

**Philippi WV 26416**  
**May 29, 2018**

**Minutes**

The Barbour County Board of Education met in regular session at 6:00 p.m. on Tuesday, May 29, 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 Jeff Kittle, Acting as Secretary, were present. Also in attendance were: Annette Hughart, Millie Michael, Jeff Kittle, Fran Wagner, Angie Hodge, Phil Bowers, Michael Ferguson and Connie Mundy.

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

Mr. Starks, led the pledge to flag.

Invocation by Mr. Starks

A motion was made by Mr. Phillips to approve the minutes of the May 14, 2018 meeting. The motion was seconded by Mr. Starks. After discussion the motion passed five (5) to zero (0).

The following delegations addressed the board:

Fran Wagner/Angie Hodge – regarding Senior project  
Maddie Carpenter/Jessica Melvin – BCBOE Scholarship winners  
Millie Michael – regarding Project Isaac  
Phil Bowers – regarding his retirement and thanking BCS for employment

**Reports –**

April 2018 Financial Report  
Monthly Attendance-Enrollment Report

**Superintendents Recommendations –**

1. Recommendation: Approve budget adjustments.

DATE - 5/03/18  
 TIME - 8:09:00  
 PROG - GNL.520

BARBOUR COUNTY SCHOOLS  
 JOURNAL ENTRY LISTING

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BUDGET JOURNAL ENTRY

LINE NO.	ACCOUNT / DESCRIPTION	DEBIT	CREDIT
	MONTH - APRIL NUMBER - 04100 ENTRY DATE 4/12/18		
	11.00083 - MEDICAID		
0001	11.00083.04221.009.000.0000.0000.00		485.80
0002	11.00083.11111.111.000.0000.0000.00	485.80	
0003	BUDGET SUPPLEMENT MEDICAID REVENUE		
0004	RECEIVED ON DEPOSIT 201800338 THAT IS		
0005	OVER AND ABOVE CURRENT BUDGET; SEE		
0006	ATTACHMENTS TO JOURNAL ENTRY FOR		
0007	DOCUMENTATION.		
	* J/E TOTALS	485.80	485.80
	MONTH - APRIL NUMBER - 04101 ENTRY DATE 4/18/18		
	61.70810 - SIMULATED WORKPLACE		
0001	61.70810.03211.009.000.0000.0000.00		849.71
0002	61.70810.31331.345.000.0000.0000.00 NEW	849.71	
0003	BUDGET SUPPLEMENT FY18 SIMULATED		
0004	WORKPLACE GRANT; SEE ATTACHMENTS TO		
0005	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	849.71	849.71
	MONTH - APRIL NUMBER - 04102 ENTRY DATE 4/26/18		
	61.91000 - STAFF AWARDS		
0001	61.91000.01922.009.000.0000.0000.00		90.10
0002	61.91000.12576.611.000.0000.0000.00 NEW	90.10	
0003	BUDGET SUPPLEMENT DONATION FOR STAFF		
0004	AWARDS; SEE ATTACHMENTS TO JOURNAL		
0005	ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	90.10	90.10
	MONTH - APRIL NUMBER - 04103 ENTRY DATE 4/30/18		
	11.00000 - MISCELLANEOUS REVENUE		
0001	11.00000.01511.009.000.0000.0000.00		6,623.24
0002	11.00000.01911.009.000.0000.0000.00		60.00
0003	11.00000.01911.009.000.0000.0000.00		40.00
0004	11.00000.01914.009.000.0000.0000.00		72.06
0005	11.00000.01989.009.000.0000.0000.00		41.40
0006	11.00000.01989.009.000.0000.0000.00		4,474.43
0007	11.00000.01989.009.000.0000.0000.00		10.00
0008	11.00000.01989.009.000.0000.0000.00		10.00
0009	11.00000.01989.009.000.0000.0000.00		100.00
0010	11.00000.01989.009.000.0000.0000.00		34.01
0011	11.00000.76321.842.000.0000.0000.00	11,465.14	
0012			
0013	11.00189.01984.009.000.0000.0000.00		163.54
0014	11.00189.01984.009.000.0000.0000.00		49.06
0015	11.00189.01985.009.000.0000.0000.00		16.52
0016	11.00189.12711.263.000.0000.0000.00	27.75	
0017	11.00189.12711.122.000.0000.0000.00	201.37	
0018	BUDGET SUPPLEMENT APRIL 2018		
0019	MISCELLANEOUS REVENUE; SEE ATTACHMENTS		
0020	TO JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	11,694.26	11,694.26
	MONTH - APRIL NUMBER - 04104 ENTRY DATE 4/30/18		
	11.00000 - UNFUNDED RETIREMENT LIABILITY		
0001	11.00000.03917.009.000.0000.0000.00		203,788.00
0002	11.00000.11111.233.000.0000.0000.00	1.00	
0003	11.00000.11111.235.000.0000.0000.00	156,991.88	
0004	11.00000.11115.235.000.0000.0000.00		1,787.95
0005	11.00000.11119.235.000.0000.0000.00 NEW	497.77	
0006	11.00000.11121.235.000.0000.0000.00	21,288.22	
0007	11.00000.12110.235.000.0000.0000.00		7,743.09
0008	11.00000.12120.235.000.0000.0000.00	9,233.88	
0009	11.00000.12130.235.000.0000.0000.00		2,927.27
0010	11.00000.12211.235.000.0000.0000.00		17,650.27
0011	11.00000.12212.235.000.0000.0000.00	1,106.18	
0012	11.00000.12220.235.000.0000.0000.00	2,921.59	
0013	11.00000.12239.235.000.0000.0000.00		4,189.29
0014	11.00000.12316.235.000.0000.0000.00	2,109.15	
0015	11.00000.12321.235.000.0000.0000.00	6,311.66	
0016	11.00000.12324.235.000.0000.0000.00	2,963.61	
0017	11.00000.12329.235.000.0000.0000.00	1,709.66	
0018	11.00000.12411.235.000.0000.0000.00	44,713.73	
0019	11.00000.12510.235.000.0000.0000.00	7,469.76	
0020	11.00000.12570.235.000.0000.0000.00	1,332.73	
0021	11.00000.12572.235.000.0000.0000.00 NEW	29.99	
0022	11.00000.12576.235.000.0000.0000.00		213.37
0023	11.00000.12611.235.000.0000.0000.00	11,091.90	
0024	11.00000.12621.235.000.0000.0000.00	12,898.84	
0025	11.00000.12631.235.000.0000.0000.00	2,068.68	
0026	11.00000.12711.235.000.0000.0000.00	36,177.15	
0027	11.00000.12731.235.000.0000.0000.00	11,886.93	
0028	11.00000.13111.235.000.0000.0000.00		18,192.00
0029	11.00000.13121.235.000.0000.0000.00		61,970.20
0030	11.00000.21210.235.000.0000.0000.00		11,123.57
0031	11.00000.21215.235.000.0000.0000.00		8,846.00
0032	11.00000.21219.235.000.0000.0000.00 NEW	1,398.10	
0033	11.00000.21221.235.000.0000.0000.00		4,447.66
0034	11.00000.21223.235.000.0000.0000.00		2,093.08
0035	11.00000.21282.235.000.0000.0000.00	3,703.71	
0036	11.00000.22130.235.000.0000.0000.00		15,691.04
0037	11.00000.22140.235.000.0000.0000.00	832.38	
0038	11.00000.22150.235.000.0000.0000.00	5,956.11	
0039	11.00000.22211.235.000.0000.0000.00		16,033.74
0040	11.00000.22711.235.000.0000.0000.00	1,203.22	
0041	11.00000.22721.235.000.0000.0000.00 NEW	11,326.87	
0042	11.00000.31311.235.000.0000.0000.00	4,470.64	

