

AGENDA

Webster County Board of Education
BOARD OF EDUCATION OFFICE BUILDING
Regular Meeting
Tuesday, April 26, 2016
6:00 p.m.

- I. Call to Order
- II. Approval of Minutes
 - A. Consider approving the minutes of the regular meeting held Tuesday, April 12, 2016 and the statutory meeting held, Tuesday, April 19, 2016. **APPROVED**
- III. Delegations
- IV. Reports/Presentations
 - 1. Mary Anne Carpenter to address the Board with a summer school update.
- 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.

AGENDA

VI. New Business

A. Consider extending homebound services for two Webster County High School students, R.W. and D.M., for the remainder of the 2015-2016 school year.

APPROVED

B. Consider granting permission for Webster Springs Elementary School to apply for a grant for cafeteria tables, through Action for Healthy Kids. **APPROVED**

C. Consider approving STEP 7 budget for FY'17. **APPROVED**

D. Consider approving a Dual Credit Class Agreement with New River Community and Technical College, for the 2015-2016 school year, for the following dual credit classes: English 101, Speech 208, Intro to Human Anatomy and Physiology 105 and Introduction to Human Anatomy and Physiology Lab, at the current rate of \$25 per credit hour (subject to change). **APPROVED**

E. Consider approving the following textbook adoptions: **APPROVED**

- Science
- Art
- Music

F. Consider approving the pre-school calendar for the 2016-2017 school year.

APPROVED

G. Consider accepting the following bids: **APPROVED**

- Cell Phone Service – AT&T - \$315.30/month (50% Erate reimbursable)
- Frontier – DSL line at the bus garage - \$79.99/month (will receive a 90% discount)

H. Consider accepting the final audit report for the year ending June 30, 2015, as submitted by Tetrick & Bartlett, PLLC. **APPROVED**

I. Consider approving homebound services for an 11th grade student (H.B.) for the remainder of the 2015-2016 school year. **APPROVED**

AGENDA

VII. 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. Dancey Howes– Multi-Aged – Pre School/Kindergarten Teacher at Hacker Valley Elementary School
- b. Stephene Moffatt– 4th Grade Teacher at Webster Springs Elementary School
- c. Penny Lamb – Science Teacher at Webster County High School

B. Service Personnel

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

- a. Donnie Holcomb - Secretary/Accountant at the Central Office, effective July 5, 2016.
- b. Tammy Lowther - Secretary/Accountant at the Central office, effective July 5, 2016
- c. Shellie Mullins – Cook at Webster Springs Elementary School

C. Extracurricular Personnel

1. Consider accepting the extracurricular resignation of Casey Compton as Extended Year Teacher at Webster Springs Elementary School and Glade Elementary School. **APPROVED**

D. Substitute Personnel

VIII. Other Items of Business

- A. Discuss and take necessary action regarding renewal of WVSBA membership dues. **APPROVED**

- B. Discuss and take necessary action to change the next regular meeting to be held Thursday, May 12th beginning at 5:00. **APPROVED**

IX. Superintendent's Update

X. Adjournment

AGENDA

Consent Agenda Items

Co-Curricular Field Trips

Group	Destination	Date	Place To Be Visited
Glade Elementary Students	Oakhill	06/01/2016	Ace Adventures (5 th Grade)
Glade Elementary Students	Summersville	05/20/2016	Mt. Lake Park/Lighthouse (PK)
Glade Elementary Students	Summersville	06/02/2016	Mt. Lake Park/Lighthouse (K)
Glade Elementary Students	Huntington	06/03/2016	Camden Park (4 th Grade)
Glade Elementary Students	Cranberry Glades	05/12/2016	Visitors Center (1 st Grade)
WCHS Students	Parkersburg	06/07/2016	Blennerhassett Island (7 th Grade)
WCHS Spanish Students	Summersville	05/24/2016	LaCaretta Mexican Restaurant (7 th & 8 th Grade)
WCHS Students	Pittsburgh, PA	05/06/2016	Pittsburgh Zoo (Mrs. Bond's class)
HSTA Students	Summersville	05/02/2016	SRMC
County-Wide Gifted Students	Clarksburg/Bridgeport/ Pittsburgh, PA	06/03-04/2016	FBI Center/WVU/Carnage Sci Cnt
*WCHS Spanish Students	Summersville	05/06/2016	LaCaretta Mexican Restaurant (9 th – 12 th grade)
*WCHS Gifted Students	Pittsburgh, PA	05/07/2016	Pirates Fantasy Baseball Math Program World Series
*WCHS Students	Camp Caesar	06/02/2016	Picnic/Pool Party (7 th & 8 th Grades)
*WCHS Students	Boston, MA	06/24-28/2016	Future Educators National Comp.
*WCHS JROTC Students	Connellsville, PA	04/29-30/2016	Raiders Competition

*No bus required

Use of School Facilities

Organization	School	Date	Purpose
Gassaway Animal Hospital	WCHS Parking Lot	05/07/2016	Rabies Vaccines
Heather Bender	Hacker Valley Elem. School	07/17/2016	Family Reunion
*Leslie Utt	Webster Springs Elem. School	05/07/2016	Fundraiser for Lloyd Utt

Volunteers/Chaperones/Drivers

Webster County High School

Rick Parton Emmit Rogers

Spanish Class Field Trip

Angie Miller Greta Cox Donna Gilliam

Class Trip to Pittsburgh Zoo

Ashley Braithewaite Leslie Utt Loretta Perrine
Jane Cutlip Christina Cowger

AGENDA

Fundraisers

Webster County High School

Educators Rising

Yard Sale

Softball

Sugar Shanty Kettle Corn

Glade Elementary School

Fifth Grade

Quilt Raffle