

# AGENDA

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*Webster County Board of Education*  
**BOARD OF EDUCATION OFFICE BUILDING**  
**Regular Meeting**  
**Tuesday, April 12, 2016**  
**6:00 p.m.**

- I. Call to Order - **Joyce Absent**
- II. Approval of Minutes **APPROVED**
  - A. Consider approving the minutes of the regular meeting held Tuesday, March 22, 2016.
- III. Delegations
  - A. Amber Lynch addressed the Board
- IV. Reports/Presentations
- V. Conduct calendar hearing
- 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 approving an individual as Clerk of the Works for the Webster Springs Elementary School roofing project. **No action**
- B. Consider approving the 2016-2017 school calendar. (Calendar B) **APPROVED**
- C. Consider approving early release for the following WCHS students, in order for them to work: J. Dempsey **APPROVED**
- D. Open and consider accepting bids for bus driver physicals. (WCMH) **APPROVED**
- E. Consider granting permission for J. Williams to attend Nicholas County Schools, beginning with the 2016-2017 school year. **APPROVED**
- F. Consider granting permission for Glade Elementary Schools' 6<sup>th</sup> grade class to take a field trip on bicycles to Cranberry back country on April 26, 2016. **APPROVED**
- G. Consider approving the purchase of a MakerBot Mini Compact 3D printer for Hacker Valley Elementary School in the amount of \$1,375.00. (Funded through the Mission to Mars Grant) **APPROVED**
- H. Consider approving the purchase of 3 tablet sync charge carts from CDW-G, in the amount of \$1,389.15 each. (one per elementary school – purchased with technology funds) **APPROVED**
- I. Consider approving the STEP 7 personnel plan for FY'17. **APPROVED**

## VIII. Personnel

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

### A. Professional Personnel

- 1. Consider approving the following placement of professional personnel for the 2016-2017 school year: **APPROVED**
  - a. Sue Woodruff - Academic Interventionist at Glade Elementary School
  - b. Tammy Anderson - Pre-School Teacher at Webster Springs Elementary School
  - c. Michelle Helmick - 2<sup>nd</sup> Grade Teacher at Webster Springs Elementary School
  - d. Natalie Rogers - Special Education Teacher at Webster Springs Elementary School
  - e. Sandra Collier Tanner – English Teacher at Webster County High School

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## B. Service Personnel

1. Consider accepting the following service personnel resignations for retirement purposes: **APPROVED**
  - a. Carol Green, Secretary/Accountant/Auditor/Transportation Manager at the Central Office, effective May 31, 2016.
  - b. Sheila Hatley, Secretary/Accountant/Auditor at the Central office, effective May 31, 2016
2. Consider approving the following placement of service personnel for the 2016-2017 school year: **APPROVED**
  - a. Loretta Rogers – Cook/Cafeteria Manager at Hacker Valley Elementary School

## C. Extracurricular

1. Consider approving the following extracurricular contracts: **APPROVED**
  1. Arlene Roberts - 7<sup>th</sup> & 8<sup>th</sup> Grade Track Coach at Webster County High School
2. Consider accepting the following extracurricular resignations: **APPROVED**
  - a. Sharon Hosey –Summer School Teacher at Glade Elementary School
  - b. Lisa Fleming – Summer School Teacher at Glade Elementary School

## D. Substitute Personnel

1. Consider approving individuals as additional substitute custodians for the remainder of the 2015-2016 school year. **APPROVED**
  - a. Nora McCourt
  - b. Michael “Thumper” Cool
  - c. Albert Grounds
  - d. Jeffrey Harrison
  - e. Steven Fisher
2. Consider approving the following individuals as additional substitute teachers for the remainder of the 2015-2016 school year: **APPROVED**
  - a. Dancey Howes

## IX. Other Items of Business

## X. Superintendent’s Update

## XI. Adjournment

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## Consent Agenda Items

### Co-Curricular Bus Trips

Group	Destination	Date	Purpose
WCHS Students	Fairmont	04/14/2016	College Visit
WSES Students	Fayetteville	06/02/2016	Field Trip
WSES Students	Flatwoods	06/07/2016	Field Trip
WSES Students	Spruce Knob	05/31/2016	Field Trip
WSES Students	Kingwood	06/02/2016	Field Trip
HVES Students	Wheeling	05/20/2016	Field Trip
HVES Students	Charleston	05/04/2016	Field Trip
HVES Students	Elkins/Bowden	04/15/2016	Field Trip

### Use of School Facilities

Organization	School	Date	Purpose
Andrea Wright	Hacker Valley Elementary	05/21/2016	Wedding Reception
*Relay for Life	Webster County High	04/28-30/2016	Pageants
*Cowen Little League Baseball	Glade Elementary	04/21/2016	Dance

### Volunteers/Chaperones/Drivers

### Fundraisers

Webster County High School

*7<sup>th</sup> Grade/Spanish Trip*

Thirty-One Products