0043	11.00000.31331.235.000.0000.0000.00	2,006.53	
0044	11.00000.31345.235.000.0000.0000.00	1,014.88	
0045	11.00000.31361.235.000.0000.0000.00	2,259.08	
0046	11.00000.31371.235.000.0000.0000.00	2,060.30	
0047	11.00000.31391.235.000.0000.0000.00	6,257.41	
0048	11.00000.32411.235.000.0000.0000.00		4,714.84
0049	11.00000.41419.235.000.0000.0000.00 NEW	218.84	
0050	11.00000.41421.235.000.0000.0000.00		6,042.54
0051	11.00000.41471.235.000.0000.0000.00		2,716.45
0052	11.00000.91910.235.000.0000.0000.00	813.25	
0053	11.00000.91920.235.000.0000.0000.00 NEW	13,844.73	
0054	BUDGET SUPPLEMENT FOR FY2018 RETIREMENT		
0055	ALLOCATION FOR UNFUNDED LIABILITY; THIS		
0056	IS ON BEHALF PAYMENTS MADE BY THE STATE		
0057	FOR THE BENEFIT OF THE LEA DIRECTLY TO		
0058	THE CONSOLIDATED PUBLIC RETIREMENT		
0059	BOARD FOR THE UNFUNDED LIABILITY OF THE		
0060	TEACHERS RETIREMENT SYSTEM; SEE		
0061	ATTACHMENTS TO JOURNAL ENTRY FOR		
0062	DOCUMENTATION.		
	* J/E TOTALS	390,170.36	390,170.36
	MONTH - APRIL	ENTRY DATE	4/25/18
	NUMBER - 04200		
	61.01802 - STEP 7		
0001	61.01802.11111.541.000.0000.0000.00	2.00	
0002	61.01802.11111.611.000.0000.0000.00		29.44
0003	61.01802.11121.542.000.0000.0000.00		26.50
0004	61.01802.11111.652.000.0000.0000.00	53.94	
0005	BUDGET TRANSFER WITHIN FY18 STEP 7 TO		
0006	REDISTRIBUTE BUDGET; SEE ATTACHMENTS TO		
0007	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	55.94	55.94
	MONTH - APRIL	ENTRY DATE	4/25/18
	NUMBER - 04201		
	61.01805 - STEP 7		
0001	61.01805.11111.611.000.0000.0000.00	587.10	
0002	61.01805.12130.581.000.0000.0000.00 NEW	34.34	
0003	61.01805.12411.581.000.0000.0000.00	94.84	
0004	61.01805.11111.581.000.0000.0000.00		716.28
0005	BUDGET TRANSFER WITHIN FY18 STEP 7 TO		
0006	REDISTRIBUTE BUDGET; SEE ATTACHMENTS TO		
0007	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	716.28	716.28
	MONTH - APRIL	ENTRY DATE	4/26/18
	NUMBER - 04202		
	61.01807 - STEP 7		
0001	61.01807.11111.581.000.0000.0000.00	409.84	
0002	61.01807.12110.581.000.0000.0000.00	109.27	
0003	61.01807.12120.581.000.0000.0000.00 NEW	78.48	
0004	61.01807.12130.581.000.0000.0000.00 NEW	31.61	
0005	61.01807.12411.581.000.0000.0000.00		629.20
0006	BUDGET TRANSFER WITHIN FY18 STEP 7 TO		
0007	REDISTRIBUTE BUDGET; SEE ATTACHMENTS TO		
0008	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	629.20	629.20
	MONTH - APRIL	ENTRY DATE	4/26/18
	NUMBER - 04203		
	61.07510 - INNOVATION ZONE		
0001	61.07510.11111.611.000.0000.0000.00	6,909.98	
0002	61.07510.12213.136.000.0000.0000.00	20.22	
0003	61.07510.12213.221.000.0000.0000.00	1.56	
0004	61.07510.12213.262.000.0000.0000.00	.04	
0005	61.07510.11111.652.000.0000.0000.00		6,931.80
0006	BUDGET TRANSFER WITHIN FY15 INNOVATION		
0007	ZONE TO REDISTRIBUTE BUDGET; SEE		
0008	ATTACHMENTS TO JOURNAL ENTRY FOR		
0009	DOCUMENTATION.		
	* J/E TOTALS	6,931.80	6,931.80
	MONTH - APRIL	ENTRY DATE	4/26/18
	NUMBER - 04204		
	61.08760 - ADVANCED PLACEMENT		
0001	61.08760.11111.611.000.0000.0000.00 NEW	27.78	
0002	61.08760.11111.642.000.0000.0000.00 NEW	450.69	
0003	61.08760.11111.643.000.0000.0000.00 NEW	303.30	
0004	61.08760.11111.641.000.0000.0000.00		781.77
0005	BUDGET TRANSFER WITHIN FY17 ADVANCED		
0006	PLACEMENT TO REDISTRIBUTE BUDGET; SEE		
0007	ATTACHMENTS TO JOURNAL ENTRY FOR		
0008	DOCUMENTATION.		
	* J/E TOTALS	781.77	781.77
	MONTH - APRIL	ENTRY DATE	4/26/18
	NUMBER - 04205		
	61.08810 - PROF STAFF DEVELOPMENT		
0001	61.08810.11111.136.000.0000.0000.00 NEW	666.93	
0002	61.08810.11111.221.000.0000.0000.00	51.04	
0003	61.08810.11111.262.000.0000.0000.00	1.26	
0004	61.08810.11111.582.000.0000.0000.00 NEW	198.18	
0005	61.08810.12213.136.000.0000.0000.00	618.46	
0006	61.08810.12213.221.000.0000.0000.00	47.30	
0007	61.08810.12213.262.000.0000.0000.00	1.18	
0008	61.08810.12213.582.000.0000.0000.00	197.56	
0009	61.08810.12213.611.000.0000.0000.00		1,781.91
0010	BUDGET TRANSFER WITHIN FY18 PROFESSIONAL		
0011	STAFF DEVELOPMENT TO REDISTRIBUTE		
0012	BUDGET; SEE ATTACHMENTS TO JOURNAL		
0013	ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	1,781.91	1,781.91
	MONTH - APRIL	ENTRY DATE	4/27/18
	NUMBER - 04206		
	61.01810 - STEP 7		
0001	61.01810.11111.431.101.0000.0000.00		6,464.75
0002	61.01810.11111.611.101.0000.0000.00		43.01
0003	61.01810.12531.431.101.0000.0000.00	6,507.76	
0004	BUDGET TRANSFER WITHIN FY18 STEP 7 TO		
0005	REDISTRIBUTE BUDGET; SEE ATTACHMENNTS TO		
0006	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	6,507.76	6,507.76

