

AGENDA

Webster County Board of Education
BOARD OF EDUCATION OFFICE BUILDING
Regular Meeting
Tuesday, December 22, 2015
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 8, 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 accepting bids from Erate Consulting Company. **APPROVED**

VII. Personnel

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

A. Professional Personnel

B. Service Personnel

C. Extracurricular

1. Consider approving the following extracurricular contracts for the 2015-2016 school year: **APPROVED**

- a. Mary Ross – Homebound Instructor

D. Substitute Personnel

1. Consider approving the following individuals as additional substitute teachers for the remainder of the 2015-2016 school year: **APPROVED**

- a. Martha Dean
- b. Linda McKenzie

VIII. Other Items of Business/Discussion

1. Review and discuss Webster County Board Performance Assessment.

IX. Superintendent's Update

X. Adjournment

AGENDA

Consent Agenda Items

Co-Curricular Bus Trips

Group	Destination	Date	Purpose
WSES 1 st Grade	Snowshoe	01/21/15	Snow Tubing
HVES Students	Brian VanNostrand's residence	TBA	Field Trip

Use of School Facilities

Organization	School	Date	Purpose
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Volunteers/Chaperones/Drivers

Webster County High School

Boys Basketball – Volunteer Drivers

BJ Phillips	Cara Phillips	Bill Wilson	Sonja Wilson
Debbie Brown	Paul Brown	Tammy Lowther	Dwayne Lowther
Tina Gillespie	Jackson Gillespie	Todd Bragg	Tiffany Bragg
Linda Cochran	Kelly Cochran	Tish Gray	Mike Gray
Roger Cogar	Chrissy Cogar	Wesley Miller	Angela Miller
Melody Rose	Richard Rose	Todd Miller	Johnna Miller
Mary Hall	Serena Palmer	Gary Palmer	Pam McCourt
Scott McCourt	Janie McDaniels	Steve Groggs	Melinda Groggs
Dwayne Vandevender	Paula Vandevender	Sam Given	Red Adamy
Brenda Adamy	Chris Gadd	Maxetta Gadd	Jeff Hamrick
Stephanie Hamrick	Amber Lynch	TJ Dillion	

Girls Basketball – Volunteer Drivers

Gary Brown	Rita Brown	Jim Hamrick	Denise Hamrick
Roger Hall	Michelle Hall	Matthew Cochran	Vicky Cochran
Dennis Williams	Teresa Williams	Tammy Hine	Pam Wolfe
Eva Short	Carla Coley	Matthew Coley	Terry Riffle
Scott Cochran	Shara Cochran	Linda Andrews	Brian Andrews
Angel Hawkins	Brenda Collins	Tom Collins	Heather Bender

Fundraisers

WCHS

Football

Yard Signs/Banners

HOSA

31/Vera Bradley/Origami Owl Bingo

Cassie's Creation