

AGENDA

Webster County Board of Education
BOARD OF EDUCATION OFFICE BUILDING
Regular Meeting
Tuesday, January 12, 2016
6:00 p.m.

- I. Call to Order – **6:00 - All present**
- II. Approval of Minutes
 - A. Consider approving the minutes of the regular meeting held Tuesday, December 22, 2015. **APPROVED**
- III. Delegations
- IV. Reports/Presentations
- V. Consent Agenda
 - The superintendent recommends approval of the following consent actions as presented: **APPROVED**
 - 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.

AGENDA

VI. New Business

- A. Consider approving homebound services for a 9th grade student until February 29, 2016. **APPROVED**
- B. Consider granting permission for central office staff to make application for a Rural Utilities Services Grant through the USDA. **APPROVED**
- C. Consider renewing cooperative agreements with Camden on Gauley Medical Center to provide school based health centers at Webster County High School and Glade Elementary School. **APPROVED**
- D. Consider approving the purchase of a 12 channel ECG Education Package with Interpretation, from Pocket Nurse, in the amount of \$2,736.76. (Funded through CTE) **APPROVED**
- E. Consider approving out-of-state travel for the following individuals to attend a Fantasy Baseball Math Program, in Pittsburgh, PA, January 8 & 9, 2016:
APPROVED

Sue Weir, Robin Cutlip, Rick Cutlip, Kelly Clutter, Randy Rader,
Scarlet Short and Angie Cowger

VII. Personnel

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

A. Professional Personnel

- 1. Consider approving the following placement of personnel for the remainder of the 2015-2016 school year: **APPROVED**
 - a. Evan Coleman - 4th Grade Teacher at Webster Springs Elementary School, effective at the beginning of the 2016-2017 school year, Pending he obtain proper certification

AGENDA

- B. Service Personnel
 - C. Extracurricular
 - 1. Consider approving the following extracurricular contracts for the 2015-2016 school year: **APPROVED**
 - a. .Kristi Swecker – Social Studies Fair Coordinator at Hacker Valley
 - D. Substitute Personnel
- VIII. Other Items of Business/Discussion
- IX. Superintendent's Update
- a. WVSBA Winter Conference
 - b. A principals meeting is scheduled for tomorrow, depending upon the weather.
- X. Adjournment – **7:00 p.m.**

AGENDA

Consent Agenda Items

Co-Curricular Bus Trips

Group	Destination	Date	Purpose
Upward Bound	Salem	01/16/16	Field Trip
Upward Bound	Salem	02/20/16	Field Trip
Upward Bound	Salem	04/16/16	Field Trip
Upward Bound	Salem	05/21/16	Field Trip
Elk River Soil Conservation	Camp Caesar	04/21-22/16	Evirothon
WSES Students	Snowshoe	02/19/16	Tubing

Use of School Facilities

Organization	School	Date	Purpose
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Volunteers/Chaperones/Drivers

Webster County High School

Volunteer Drivers/Chaperones

Christina Cowger Leslie Utt Jane Cutlip Loertta Perrine

Health Services, Clinical Specialty Class

Katherine Kovacs

Drama Club

Jamie Jarvis Mary Ross

Fundraisers

Webster County High School

Special Education Department

Hot Dog/Bake Sale Sponsors/Donations