	MONTH - APRIL	NUMBER - 04207	ENTRY DATE	4/27/18
	61.01811 - STEP 7			
0001	61.01811.11111.431.201.0000.0000.00			11,730.91
0002	61.01811.11111.611.201.0000.0000.00		36.23	
0003	61.01811.12531.431.201.0000.0000.00		11,694.68	
0004	BUDGET TRANSFER WITHIN FY18 STEP 7 TO			
0005	REDISTRIBUTE BUDGET; SEE ATTACHMENTS TO			
0006	JOURNAL ENTRY FOR DOCUMENTATION.			
	* J/E TOTALS		11,730.91	11,730.91
	MONTH - APRIL	NUMBER - 04208	ENTRY DATE	4/27/18
	61.01812 - STEP 7			
0001	61.01812.11111.431.202.0000.0000.00			2,529.12
0002	61.01812.11111.611.202.0000.0000.00		33.66	
0003	61.01812.12531.431.202.0000.0000.00		2,495.46	
0004	BUDGET TRANSFER WITHIN FY18 STEP 7 TO			
0005	REDISTRIBUTE BUDGET; SEE ATTACHMENTS TO			
0006	JOURNAL ENTRY FOR DOCUMENTATION.			
	* J/E TOTALS		2,529.12	2,529.12
	MONTH - APRIL	NUMBER - 04209	ENTRY DATE	4/27/18
	61.01814 - STEP 7			
0001	61.01814.11111.431.204.0000.0000.00			15,200.87
0002	61.01814.11111.611.204.0000.0000.00			2,652.13
0003	61.01814.12531.431.204.0000.0000.00 NEW		17,853.00	
0004	BUDGET TRANSFER WITHIN FY18 STEP 7 TO			
0005	REDISTRIBUTE BUDGET; SEE ATTACHMENTS TO			
0006	JOURNAL ENTRY FOR DOCUMENTATION.			
	* J/E TOTALS		17,853.00	17,853.00
	MONTH - APRIL	NUMBER - 04210	ENTRY DATE	4/27/18
	61.01816 - STEP 7			
0001	61.01816.11111.431.302.0000.0000.00			10,747.86
0002	61.01816.12531.431.302.0000.0000.00		10,747.86	
0003	BUDGET TRANSFER WITHIN FY18 STEP 7 TO			
0004	REDISTRIBUTE BUDGET; SEE ATTACHMENTS TO			
0005	JOURNAL ENTRY FOR DOCUMENTATION.			
0006				
	* J/E TOTALS		10,747.86	10,747.86
	MONTH - APRIL	NUMBER - 04211	ENTRY DATE	4/27/18
	61.01817 - STEP 7			
0001	61.01817.11111.431.303.0000.0000.00			11,612.64
0002	61.01817.11111.611.303.0000.0000.00			818.36
0003	61.01817.12531.431.303.0000.0000.00		12,431.00	
0004	BUDGET TRANSFER WITHIN FY18 STEP 7 TO			
0005	REDISTRIBUTE BUDGET; SEE ATTACHMENTS TO			
0006	JOURNAL ENTRY FOR DOCUMENTATION.			
	* J/E TOTALS		12,431.00	12,431.00
	MONTH - APRIL	NUMBER - 04212	ENTRY DATE	4/27/18
	61.01818 - STEP 7			
0001	61.01818.11111.431.501.0000.0000.00			19,377.10
0002	61.01818.11111.611.501.0000.0000.00			238.97
0003	61.01818.11111.643.501.0000.0000.00			18.33
0004	61.01818.11111.651.501.0000.0000.00		31.74	
0005	61.01818.12531.431.501.0000.0000.00		19,602.66	
0006	BUDGET TRANSFER WITHIN FY18 STEP 7 TO			
0007	REDISTRIBUTE BUDGET; SEE ATTACHMENTS TO			
0008	JOURNAL ENTRY FOR DOCUMENTATION.			
	* J/E TOTALS		19,634.40	19,634.40
	MONTH - APRIL	NUMBER - 04213	ENTRY DATE	4/30/18
	61.88810 - CHILD NUTRITION			
0001	61.88810.01611.009.000.0000.0000.00			885.65
0002	61.88810.01621.009.000.0000.0000.00		885.65	
0003	BUDGET TRANSFER WITHIN FY18 CHILD			
0004	NUTRITION REVENUE ACCOUNTS TO			
0005	REDISTRIBUTE BUDGET; SEE ATTACHMENTS TO			
0006	JOURNAL ENTRY FOR DOCUMENTATION.			
	* J/E TOTALS		885.65	885.65
	MONTH - APRIL	NUMBER - 04214	ENTRY DATE	4/30/18
	41.25831 - DOOR CARD READERS			
0001	41.00000.76321.842.000.0000.0000.00			41,387.75
0002	41.00000.76271.911.000.0000.0000.00 NEW		41,387.75	
0003	41.25831.05281.009.000.0000.0000.00 NEW			41,387.75
0004	41.25831.14711.451.000.0000.0000.00 NEW		41,387.75	
0005	BUDGET TRANSFER WITHIN PERMANENT			
0006	IMPROVEMENT FUND FOR COUNTY-WIDE DOOR			
0007	ACCESS REPLACEMENTS; SEE ATTACHMENTS TO			
0008	JOURNAL ENTRY FOR DOCUMENTATION.			
	* J/E TOTALS		82,775.50	82,775.50
	MONTH - APRIL	NUMBER - 04300	ENTRY DATE	4/19/18
	11.00000 - ADDITIONAL COPY PAPER PBHS			
0001	11.00000.76321.842.000.0000.0000.00			499.80
0002	11.00000.12531.611.000.0000.0000.00 NEW		499.80	
0003	BUDGET TRANSFER FROM RESERVE FOR			
0004	CONTINGENCIES TO GENERAL FUND SUPPLIES			
0005	TO COVER COST OF ADDITIONAL COPY PAPER			
0006	FOR PBHS THAT WASN'T IN ORIGINAL BUDGET;			
0007	SEE ATTACHMENTS TO JOURNAL ENTRY FOR			
0008	DOCUMENTATION.			
	* J/E TOTALS		499.80	499.80
	MONTH - APRIL	NUMBER - 04301	ENTRY DATE	4/19/18
	11.00000 - PBHS DIPLOMAS			
0001	11.00000.76321.842.000.0000.0000.00			1,577.00
0002	11.00000.91910.611.000.0000.0000.00 NEW		1,577.00	
0003	BUDGET TRANSFER FROM RESERVE FOR			
0004	CONTINGENCIES TO GENERAL FUND SUPPLIES			
0005	FOR DIPLOMAS FOR PBHS THAT WASN'T IN			
0006	ORIGINAL BUDGET; PER MR. WOOFER; SEE			
0007	ATTACHMENTS TO JOURNAL ENTRY FOR			
0008	DOCUMENTATION.			
	* J/E TOTALS		1,577.00	1,577.00
	MONTH - APRIL	NUMBER - 04302	ENTRY DATE	4/25/18
	11.00085 - FACULTY SENATE IN HIRING			

