

AGENDA

Webster County Board of Education
Webster County Board of Education Office Building
Regular Meeting
Monday, January 9, 2017
5:00 p.m.

I. Call to Order

II. Approval of Minutes

Consider approving the minutes of the regular meeting held Tuesday, December 27, 2016.

Motion _____ Second _____ Action _____

III. Delegations

IV. Reports/Presentations

V. Consent Agenda

The superintendent recommends approval of the following consent actions as presented:

- A. Co-curricular Bus Trips
- B. Use of School Facilities
- C. Payment of Bills
- D. Fundraising Activities
- E. Parent Volunteers/Chaperones/Drivers
- F. Budget Adjustments

A list of bills and/or copies of the bills are available for review upon request. All such requests shall be directed to Sarah Lawson, Treasurer at 304-847-5638, ext. 104.

Motion _____ Second _____ Action _____

AGENDA

VI. New Business

1. Consider approving the purchase of a 5 person earphone set for Webster County High School from B&H Photo/Video, in the amount of \$1,245.00. (Funded by WCHS Video/Journalism)

Motion _____ Second _____ Action _____

VII. Personnel

The superintendent recommends approval of the following personnel actions as presented:

A. Professional Personnel

1. Consider accepting the following professional resignations:

- a. Iestyn Bright – School Counselor, effective January 13, 2017

Motion _____ Second _____ Action _____

B. Service Personnel

1. Consider accepting service personnel resignations.

Motion _____ Second _____ Action _____

C. Extracurricular Personnel

1. Consider accepting the following extracurricular resignations:

- a. Kennetha Howes – Beginning Teacher Mentor – Dancey Howes – effective January 11, 2017

- b. Kennetha Howes – Beginning Teacher Mentor – Curtis Stuphin – effective January 11, 2017

Motion _____ Second _____ Action _____

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D. Substitute Personnel

1. Consider approving the following individuals as additional substitute teachers for the remainder of the 2016-2017 school year:

- a. Emmet Rogers (pending certification)
- b. Amy Walker (pending Certification)
- c. Kent Walker (pending certification)
- d. Cathrine Pettry (pending certification)

Motion _____ Second _____ Action _____

VIII. Other Items of Business

IX. Superintendent's Update

X. Adjournment

Motion _____ Second _____ Action _____

AGENDA

Consent Agenda Items

Co-Curricular Field Trips

Group	Destination	Date	Place To Be Visited/Purpose
WCHS Students	VA Safari Park	05/19/2017	Safari Park Field Trip
WCHS Students	Sutton	02/15/2017	Elk Theatre Field Trip

*No bus required

Use of School Facilities

Organization	School	Date	Purpose
*Webster Co. Mountaineer Football *Waiver of free requested	WSES	Saturday & Sundays	Games/Practice

Volunteers/Chaperones/Drivers

WCHS

Safari Park Field Trip

Jackoline Waugh Christina Cowger Ashley Braithwaite

Fundraisers

Hacker Valley Elementary School

Fruit Sales

WCHS

8th Grade Youth & Government

Rada Knives Raffles Fan Cloth