

AGENDA

Webster County Board of Education
BOARD OF EDUCATION OFFICE BUILDING
Regular Meeting
Tuesday, November 10, 2015
6:00 p.m.

I. Call to Order – **HAROLD CARPENTER ABSENT**

In the absence of Superintendent Cochran, Mary Anne Carpenter served as Acting Secretary.

II. Approval of Minutes

- A. Consider approving the minutes of the regular meeting held Tuesday, October 27, 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.

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VI. New Business

- A. Consider approving revisions to county policy 5530.02, Career Technical Education and Workplace Simulation Drug Free Policy, as submitted. **APPROVED**
- B. Consider granting permission for Webster Springs Elementary School to apply for a grant through Plum Creek. **APPROVED**
- C. Consider authorizing posting for additional substitute teachers. **APPROVED**
- D. Consider approving homebound services for a 12th Grade student until January 29, 2016. **APPROVED**

VII. Personnel

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

A. Professional Personnel

- 1. Consider approving the following personnel placements for the remainder of the 2015-2016 school year: **NO ACTION TAKEN**
 - a. An Individual - Kindergarten Teacher at Webster Springs Elementary School
 - b. An Individual - 2nd Grade Teacher at Webster Springs Elementary School
 - c. An Individual - 4th Grade Teacher at Webster Springs Elementary School
 - d. An Individual - 6th Grade Teacher at Webster Springs Elementary School
 - e. An Individual - Special Education Teacher at Webster Springs Elementary School & Hacker Valley Elementary School
 - f. An Individual - Music Teacher at Webster Springs Elementary School & Hacker Valley Elementary School
 - g. An Individual - 50 Art Teacher at Glade Elementary School
 - h. An Individual - Science Teacher at Webster County High School
 - i. An Individual - English Teacher at Webster County High School
- 2. Consider granting medical, as per the Family Medical Leave Act, for Leslie Markle, beginning November 18, 2015 for up to 12 weeks, for the birth of a child. **APPROVED**

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3. Consider accepting the resignation of Elizabeth Flanagan, Teacher at Glade Elementary School, effective November 30, 2015, for retirement purposes.

APPROVED

B. Service Personnel

1. Consider approving an individual to fill a leave of absence as Cook at Webster County High School, through January 25, 2015. – **Twanna Simmons**

APPROVED

2. Consider approving medical leave, as per the Family Medical Leave Act, for Dora Hamrick, beginning November 17, 2015, for up to 12 weeks, in order for her to care for a family member. **APPROVED**

C. Extracurricular

1. Consider approving the following extracurricular contracts for the 2015-2016 school year: **NO ACTION TAKEN**

- a. An Individual – 7th & 8th Grade Assistant Boys Basketball Coach at Webster County High School

- b. An Individual – Science Fair Coordinator at Glade Elementary School

- c. An Individual – Social Studies Fair Coordinator at Hacker Valley Elementary School

2. Consider accepting the following extracurricular resignations: **APPROVED**

- a. Lori Kidd – Social Studies Fair Coordinator at WCHS

- b. Charla Davis – Football and Competition Cheerleading Coach at WCHS, Basketball Cheerleading Coach, and Assistant Softball Coach at WCHS (effective October 29, 2015)

VIII. Other Items of Business/Discussion

IX. Superintendent's Update

1. Mrs. Carpenter informed the Board that there are currently 700 professional vacancies throughout the state.
2. Mrs. Carpenter informed the Board that Steven Nutter was named West Virginia Cross Country Track Coach of the Year.
3. Mrs. Carpenter informed the Board that Superintendent Cochran sent letter to 43 staff members who have maintained perfect attendance so far this school year.
4. Mrs. Carpenter informed the Board that Superintendent Cochran sent letter 215 7th-12th graders who have maintained a 3.5 GPA or higher.

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*It was decided by the Board Members that the next regular meeting will be held Tuesday, November 24th **beginning at 4:00 p.m.***

X. Adjournment – 6:40 p.m.

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Consent Agenda Items

Co-Curricular Bus Trips

Group	Destination	Date	Purpose
WCHS Students	Glennville	11/19/2015	Concert
Glade Elementary Students	Pittsburgh, PA	11/20-21/2015	Field Trip
WCHS Students	Huntington	11/18/2015	Field Trip
WCHS Students	Morgantown	11/17/2015	College Visit

Use of School Facilities

Organization	School	Date	Purpose
*Webster County Youth Wrestling **\$100 Flat Fee	Glade Elementary School	12/04-05/2015	Tournament

Volunteers/Chaperones/Drivers

County-Wide

Gifted Program – Chaperones/Drivers

Angie Cowger	Sue Weir	Cristi Vason	Jeremy Pyle
Allison Pyle	Jessica Cutlip	Rebecca Mace	Bobby Mace
Dwayne Vandevender	Paula Vandevender	Jackie Wamsley	Randy Wamsley
Sheila Hines	Matt Petty	Cathy Petty	Tina Gillespie
Jackson Gillespie	Yamieth Setterlund		

Webster Springs Elementary School

Rhiannon Massey	Sheila Hines	Jennifer Mustoe	Crystal Knight-Dunkley
Robert Westfall, Jr.	Marilyn McCourt		

Glade Elementary School

Crystal McCourt – Classroom Observations

Fundraisers

Webster Springs Elementary School

Yankee Candles

Hacker Valley Elementary School

That's My Pan Read-a-thon Walk-a-thon