0001	11.00000.11111.111.000.0000.0000.00		81.81
0002	11.00000.76271.911.000.0000.0000.00	81.81	
0003	11.00085.05281.009.000.0000.0000.00		81.81
0004	11.00085.12572.112.000.0000.0000.00 NEW	70.93	
0005	11.00085.12572.221.000.0000.0000.00 NEW	5.43	
0006	11.00085.12572.233.000.0000.0000.00 NEW	5.32	
0007	11.00085.12572.262.000.0000.0000.00 NEW	.13	
0008	BUDGET TRANSFER FROM UNRESTRICTED		
0009	PAYROLL TO FACULTY SENATE IN HIRING;		
0010	SEE ATTACHMENTS TO JOURNAL ENTRY FOR		
0011	DOCUMENTATION.		
	* J/E TOTALS	163.62	163.62
	MONTH - APRIL	NUMBER - 04303	ENTRY DATE 4/25/18
	11.00085 - FACULTY SENATE IN HIRING		
0001	11.00085.11111.112.000.0000.0000.00		54.09
0002	11.00085.11111.221.000.0000.0000.00		4.13
0003	11.00085.11111.233.000.0000.0000.00		4.06
0004	11.00085.11111.262.000.0000.0000.00		.11
0005	11.00085.12572.112.000.0000.0000.00	54.09	
0006	11.00085.12572.221.000.0000.0000.00	4.13	
0007	11.00085.12572.233.000.0000.0000.00	4.06	
0008	11.00085.12572.262.000.0000.0000.00	.11	
0009	BUDGET TRANSFER WITHIN FACULTY SENATE IN		
0010	HIRING TO REDISTRIBUTE BUDGET; SEE		
0011	ATTACHMENTS TO JOURNAL ENTRY FOR		
0012	DOCUMENTATION.		
	* J/E TOTALS	62.39	62.39
	MONTH - APRIL	NUMBER - 04304	ENTRY DATE 4/25/18
	11.00189 - CLEARING ACCOUNT		
0001	11.00189.11111.111.000.0000.0000.00		280.00
0002	11.00189.11111.136.000.0000.0000.00		41.39
0003	11.00189.31311.136.000.0000.0000.00		121.26
0004	11.00189.31311.221.000.0000.0000.00		9.28
0005	11.00189.31311.262.000.0000.0000.00		.23
0006	11.00189.11111.112.000.0000.0000.00	128.15	
0007	11.00189.11111.221.000.0000.0000.00	16.07	
0008	11.00189.11111.233.000.0000.0000.00	15.75	
0009	11.00189.11111.262.000.0000.0000.00	.39	
0010	11.00189.12711.221.000.0000.0000.00	141.23	
0011	11.00189.12711.233.000.0000.0000.00	138.45	
0012	11.00189.12711.263.000.0000.0000.00	12.12	
0013	11.00189.12711.141.000.0000.0000.00	.40	
0014	11.00189.12711.144.000.0000.0000.00		.40
0015	BUDGET TRANSFER WITHIN CLEARING ACCOUNT		
0016	TO REDISTRIBUTE BUDGET; SEE ATTACHMENTS		
0017	TO JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	452.56	452.56
	MONTH - APRIL	NUMBER - 04305	ENTRY DATE 4/25/18
	11.00190 - STATE TOURNAMENTS		
0001	11.00000.76321.842.000.0000.0000.00		283.87
0002	11.00000.76271.911.000.0000.0000.00	283.87	
0003	11.00190.05281.009.000.0000.0000.00		283.87
0004	11.00190.11111.112.000.0000.0000.00 NEW	15.93	
0005	11.00190.11111.221.000.0000.0000.00 NEW	1.22	
0006	11.00190.11111.262.000.0000.0000.00 NEW	.03	
0007	11.00190.12711.122.000.0000.0000.00	158.88	
0008	11.00190.12711.221.000.0000.0000.00	12.15	
0009	11.00190.12711.233.000.0000.0000.00	11.92	
0010	11.00190.12711.263.000.0000.0000.00	3.43	
0011	11.00190.21210.112.000.0000.0000.00 NEW	19.04	
0012	11.00190.21210.221.000.0000.0000.00 NEW	1.46	
0013	11.00190.21210.233.000.0000.0000.00 NEW	1.43	
0014	11.00190.21210.262.000.0000.0000.00 NEW	.04	
0015	11.00190.31311.112.000.0000.0000.00 NEW	22.49	
0016	11.00190.31311.221.000.0000.0000.00 NEW	1.72	
0017	11.00190.31311.232.000.0000.0000.00 NEW	1.69	
0018	11.00190.31311.262.000.0000.0000.00 NEW	.04	
0019	11.00190.31371.112.000.0000.0000.00 NEW	28.09	
0020	11.00190.31371.221.000.0000.0000.00 NEW	2.15	
0021	11.00190.31371.233.000.0000.0000.00 NEW	2.11	
0022	11.00190.31371.262.000.0000.0000.00 NEW	.05	
0023	BUDGET TRANSFER FROM RESERVE FOR		
0024	CONTINGENCIES TO 11.00190 - STATE		
0025	TOURNAMENTS; PER MR. WOOFER; NOT IN		
0026	ORIGINAL BUDGET; SEE ATTACHMENTS TO		
0027	JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	567.74	567.74
	MONTH - APRIL	NUMBER - 04306	ENTRY DATE 4/25/18
	11.00801 - SUBSTITUTE REIMBURSEMENT		
0001	11.00801.31311.134.000.0000.0000.00 NEW	18.23	
0002	11.00801.31311.136.000.0000.0000.00		18.23
0003	BUDGET TRANSFER WITHIN LOCAL PROJECT		
0004	11.00801 TO REDISTRIBUTE BUDGET; SEE		
0005	ATTACHMENTS TO JOURNAL ENTRY FOR		
0006	DOCUMENTATION.		
	* J/E TOTALS	18.23	18.23
	MONTH - APRIL	NUMBER - 04307	ENTRY DATE 4/30/18
	11.00000 - TAX REVENUE ACCOUNTS		
0001	11.00000.01115.009.000.0000.0000.00		988.63
0002	11.00000.01121.009.000.0000.0000.00		7,314.69
0003	11.00000.01141.009.000.0000.0000.00		4,214.75
0004	11.00000.01142.009.000.0000.0000.00		1,454.57
0005	11.00000.01113.009.000.0000.0000.00	13,972.64	
0006	BUDGET TRANSFER WITHIN GENERAL FUND TAX		
0007	REVENUE ACCOUNTS TO REDISTRIBUTE BUDGET;		
0008	SEE ATTACHMENTS TO JOURNAL ENTRY FOR		
0009	DOCUMENTATION.		
	* J/E TOTALS	13,972.64	13,972.64
	MONTH - APRIL	NUMBER - 04308	ENTRY DATE 4/30/18
	11.00000 - PAYROLL ACCOUNTS		

