

# AGENDA

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*Webster County Board of Education*  
**BOARD OF EDUCATION OFFICE BUILDING**  
**Regular Meeting**  
**Tuesday, February 9, 2016**  
**5:00 p.m.**

- I. Call to Order – **5:00 – All Present**
- II. Approval of Minutes **APPROVED**
  - A. Consider approving the minutes of the regular meeting held Tuesday, January 27, 2016.
- III. Delegations
- IV. Reports/Presentations

**Executive Session – 5:06 p.m.**

- 1. Architectural firms to make presentations to the Board regarding the School Building Authority roofing project at Webster Springs Elementary School.

**Open Session – 6:17 p.m.**

- 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 architectural firm for the SBA roofing project at Webster Springs Elementary School. – **Williams Shriver Architects**
- B. Consider approving early release for C. Wolverton, a Webster County High School senior, in order for him to work. **APPROVED**
- C. Consider granting permission for the Future Educators Association student to participate in the state competition March 7-8, 2016 at Stonewall Resort. **APPROVED**
- D. Consider granting permission for the Digital Media/Journalism and Visual/Studio Arts students to attend West Liberty University's Media Arts & Design Festival, April 8, 2016. **APPROVED**

## VII. Personnel

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

- A. Professional Personnel
- B. Service Personnel
  - 1. Consider accepting the resignation of Deborah Snyder as Cook, effective January 21, 2016. **APPROVED**
- C. Extracurricular
  - 1. Consider approving the following extracurricular coaching contracts for the remainder of the 2015-2016 school year:
    - a. An Individual – Softball Coach at Webster County High School – No apps
    - b. An Individual – Jr. High Volleyball Coach at Webster County High School – No apps
- D. Substitute Personnel
  - 1. Consider approving April Roberts and Linda Cochran as an additional substitute secretary for the remainder of the 2015-2016 school year. **APPROVED**
  - 2. Consider approving Ann Wilson as an additional substitute teacher for the remainder of the 2015-2016 school year. **APPROVED**

## VIII. Other Items of Business/Discussion

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## IX. Superintendent's Update

1. Superintendent Cochran informed the Board that there will be a principal's meeting Thursday, February 11<sup>th</sup>
2. Superintendent Cochran updated the Board on the proposed alternative certification process. Mr. Cochran informed the Board that a proposal must be submitted the WVDE by Feb. 22<sup>nd</sup>. Webster County is working in collaboration with the other counties within RESA 4 to develop a proposal for submission.

## X. Adjournment **6: 38 p.m.**

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## Consent Agenda Items

### Co-Curricular Bus Trips

Group	Destination	Date	Purpose
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### Use of School Facilities

Organization	School	Date	Purpose
Cowen Boy Scout Troop 226	Glade Elementary	03/18/2016	Dance
Cowen Boy Scout Troop 226	Glade Elementary	06/03/2016	Dance
Wainsville Youth Group	Glade Elementary	02/12/2016	Dance
Webster Co. Elite Basketball	Glade Elementary	02/06/2016-04/15/2016	Practice

### Volunteers/Chaperones/Drivers

#### Glade Elementary School

Lena Plymale

#### Webster County High School

*Vol. Drivers/Chaperones Future Educators Association*

Greta Cox

Ann Wilson

Dennis Wilson

### Fundraisers

#### Webster County High School

*Theater Group*

A Night with the Stars

Hat and Jean Day

*HOSA*

Candy Sales

Donations & Sponsors

*Prom*

Knickerbocker pictures

*7<sup>th</sup> & 8<sup>th</sup> Grade Basketball*

Raffle

#### Webster Springs Elementary School

Sell Snowshoe Treasure on the Mountain raffle tickets