

# AGENDA

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*Webster County Board of Education*  
**BOARD OF EDUCATION OFFICE BUILDING**  
**Regular Meeting**  
**Tuesday, November 24, 2015**  
**4:00 p.m.**

- I. Call to Order – **Harold Carpenter absent**
- II. Approval of Minutes
  - A. Consider approving the minutes of the regular meeting held Tuesday, November 10, 2015. **APPROVED**
- III. Delegations
- IV. Reports/Presentations
  - 1. Steven Nutter – 2015 WV Cross Country Track Coach of the Year.
  - 2. Sarah Lawson to address the Board with a financial update.
- 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 the purchase of Windows Server License for Webster County High School, in the amount of \$1,896.00. **APPROVED**
- B. Consider approving SchoolMessenger Complete renewal agreement, from Reliance Communications, in the amount of \$3,000.00. **APPROVED**
- C. Consider approving homebound services for a 10<sup>th</sup> grade student in the Webster Springs area, until December 7, 2015. **APPROVED**
- D. Consider authorizing the posting of an additional activity bus run from Glade Elementary School to WCHS, as needed for 7<sup>th</sup> & 8<sup>th</sup> graders participating in extra-curricular activities at the rate of \$12.00/day that students are transported. **APPROVED**

## VII. Personnel

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

### A. Professional Personnel

- 1. Consider accepting the resignation of Teresa Clark, Teacher at Webster Springs Elementary School, effective January 7, 2016, for retirement purposes. **APPROVED**

### B. Service Personnel

- 1. Consider approving an individual as custodian at Webster County High School to fill a leave of absences, as per the Family Medical Leave Act, for up to 12 weeks. **APPROVED**

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## C. Extracurricular

1. Consider approving the following extracurricular contracts for the 2015-2016 school year: **NO ACTION TAKEN**
  - a. Cara Phillips – Basketball Cheerleading Coach at Webster County High School
2. Consider accepting the following extracurricular resignations: **APPROVED**
  - a. Kenneth Gregory – Activity Bus Operator from Webster Springs Elementary School to Webster County High School

## D. Substitute Personnel

1. Consider approving the following individuals as additional substitute teachers for the remainder of the 2015-2016 school year: **APPROVED**
  - a. Teresa Clark
  - b. Elizabeth Flanagan

## VIII. Other Items of Business/Discussion

## IX. Superintendent's Update

## X. Adjournment

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## Consent Agenda Items

### Co-Curricular Bus Trips

Group	Destination	Date	Purpose
Upward Bound	Salem	11/21/2015	Field Trip
WCHS Students (Grades 10-12)	Montgomery	03/18/2016	Math Field Day
Co. Wide Students (Grades 7-9)	Green Bank	03/22/2016	Math Field Day
Glade Elementary Students	Morgantown	12/02/2015	Field Trip

### Use of School Facilities

Organization	School	Date	Purpose
*Webster Co. Youth Wrestling	Webster Co. High School	11/01/15-11/01/16	Practice
*Sparta EFC/Work Camp	Webster Springs Elem. School	07/18-22/2016	Basketball Camp
*Sparta EFC/Work Camp	Glade Elementary School	07/22/2016	Concert
*Sparta EFC/Work Camp	Hacker Valley Elem. School	07/19-21/2016	Basketball Camp
Jill Lawson	Glade Elementary School	12/13/2016	Community - Holiday Giveaway
Tammy Carpenter	Glade Elementary School	01/10/2016	Birthday Party
Trinity United Methodist Church	Glade Elementary School	12/02-03/2015	Fundraiser

\$100 Flat Fee

### Volunteers/Chaperones/Drivers

#### Glade Elementary School

Shelly Hurst – Classroom Observations

#### Webster Springs Elementary School

Shelly Hurst – Classroom Observations

### Fundraisers

#### Webster County High School

#### *Senior Class Field Trip*

Candleberry      Basket Raffle      Hat Day      Tupperware  
Pampered Chef      RADA