0001	11.00000.12611.123.000.0000.0000.00	111.80	
0002	11.00000.22721.123.000.0000.0000.00	1,786.35	
0003	11.00000.11111.111.000.0000.0000.00		1,898.15
0004	OVERTIME		
0005			
0006	11.00000.11111.134.000.0000.0000.00	11,393.02	
0007	11.00000.11111.135.000.0000.0000.00	4,578.37	
0008	11.00000.11111.138.000.0000.0000.00	1,903.11	
0009	11.00000.11111.141.000.0000.0000.00	1,656.00	
0010	11.00000.11111.144.000.0000.0000.00	747.45	
0011	11.00000.11111.145.000.0000.0000.00	125.55	
0012	11.00000.11115.134.000.0000.0000.00	60.64	
0013	11.00000.11115.135.000.0000.0000.00	451.92	
0014	11.00000.11121.134.000.0000.0000.00	461.12	
0015	11.00000.11121.135.000.0000.0000.00	53.45	
0016	11.00000.11121.141.000.0000.0000.00	6.89	
0017	11.00000.11121.144.000.0000.0000.00	319.83	
0018	11.00000.11121.145.000.0000.0000.00	106.40	
0019	11.00000.12130.131.000.0000.0000.00	281.00	
0020	11.00000.12130.134.000.0000.0000.00	140.50	
0021	11.00000.12220.134.000.0000.0000.00	124.30	
0022	11.00000.12220.145.000.0000.0000.00	34.09	
0023	11.00000.12411.141.000.0000.0000.00	1.10	
0024	11.00000.12411.144.000.0000.0000.00	1,221.38	
0025	11.00000.12411.145.000.0000.0000.00	767.75	
0026	11.00000.12611.141.000.0000.0000.00	1,336.30	
0027	11.00000.12611.144.000.0000.0000.00	975.53	
0028	11.00000.12611.145.000.0000.0000.00	474.75	
0029	11.00000.12711.141.000.0000.0000.00	11.29	
0030	11.00000.12711.144.000.0000.0000.00	2,825.56	
0031	11.00000.12711.145.000.0000.0000.00	97.60	
0032	11.00000.12711.149.000.0000.0000.00	491.87	
0033	11.00000.12731.144.000.0000.0000.00	74.25	
0034	11.00000.12731.149.000.0000.0000.00 NEW	293.36	
0035	11.00000.21210.131.000.0000.0000.00	3,385.00	
0036	11.00000.21210.134.000.0000.0000.00	993.88	
0037	11.00000.21210.135.000.0000.0000.00	217.02	
0038	11.00000.21210.141.000.0000.0000.00	53.90	
0039	11.00000.21210.144.000.0000.0000.00	50.40	
0040	11.00000.21210.146.000.0000.0000.00	195.20	
0041	11.00000.21210.148.000.0000.0000.00	1,289.26	
0042	11.00000.21221.131.000.0000.0000.00	970.16	
0043	11.00000.21221.141.000.0000.0000.00	2,095.75	
0044	11.00000.21221.144.000.0000.0000.00	125.55	
0045	11.00000.21282.134.000.0000.0000.00	62.90	
0046	11.00000.21282.135.000.0000.0000.00	8.70	
0047	11.00000.21282.141.000.0000.0000.00	.24	
0048	11.00000.21282.144.000.0000.0000.00	102.92	
0049	11.00000.22711.145.000.0000.0000.00 NEW	97.60	
0050	11.00000.31311.134.000.0000.0000.00	928.69	
0051	11.00000.31331.135.000.0000.0000.00	318.85	
0052	11.00000.31331.138.000.0000.0000.00 NEW	70.25	
0053	11.00000.31391.135.000.0000.0000.00	248.60	
0054	11.00000.41471.134.000.0000.0000.00	48.51	
0055	11.00000.11111.131.000.0000.0000.00		42,277.76
0056	SUBSTITUTES		
0057			
0058	11.00000.11111.218.000.0000.0000.00	48.28	
0059	11.00000.11121.211.000.0000.0000.00		.01
0060	11.00000.12130.211.000.0000.0000.00		.02
0061	11.00000.12130.218.000.0000.0000.00	.01	
0062	11.00000.12510.211.000.0000.0000.00		1,540.40
0063	11.00000.12510.218.000.0000.0000.00		354.00
0064	11.00000.12570.211.000.0000.0000.00	.01	
0065	11.00000.12570.218.000.0000.0000.00	.01	
0066	11.00000.12611.211.000.0000.0000.00		289.20
0067	11.00000.12611.218.000.0000.0000.00		177.00
0068	11.00000.12711.211.000.0000.0000.00		.01
0069	11.00000.12711.218.000.0000.0000.00		.01
0070	11.00000.12731.211.000.0000.0000.00	.01	
0071	11.00000.21210.211.000.0000.0000.00	159.20	
0072	11.00000.21221.218.000.0000.0000.00	.01	
0073	11.00000.21282.211.000.0000.0000.00		.03
0074	11.00000.21282.218.000.0000.0000.00		.02
0075	11.00000.22711.211.000.0000.0000.00	1,440.00	
0076	11.00000.22711.218.000.0000.0000.00	708.00	
0077	11.00000.31311.211.000.0000.0000.00	15.22	
0078	11.00000.41421.211.000.0000.0000.00	.01	
0079	11.00000.41421.218.000.0000.0000.00		.01
0080	11.00000.11111.211.000.0000.0000.00		10.05
0081	HEALTH INSURANCE		
0082			
0083	11.00000.11111.112.000.0000.0000.00	3,297.96	
0084	11.00000.11111.115.000.0000.0000.00	2,261.08	
0085	11.00000.11111.121.000.0000.0000.00		42.22
0086	11.00000.11111.122.000.0000.0000.00	153.00	
0087	11.00000.11111.221.000.0000.0000.00	3,765.96	
0088	11.00000.11111.231.000.0000.0000.00	131.38	
0089	11.00000.11111.232.000.0000.0000.00	2,646.42	
0090	11.00000.11111.233.000.0000.0000.00		3,192.18
0091	11.00000.11111.251.000.0000.0000.00	1,492.56	
0092	11.00000.11111.262.000.0000.0000.00	96.19	
0093	11.00000.11115.221.000.0000.0000.00	39.18	
0094	11.00000.11115.233.000.0000.0000.00		.01
0095	11.00000.11115.262.000.0000.0000.00	.99	
0096	11.00000.11121.111.000.0000.0000.00		.02
0097	11.00000.11121.121.000.0000.0000.00	.03	
0098	11.00000.11121.221.000.0000.0000.00	62.02	
0099	11.00000.11121.233.000.0000.0000.00	.02	
0100	11.00000.11121.262.000.0000.0000.00	1.83	

