

AGENDA

Webster County Board of Education
BOARD OF EDUCATION OFFICE BUILDING
Regular Meeting
Tuesday, February 23, 2016
5:00 p.m.

- I. Call to Order – **Joyce Markle absent**
- II. Approval of Minutes
 - A. Consider approving the minutes of the regular meeting held Tuesday, February 9, 2016. **APPROVED**
- III. Conduct Personnel Hearings - **None**
- IV. Delegations
- V. Reports/Presentations
- VI. 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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VII. New Business

- A. Consider placing proposed county policy “Service Personnel Evaluations” on a two week comment period. **APPROVED**
- B. Consider approving homebound services for an 8th grade student until March 17, 2016, retroactive to February 8, 2016. **APPROVED**
- C. Consider authorizing the posting for additional substitute custodians. **APPROVED**
- D. Consider authorizing the lease of a charter bus from Budget Charters, in the amount of \$1,825.00, to provide transportation for GEAR Up students to attend a college visit to West Liberty University, on April 8, 2016. (Funded by GEAR Up) **APPROVED**

VIII. Personnel

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

A. Professional Personnel

- 1. Consider terminating contracts of professional personnel as part of a reduction-in-force for the 2016-2017 school year. (Donett Holcomb) **APPROVED**
- 2. Consider approving professional personnel to be placed on transfer for the 2016-2017 school year. (Danny Cutlip and Tammy Holcomb) **APPROVED**

B. Service Personnel

- 1. Consider terminating contracts of service personnel as part of a reduction-in-force for the 2016-2017 school year. (Melissa Rogers, Shelia Hollandsworth, Susan Rogers) **APPROVED**
- 2. Consider approving service personnel to be placed on transfer for the 2016-2017 school year. (Roxanne White and Donnie Holcomb) **APPROVED**
- 3. Consider granting a leave of absence to Dora Hamrick, Custodian at Webster County High School, up to July 31, 2016, in order for her to care for a terminally ill family member. **APPROVED**
- 4. Consider approving the transfer of Janet Woods from Cook/Cafeteria Manager at Webster County High School to Cook at Webster County High School, as per her request. **APPROVED**

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C. Extracurricular

1. Consider approving the following extracurricular contracts for the remainder of the 2015-2016 school year: **APPROVED**
 - a. Ciera Miller – Softball Coach at Webster County High School (pending obtaining proper certification)
 - b. Linda Cline – Rotating Homebound Instructor
 - c. Lisa Miller – Assistant Softball Coach at Webster County High School (pending obtaining proper certification)

D. Substitute Personnel

1. Consider approving the following individuals as additional substitute teachers for the remainder of the 2015-2016 school year: **APPROVED**
 - a. Evalea Beckstrom (pending completion of the RESA 4 training and obtaining proper certification)
2. Consider approving the following individuals as additional substitute school nurses for the remainder of the 2015-2016 school year: **APPROVED**
 - a. Gloria Gregory (pending completion of the RESA 4 training and obtaining proper certification)

IX. Other Items of Business/Discussion

1. Discuss and take necessary action regarding postings of newly created positions for the 2016-2017 school year.
 - 50 Secretary/Accountant at Hacker Valley Elementary School
 - Options Pathways Teacher/Child Nutrition Director/Attendance Director with at 220 day employment term
 - Multi Aged 5th/6th Grade Teacher at Hacker Valley Elementary School**APPROVED**

X. Superintendent's Update

1. Superintendent Cochran and Mr. Carpenter will be attending a RESA 4 Board of Directors Meeting – Wednesday, February 24th
2. Superintendent Cochran and Stacey Cutlip will be attending a celebration in Charleston Friday for high school that have exceeded a 90% graduation rate.

XI. Adjournment – **5:40 p.m.**

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Consent Agenda Items

Co-Curricular Bus Trips

Group	Destination	Date	Purpose
Braxton-Webster HSTA	Morganton	04/30/2016	Science Symposium
Webster Co. Starting Points	Charleston	04/22/2016	Circus
WSES Pre-School Class	Charleston	04/22/2016	Circus

Use of School Facilities

Organization	School	Date	Purpose
*Webster Co. Soccer Club	WSES	03/14-06/11/2016	Practice & Games
Peyatt Family	Glade	07/16/2016	Birthday Party
Sisters In Christ	Glade	03/06/2016	Benefit Dinner
Cowen Little League Baseball	Glade	February-April	Sign Ups & Practice

Volunteers/Chaperones/Drivers

Fundraisers

Webster County High School

Educators Rising

Tumblers & Mugs Key Chains Lanyards

Glade Elementary School

Knickerbocker Photos