommendation: Approve chaperones for Mt. Vernon Elementary Schools field trips on May 26, 2016 and June 3, 2016. - Enclosure L
13. Recommendation: Approve the following list of weighted courses for Philip Barbour High School Complex. – Enclosure M
  - Math 3 Stem, Math 4
14. Recommendation: Approve/Confirm use of buildings and/or grounds.
  - Kasson Elem/Middle School on June 4, 2016 – requested by Jennifer Wolfe for Birthday Party
  - Philip Barbour High School on June 12, 2016 – requested by Haley Stewart for Volleyball Tournament

15. Recommendation: Approve building/ground modifications.
- Kasson Elem/Middle School (Room 125) – install 8 foot screen; (Room 125) – install single-gang 120VAC electrical service  
Philippi Middle School (Sprinkler Room) – install mop sink
16. Recommendation: Approve/Confirm requests for professional leave.
17. Recommendation: Approve businesses, agencies and organizations located in Barbour County or surrounding areas as sites for work-based experience for high school students for the 2015-2016 school year.
- Coontz Auto
18. Recommendation: Accept resignation of John Boskovic as a Multi-Categorical w/Autism Instructor at Belington Elementary School effective May 6, 2016.
19. Recommendation: Accept resignation of Sename Blabuh as a French Instructor at Philip Barbour High School Complex effective May 16, 2016.
20. Recommendation: Employ the following personnel for the 2015-2016 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 2015-2016		
Casey Cleavenger	Itinerant, Home-Based at BMS	1074-HI/Multi-Categorical (closes 5-12-16)
Heather Echard	PES	1080-Multi-Categorical w/Autism (closes 5-12-16)
Stephanie Henthorne	PBHS	1081-Multi-Categorical w/Autism Instructor (closes 5-12-16)
Sara Lindmood	PMS	1082-Music Instructor half-time (closes 5-12-16)

Extra-Curricular Assignments 2015-2016		
Deloris Phillips	BMS	1120-Cook for Summer Work Camp (closes 5-16-16)
Jack Valentine	BMS	1121-Custodian for Summer Work Camp(closes 5-16-16)
James Poling	PBHS Complex	1122-Credit Recovery Instructor (closes 5-16-16)
Matt Kittle	Summer Lab-Junior Area	1123-Bus Operator(Closes 5-16-16)
Thomas Kittle	Summer Lab-Junior Area	1123-Bus Operator(Closes 5-16-16)
William Cunningham	Summer Lab-Philippi Area	1124-Bus Operator (closes 5-16-16)
Michael Wanstreet	Summer Lab-Philippi Area	1124-Bus Operator (closes 5-16-16)
Bradley Davis	Summer Lab-JES	1125-Custodian half-time (closes 5-16-16)
Kevin Snyder	Summer Lab-PES	1126-Custodian half-time (closes 5-16-16)
Jennifer Mayle	PBHS Complex	1127-Cook-Summer Feeding Programs (closes 5-16-16)
Rebecca Dickenson	ESY-County	1128-Special Education Instructor for School-Age Students/Center and Home-Based (closes 5-16-16)
	ESY-County	1129-Preschool Special Needs/Special Education Teacher for School Aged Students/Center and Home-Based (closes 5-16-16)
Linda Haller	ESY at PES	1130-LPN/AIDE/Transportation Aide (closes 5-16-16)
Joe Freeman	ESY at PES	1131-Bus Operator (closes 5-16-16)
Charla Reger	ESY-County	1132-Special Education Specialist (closes 5-16-16)

21. 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		
Mark Lamb	Itinerant, Home-Based at PBHS	1086-Truancy Diversion Specialist (closes 5-16-16)
Lindsay Goudy	Itinerant, Home-Based at JES	1087-Music Instructor half-time (closes 5-16-16)
Stephanie Burge	PMS	1090-Social Studies Instructor (closes 5-9-16)
Sara Pavkovich	PMS	1091-Language Arts Instructor (closes 5-9-16)
Janet Dudley	County	1092-School Nutrition Director half-time (closes 5-9-16)

Extra-Curricular Assignments 2016-2017		
Ron Jones	PBHS Complex	1093-Head Boys Soccer Coach (closes 5-16-16)
John Ward	PBHS Complex	1094-Assistant Boys Soccer Coach (closes 5-16-16)
Kennedy Kabiru	PBHS Complex	1095-Volunteer Assistant Boys Soccer Coach (closes 5-16-16)
Kennedy Kabiru	PBHS Complex	1096-Assistant Girls Soccer Coach (closes 5-16-16)
James Seaton	PBHS Complex	1097-Head Cross Country Coach (closes 5-16-16)
Gerald Furby	PBHS Complex	1098-Assistant Cross Country Coach (closes 5-16-16)
James Carpenter	PBHS Complex	1099-Volunteer Assistant Boys Basketball (closes 5-16-16)
James Seaton	PBHS Complex	1100-Head Girls Track Coach (closes 5-16-16)
Lindsay Goudy	PBHS Complex	1103-Volunteer Assistant Swim Coach (closes 5-16-16)
Brandon Antion	PBHS Complex	1106-Assistant Wrestling Coach (closes 5-16-16)
Juva Stemple	KEMS	1107-Head Girls Basketball Coach
Misty Bolton	KEMS	1108-Volunteer Assistant Girls Basketball Coach (closes 5-16-16)
Steven Carpenter	BMS	1109-Assistant Boys Basketball Coach (closes 5-16-16)
Steven Carpenter	BMS	1111-Assistant Football Coach (closes 5-16-16)
James Seaton	PMS	1112-Head Cross Country Coach (closes 5-16-16)
Beldine Mayle	PMS	1134-Custodian Summer Work Camp (closes 5-16-16)
Barbara Harvey	PBHS Complex	1135-Bus Operator for Project Isaac
Bradley Davis	PBHS Complex	1136-Custodian half-time for Project Isaac

22. Recommendation: Approve listed persons to enter the bus operator training program for Barbour County Schools.

Jay McCord  
Andrew Hathaway  
L. Bryan Kittle



The Superintendent pulled agenda item 9 from the agenda.

A motion was made by Mr. Everson to approve agenda items 1-8 and items 10-17 as recommended. The motion was seconded by Mr. Stemple. After discussion the motion passed five (5) to zero (0).

Mr. Phillips made a motion to adjourn into executive session at 7:42 p.m. to discuss personnel and legal issues. The motion was seconded by Mrs. McConnell and passed five (5) to zero (0).

The board returned to open session at 8:53 p.m. (No votes or decisions were made in executive session).

A motion was made by Mr. Everson to approve agenda items 18-22 as recommended. The motion was seconded by Mr. Stemple. After discussion the motion passed five (5) to zero (0).

The board acted upon or discussed the following items:

1. School Newsletters
2. Response to BRIM inspections
3. Request permission from the board to research the possible cost savings and academic benefit from closing Mt. Vernon Elementary School and Volga-Century Elementary School and their consolidation with Philippi Elementary School.

A motion was made by Mr. Stemple to allow the superintendent to research the possible cost savings and academic benefit from closing Mt. Vernon Elementary School and Volga-Century Elementary School and their consolidation with Philippi Elementary School. The motion was seconded by Mr. Phillips. After discussion the motion passed five (5) to zero (0).

4. Other

Next board meeting:

June 13, 2016 meeting at 6:00 p.m. at Board of Education Office (Regular Session)

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

The meeting adjourned at 8:54 p.m.

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**President**

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**Secretary**