0101	11.00000.12110.121.000.0000.0000.00		.01
0102	11.00000.12110.221.000.0000.0000.00		.03
0103	11.00000.12110.262.000.0000.0000.00		.02
0104	11.00000.12120.221.000.0000.0000.00	.79	
0105	11.00000.12120.233.000.0000.0000.00	.01	
0106	11.00000.12120.262.000.0000.0000.00	.01	
0107	11.00000.12130.111.000.0000.0000.00	.01	
0108	11.00000.12130.221.000.0000.0000.00	32.24	
0109	11.00000.12130.262.000.0000.0000.00	.82	
0110	11.00000.12211.111.000.0000.0000.00	.01	
0111	11.00000.12211.221.000.0000.0000.00		.71
0112	11.00000.12211.233.000.0000.0000.00		.02
0113	11.00000.12211.262.000.0000.0000.00	.01	
0114	11.00000.12212.221.000.0000.0000.00		.04
0115	11.00000.12212.231.000.0000.0000.00		.01
0116	11.00000.12212.262.000.0000.0000.00		.01
0117	11.00000.12220.121.000.0000.0000.00	.01	
0118	11.00000.12220.221.000.0000.0000.00	12.13	
0119	11.00000.12220.233.000.0000.0000.00	.01	
0120	11.00000.12220.262.000.0000.0000.00	.30	
0121	11.00000.12239.221.000.0000.0000.00	.03	
0122	11.00000.12239.262.000.0000.0000.00		.01
0123	11.00000.12311.221.000.0000.0000.00	85.68	
0124	11.00000.12311.262.000.0000.0000.00	2.10	
0125	11.00000.12316.221.000.0000.0000.00		.01
0126	11.00000.12316.262.000.0000.0000.00		.01
0127	11.00000.12321.121.000.0000.0000.00	.01	
0128	11.00000.12321.221.000.0000.0000.00		.01
0129	11.00000.12321.233.000.0000.0000.00	.01	
0130	11.00000.12324.221.000.0000.0000.00		1.03
0131	11.00000.12324.233.000.0000.0000.00		.01
0132	11.00000.12324.262.000.0000.0000.00		.01
0133	11.00000.12329.121.000.0000.0000.00		.01
0134	11.00000.12329.221.000.0000.0000.00		.03
0135	11.00000.12329.231.000.0000.0000.00	.01	
0136	11.00000.12329.262.000.0000.0000.00		.02
0137	11.00000.12411.111.000.0000.0000.00	.01	
0138	11.00000.12411.221.000.0000.0000.00	146.01	
0139	11.00000.12411.232.000.0000.0000.00	.01	
0140	11.00000.12411.233.000.0000.0000.00		.03
0141	11.00000.12411.262.000.0000.0000.00	3.71	
0142	11.00000.12510.121.000.0000.0000.00		5,828.55
0143	11.00000.12510.221.000.0000.0000.00		426.42
0144	11.00000.12510.233.000.0000.0000.00		437.11
0145	11.00000.12510.262.000.0000.0000.00		11.13
0146	11.00000.12570.121.000.0000.0000.00		.01
0147	11.00000.12570.221.000.0000.0000.00		.02
0148	11.00000.12570.233.000.0000.0000.00		.03
0149	11.00000.12576.231.000.0000.0000.00	.01	
0150	11.00000.12611.121.000.0000.0000.00		109.29
0151	11.00000.12611.122.000.0000.0000.00	161.71	
0152	11.00000.12611.221.000.0000.0000.00	227.20	
0153	11.00000.12611.231.000.0000.0000.00	.02	
0154	11.00000.12611.233.000.0000.0000.00	12.05	
0155	11.00000.12611.264.000.0000.0000.00	78.78	
0156	11.00000.12621.121.000.0000.0000.00		.01
0157	11.00000.12621.122.000.0000.0000.00	152.47	
0158	11.00000.12621.221.000.0000.0000.00	9.43	
0159	11.00000.12621.233.000.0000.0000.00	11.41	
0160	11.00000.12621.264.000.0000.0000.00	4.09	
0161	11.00000.12631.121.000.0000.0000.00	.01	
0162	11.00000.12631.233.000.0000.0000.00	.02	
0163	11.00000.12711.121.000.0000.0000.00		409.69
0164	11.00000.12711.122.000.0000.0000.00	156.51	
0165	11.00000.12711.221.000.0000.0000.00	234.90	
0166	11.00000.12711.232.000.0000.0000.00	.01	
0167	11.00000.12711.233.000.0000.0000.00		18.89
0168	11.00000.12711.263.000.0000.0000.00	68.50	
0169	11.00000.12731.121.000.0000.0000.00		107.42
0170	11.00000.12731.221.000.0000.0000.00	19.89	
0171	11.00000.12731.233.000.0000.0000.00		8.03
0172	11.00000.12731.263.000.0000.0000.00	5.59	
0173	11.00000.21210.111.000.0000.0000.00	163.37	
0174	11.00000.21210.112.000.0000.0000.00	89.96	
0175	11.00000.21210.121.000.0000.0000.00		1,159.90
0176	11.00000.21210.221.000.0000.0000.00	396.38	
0177	11.00000.21210.233.000.0000.0000.00		68.02
0178	11.00000.21210.262.000.0000.0000.00	10.08	
0179	11.00000.21219.112.000.0000.0000.00	1,525.00	
0180	11.00000.21219.221.000.0000.0000.00	116.67	
0181	11.00000.21219.233.000.0000.0000.00	114.37	
0182	11.00000.21219.262.000.0000.0000.00	2.90	
0183	11.00000.21221.111.000.0000.0000.00	.01	
0184	11.00000.21221.221.000.0000.0000.00	244.17	
0185	11.00000.21221.233.000.0000.0000.00	.02	
0186	11.00000.21221.262.000.0000.0000.00	6.05	
0187	11.00000.21223.111.000.0000.0000.00		592.38
0188	11.00000.21223.221.000.0000.0000.00		45.23
0189	11.00000.21223.233.000.0000.0000.00		44.42
0190	11.00000.21223.262.000.0000.0000.00		1.13
0191	11.00000.21282.111.000.0000.0000.00	.04	
0192	11.00000.21282.121.000.0000.0000.00		.03
0193	11.00000.21282.221.000.0000.0000.00	12.23	
0194	11.00000.21282.233.000.0000.0000.00		.06
0195	11.00000.21282.262.000.0000.0000.00	.34	
0196	11.00000.22130.121.000.0000.0000.00	.01	
0197	11.00000.22130.221.000.0000.0000.00		.04
0198	11.00000.22140.221.000.0000.0000.00	.01	
0199	11.00000.22140.233.000.0000.0000.00	.01	
0200	11.00000.22140.262.000.0000.0000.00		.01

