

AGENDA

Webster County Board of Education
BOARD OF EDUCATION OFFICE BUILDING
Regular Meeting
Tuesday, December 8, 2015
6:00 p.m.

- I. Call to Order
- II. Approval of Minutes
 - A. Consider approving the minutes of the regular meeting held Tuesday, November 24, 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 granting permission for the Webster County High School Showband to travel to New York City and Hersey Park, PA, March 30-April 2, 2016. **APPROVED**
- B. Consider granting permission for Webster County High School's senior class to travel to New York City, May 6-May 10, 2016. **APPROVED**
- C. Consider approving homebound services for an 11th grade student until March 2, 2016. **APPROVED**

VII. Personnel

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

A. Professional Personnel

1. Consider approving the following placement of personnel:

- a. Dancey Howes- Special Education Teacher at Webster Springs Elementary School Elementary/Hacker Valley Elementary School, effective at the beginning of the 2016-2017 school year, pending she obtain proper certification.
- b. Rodney Tenney - Science Teacher at Webster County High School, effective at the beginning of the 2016-2017 school year, pending he obtain proper certification.

B. Service Personnel

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C. Extracurricular

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

- a. Angie Hayes – 7th & 8th Grade Assistant Boys Basketball Coach at Webster County High School
- b. Lisa Hamrick– Social Studies Fair Coordinator at Webster County High School
- c. Kelly Clutter – Homebound Instructor
- d. Kenneth Gregory – Activity Bus Operator – Glade to WCHS
- e. Mike Riffle – Activity Bus Operator – Webster Springs to WCHS
- f. Jamie Jarvis – Drama Coach at 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. Sierra Lamb
- b. *Stacy Smalley

*Pending completion of RESA 4 training and obtaining proper certification

VIII. Other Items of Business/Discussion

1. The Board discussed the Substitute in the Area of Critical Need policy.

IX. Superintendent's Update

1. Superintendent Cochran updated the Board on the following:

- a. Principals meeting to be held tomorrow, Dec. 9th at 9:00
- b. The SBA will be announcing Needs Project awards next Monday, Dec. 14th
- c. The financial audit will be conducted at the central office December 16-18
- d. The new bus arrived today.
- e. The WCHS Science Bowl team won the regional competition. They will be competing in the state Science Bowl.

X. Adjournment – 6:20 p.m.

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Consent Agenda Items

Co-Curricular Bus Trips

Group	Destination	Date	Purpose
WCHS 8 th Grade Class	Summersville	12/15/2015	Movies
Glade Elementary Students	Richwood	12/09/2015	Choir Show

Use of School Facilities

Organization	School	Date	Purpose
*Webster Co. Jr. League Basketball	Webster Sprgs. Elem.	12/01/2015-03/15/2016	Practice & Games
*Webster Co. Relay for Life	Webster Sprgs. Elem.	12/12/05	Pageant
*Webster Co. Jr. League Basketball	Glade Elementary	12/19/16-03/31/16	Games & Practice

Volunteers/Chaperones/Drivers

Webster County High School

Jamie Jarvis

Glade Elementary School

Kelly Miller-Rapp – Field Placement

Fundraisers

Webster County High School

Showgirls

Donations Christmas Carnival Pageant Jingle Grams

JROTC

Raffle

7th & 8th Boys Basketball

Clothing 3 Point Shoot-Out

Special Education End of The Year Trip

Donations Raffle That's My Pan