

AGENDA

Webster County Board of Education
BOARD OF EDUCATION OFFICE BUILDING
Regular Meeting
Tuesday, March 22, 2016
6:00 p.m.

- I. Call to Order **APPROVED – All Present**
- II. Approval of Minutes **APPROVED**
 - A. Consider approving the minutes of the regular meeting held Tuesday, March 8, 2016.
- III. Delegations
- IV. Reports/Presentations
- V. Conduct a student hearing
 - A WCHS student was expelled 365 days.**
- VI. Conduct calendar hearing
- VII. 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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VIII. New Business

A. Consider approving adoptions and revisions to the following county policies:

APPROVED (with noted changes as per submitted comments)

- a. Policies 1130/3113/4113 – Conflict of Interest
- b. Policy 1630.01 – FMLA
- c. Policies 3430.01/4430.01 – FMLA
- d. Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
- e. Policy 2260.02 – Single-Gender Classes and Activities
- f. Policy 2260.03 Programs of Study for Limited English Proficient Students
- g. Policy 2461 – Recording of Board Meetings Involving Students and/or Parents
- h. Policies 3120.04/4120.04 – Employment of Substitutes
- i. Policies 3160/4160 – Physical/Mental Examination
- j. Policies 3160.01/4160.01 – Tuberculosis Examination
- k. Policies – 3217/4217/7217 – Weapons
- l. Policy – 4120 – Employment of Service Personnel
- m. Policy 4131 – Reduction in Force – Service Personnel
- n. Policy 5200- Attendance
- o. Policy 5320 – Immunization
- p. Policy 5321 – Tuberculin Skin Test
- q. Policy 5330 – Use of Medications
- r. Policy 5330.02 – Self-Administered Medication and Epinephrine Use
- s. Policy 5460 – Graduation Requirements
- t. Policy – 5517.02 – Sexual Violence
- u. Policy 5517.03 – Anti-Harassment of Persons with a Disability
- v. Policy 5530 – Substance Abuse Prevention
- w. Policy 6230 – Annual Operating Budget
- x. Policy 6320 – Purchases
- y. Policy 6510.01 – Employee Pay
- z. Policy 6705 – Wage Payment and Collection
- aa. Policy 7510 – Use of County Facilities
- bb. Policy 8210 – School Calendar
- cc. Policy 8220 – School Day
- dd. Policy 8310 – Public Records
- ee. Policy 8452 – Automated External Defibrillators
- ff. Policy 8462 – Student Abuse and Neglect
- gg. Policy 8500 – Food Service
- hh. Policy 8510.01 – Child Nutrition Standards
- ii. AG 1630.01 – FMLA
- jj. AG 3430.01/4430.01 – FMLA
- kk. AG 2260.02 – Single-Gender Classes and Activities
- ll. AG 5320 – Immunization
- mm. 7510A – Use of County Facilities
- nn. AG 8462 – Student Abuse and Neglect

B. Consider approving early release for the following WCHS students, in order for them to work: R. Anderson, D. Anderson, P. Johnson, J. Clay, Z. Rexrode and J. McCoy.

APPROVED

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- C. Consider granting permission for Webster County High School's 8th grade to take their annual trip to Washington, D.C., on April 11-15, 2017. Further consider granting permission for Webster County High School to enter into a contractual agreement with TA Nelson Bus Lines, Inc., in the amount of \$2,975.00, to provide transportation for the 8th grade trip to Washington, D.C.

APPROVED

- C. Consider approving out of state travel for Katherine Kovacs and 5 HOSA students to attend the National HOSA Conference in Nashville, TN, June 21-26, 2016.

APPROVED

- D. Consider granting permission for Webster County High School's FBLA to attend the state conference in Charleston on April 11-12, 2016. **APPROVED**

- E. Consider authorizing replacement of the HVAC system at the Central Office. **APPROVED**

- F. Consider authorizing repair to the elevator at Webster Springs Elementary School, in order to bring it up to code regulations. (Funded by Special Education) **APPROVED**

IX. Personnel

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

A. Professional Personnel

1. Consider rescinding action previously taken to place Renee Ritenour into the position of Music Teacher at Webster Springs Elementary School & Hacker Valley School, effective at the beginning of the 2016-2017 school year.

APPROVED

2. Consider rescinding action previously taken to terminate Donett Holcomb as part of a reduction in force. Further take action to place her back into the position she currently holds, Business Education Teacher at Webster County High School for the 2016-2017 school year. **APPROVED**

3. Consider approving the following placement of professional personnel for the 2016-2017 school year: **APPROVED**

- a. Lori Kidd – 5th Grade Teacher at Webster Springs Elementary School
- b. Marjorie Stewart - 6th Grade Teacher at Webster Springs Elementary School
- c. Curtis Sutphin – Music Teacher at Webster Springs Elementary School & Hacker Valley Elementary School

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4. Consider approving professional probationary contracts for the 2016-2017 school year. (See enclosure) **APPROVED**

B. Service Personnel

1. Consider accepting the following service personnel resignations for retirement purposes: **APPROVED**
 - a. Vernon Wolford – Mechanic, effective June 30, 2016
 - b. Yvonne “Sally” Tanner – Cook/Cafeteria Manager, effective June 30, 2016
2. Consider approving service personnel probationary contracts for the 2016-2017 school year. (See enclosure) **APPROVED**
3. Consider granting Family Medical Leave to Lloyd Utt for up to 12 weeks. **APPROVED**

C. Extracurricular

1. Consider approving the following extracurricular contracts: **APPROVED**
 1. Allen Boyce - as an additional substitute afterschool teacher
 2. Eric Sheetz – CCLC JROTC afterschool instructor
2. Consider accepting the extracurricular resignation of Lori Kidd as 7th & 8th grade girls track coach at Webster County High School. **APPROVED**

D. Substitute Personnel

1. Consider approving Pamela Clutter, Morgan McCoy and Allena Bragg as additional substitute secretaries for the remainder of the 2015-2016 school year. **APPROVED**

X. Other Items of Business

XI. Superintendent’s Update

XII. Adjournment – 6:55 p.m.

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Consent Agenda Items

Co-Curricular Bus Trips

Group	Destination	Date	Purpose
Glade Elementary Students	Alkol	06/06/16	Field Trip

Use of School Facilities

Organization	School	Date	Purpose
Alice Criss	Glade Elem.	04/10/2016	Birthday Party
*Cowen Boy Scouts	Glade Elem.	04/15/2016	Dance
*Relay for Life	WCHS	04/01 & 02/16	Pageant
*Linda Smith & Liz Mathes	Glade Elem.	04/03/2016	Benefit Dinner

Volunteers/Chaperones/Drivers

Glade Elementary School

Rebekah Hardway – classroom observations

Webster Springs Elementary School

Angela Lipscomb – classroom observations

Fundraisers

WCHS

FBLA

Pie in the Face

Theater

Donations and performance

8th Grade Trip

Gun Raffle	Bingo	Raffle	Cookie Dough
Pizza Kits	50/50	Dance	Tom Watt
Doughnuts			

Track Team

5K at Big Ditch Lake