0201	11.00000.22150.221.000.0000.0000.00	.07	
0202	11.00000.22150.233.000.0000.0000.00		.05
0203	11.00000.22150.262.000.0000.0000.00		.03
0204	11.00000.22211.221.000.0000.0000.00	.01	
0205	11.00000.22211.233.000.0000.0000.00		.01
0206	11.00000.22211.262.000.0000.0000.00	.01	
0207	11.00000.22711.221.000.0000.0000.00		23.53
0208	11.00000.22711.233.000.0000.0000.00	.01	
0209	11.00000.22711.263.000.0000.0000.00	2.11	
0210	11.00000.22721.122.000.0000.0000.00	3,484.34	
0211	11.00000.22721.221.000.0000.0000.00	403.24	
0212	11.00000.22721.231.000.0000.0000.00	215.61	
0213	11.00000.22721.233.000.0000.0000.00	287.49	
0214	11.00000.22721.262.000.0000.0000.00	9.98	
0215	11.00000.31311.112.000.0000.0000.00	233.93	
0216	11.00000.31311.221.000.0000.0000.00	88.71	
0217	11.00000.31311.233.000.0000.0000.00	17.54	
0218	11.00000.31311.262.000.0000.0000.00	2.19	
0219	11.00000.31331.111.000.0000.0000.00		102.06
0220	11.00000.31331.112.000.0000.0000.00	78.95	
0221	11.00000.31331.221.000.0000.0000.00	25.92	
0222	11.00000.31331.233.000.0000.0000.00		1.71
0223	11.00000.31331.262.000.0000.0000.00	.69	
0224	11.00000.31345.111.000.0000.0000.00		.02
0225	11.00000.31345.112.000.0000.0000.00	17.41	
0226	11.00000.31345.221.000.0000.0000.00	1.33	
0227	11.00000.31345.233.000.0000.0000.00	1.32	
0228	11.00000.31345.262.000.0000.0000.00	.03	
0229	11.00000.31361.112.000.0000.0000.00	103.11	
0230	11.00000.31361.221.000.0000.0000.00	7.90	
0231	11.00000.31361.233.000.0000.0000.00	6.54	
0232	11.00000.31361.262.000.0000.0000.00	.20	
0233	11.00000.31371.111.000.0000.0000.00	.01	
0234	11.00000.31371.233.000.0000.0000.00		.02
0235	11.00000.31391.112.000.0000.0000.00	63.72	
0236	11.00000.31391.221.000.0000.0000.00	21.00	
0237	11.00000.31391.233.000.0000.0000.00	4.77	
0238	11.00000.31391.262.000.0000.0000.00	.58	
0239	11.00000.32411.111.000.0000.0000.00	.03	
0240	11.00000.32411.233.000.0000.0000.00	.03	
0241	11.00000.32411.262.000.0000.0000.00	.02	
0242	11.00000.41421.111.000.0000.0000.00		.01
0243	11.00000.41421.112.000.0000.0000.00	63.50	
0244	11.00000.41421.221.000.0000.0000.00	4.85	
0245	11.00000.41421.233.000.0000.0000.00	3.57	
0246	11.00000.41421.262.000.0000.0000.00	.11	
0247	11.00000.41471.111.000.0000.0000.00		.01
0248	11.00000.41471.221.000.0000.0000.00	3.40	
0249	11.00000.41471.233.000.0000.0000.00	.01	
0250	11.00000.41471.262.000.0000.0000.00	.12	
0251	11.00000.91910.221.000.0000.0000.00	.03	
0252	11.00000.91910.233.000.0000.0000.00	.02	
0253	11.00000.91910.262.000.0000.0000.00	.01	
0254	11.00000.91920.114.000.0000.0000.00	3,833.00	
0255	11.00000.91920.221.000.0000.0000.00	293.23	
0256	11.00000.91920.262.000.0000.0000.00	7.28	
0257	11.00000.11111.111.000.0000.0000.00		14,712.97
0258	ALL OTHER PAYROLL ACCOUNTS		
0259			
0260	BUDGET TRANSFER WITHIN GENERAL FUND		
0261	PAYROLL ACCOUNTS TO REDISTRIBUTE BUDGET;		
0262	SEE ATTACHMENTS TO JOURNAL ENTRY FOR		
0263	DOCUMENTATION.		
	* J/E TOTALS	73,891.37	73,891.37
	** REPORT TOTALS	670,487.68	670,487.68

2. Recommendation: Approve FY2019 Budget.
3. Recommendation: Approve payment of bills for the period of May 8, 2018 through May 22, 2018 at a total expenditure of \$284,975.14.
4. Recommendation: Authorize the May 25, 2018 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, 2018 payroll check and federal withholdings in the amount of \$388,187.29.
7. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)
  - Philip Barbour High School (FBLA) – projected revenue - \$1,000.00, \$3,500.00, \$800.00
8. Recommendation: Approve/Confirm curricular trips.
  - Philip Barbour High School (FBLA) – to Baltimore Maryland on June 27, 2018 to July 1, 2018; (CTE Students) – to Audra State Park on June 1, 2018
9. Recommendation: Approve Billie Jean Hunt as a chaperone for Philip Barbour High Schools FBLA trip to Baltimore Maryland on June 27, 2018 to July 1, 2018.



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

Philip Barbour High School on July 14, 2018 – requested by Kaley Martin for Baby Shower  
 Philippi Middle School on June 16, 2018 – requested by Marcus Johnson for Birthday Party

11. Recommendation: Approve building/ground modifications.

Belington Elementary School (Golden Classroom) – install projector  
 Belington Middle School (Room 25) – install smartboard; (Room 28) – install smartboard

12. Recommendation: Approve transportation travel requests. – Enclosure M

<u>Date</u>	<u>Destination</u>	<u>No. Buses</u>
Philip Barbour High School (Band) 05/23/18	Grafton	3

13. Recommendation: Approve Memorandum of Understanding with Southern Educational Services Cooperative for Bus Operator Training Services for the 2018-2019 school year.

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

15. Recommendation: Accept resignation/retirement of Philip Bowers as a Social Studies instructor at Philip Barbour High School effective August 20, 2018.

16. Recommendation: Accept resignation of Sarah Hoxie as a Science Instructor at Kasson Elem/Middle School effective at the end of the 2017-2018 school year.

17. Recommendation: Accept resignation of Whitney Moran as a Biology Instructor at Philip Barbour High School effective June 30, 2018.

18. Recommendation: Accept resignation of Susan DeLong as a substitute teacher effective May 7, 2018.

19. 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 1871: Educational Interpreter/Sign Language Specialist/Supervisory Aide/Transportation Aide

<b>Substitute Employee Assignments 2017-18</b>		
<b>Name of Person</b>	<b>Location</b>	<b>Job ID: Position</b>
	County	Job 1861: Substitute LPN/Aide(s)

<b>Extra-Curricular Employee Assignments</b>		
<b>Name of Person</b>	<b>Location</b>	<b>Job ID: Position</b>
	PES	Job 1873: English Language Learner Instructor (Extra-Curricular)
Kevin Snider	PBHS	Job 1883: Summer School Custodian half time
Delores Phillips	PMS	Job 1884: Cook – Summer Work Camp
Kevin Snider	PMS	Job 1885: Custodian – Summer Work Camp
Kim Swick	PMS	Job 1886: Cook – Summer Work Camp
Kevin Snider	PMS	Custodian – Summer Work Camp

20. 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)**

<b>Regular Employee Assignments 2018-19</b>		
<b>Name of Person</b>	<b>Location</b>	<b>Job ID: Position</b>
Jonathan Talkington	County	Job 1880: Groundsman/Custodian III/General Maintenance

Diana Upton	PMS	Job 1882: Language Arts Instructor
	County	Job: 1888: School Nurse - RN (half-time)
	PES, Itinerant	Job 1889: PreK/Prek Special Needs Instructor (half-time)
	PBHS	Job 1890: Chemistry/Physics Instructor
	BMS, Itinerant	Job 1891: Hearing Impaired/Multi-Categorical Instructor
	PBHS	Job 1896: Option Pathway Instructor/Mathematics Instructor
Marsha Mayle	PMS, Itinerant	Job 1898: ECAT/PreK Special Needs Aide/Special Needs Aide/Supervisory Aide/Transportation Aide
	PBHS	Job 1899: General Science/Biology Instructor
Tami Wilt	PMS	Job 1901: Elementary Education Instructor
<b>Extra-Curricular Employee Assignments 2018-19</b>		
<b>Name of Person</b>	<b>Location</b>	<b>Job ID: Position</b>
Jeff Bartlett	BMS	Job 1892: Assistant Football Coach
Elizabeth Poling	PMS	Job 1893: Head Cheerleading Coach
	PBHS	Job 1894: Assistant Boys Soccer Coach
	PBHS	Job 1895: Assistant Girls Basketball Coach
Dannielle McDowell	Kasson	Job 1897: Head Volleyball Coach
Carla Knotts	PMS	Job 1900: Volunteer Assistant Cheerleading Coach

**Tabled items from May 14, 2018**

16. Recommendation: Authorize Philip Barbour High School to revise the components of the senior project.

The superintendent pulled item 11 off the agenda.

A motion was made by Mrs. McConnell to approve agenda items 1-10, and 12-20 as recommended. The motion was seconded by Mr. Starks. After discussion the motion passed five (5) to zero (0).

A motion was made by Mr. Ruf to approve agenda item 16 that was tabled at the May 14, 2018 meeting to authorize Philip Barbour High School to revise the components of the senior project. The motion was seconded by Mrs. McConnell. After discussion the motion passed five (5) to zero (0).

The board acted upon or discussed the following items:

1. Other
  - MOU between Project Isaac Sites Located in Barbour and Taylor Counties and the Harrison County Board of Education

A motion was made by Mr. Everson to approve the MOU between Project Isaac Sites Located in Barbour and Taylor Counties and the Harrison County Board of Education. The motion was seconded by Mr. Starks. After discussion the motion passed five (5) to zero (0).

- iReady
- Mr. Starks will present a report this summer on fundraisers
- Blue & Gray 5K is sponsored by Belington Elementary School will take place on Saturday at 9 a.m.

Next board meetings:

June 11, 2018 at 6:00 p.m. at Board of Education Office (Regular Session)

The meeting adjourned at 7:21 p.m.

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**President**

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**Secretary**