

AGENDA

Webster County Board of Education
Webster County Board of Education Office Building
Regular Meeting
Monday, January 23, 2017
5:00 p.m.

I. Call to Order – **Absent – Joyce Markle and Susan Chericalo**

II. Approval of Minutes **APPROVED**

Consider approving the minutes of the regular meeting held Monday, January 9, 2016.

III. Delegations

IV. Reports/Presentations

1. Allison Pyle, Federal Programs funding update.

2. Superintendent Cochran, Personnel Plan for 2017-2018.

V. Consent Agenda **APPROVED**

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

- 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

1. Consider approving agreement with CARDIAC KIDS to provide cardiac screenings for 5th grade students, with no cost to the students or the Board. **APPROVED**

VII. Personnel

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

A. Extracurricular Personnel

1. Consider approving the following extracurricular contracts: **APPROVED**

- a. Jackie Chipps – Beginning Teacher Mentor – Dancey Howes
- b. Janet Morton – Beginning Teacher Mentor – Curtis Stuphin
- c. Lisa Fleming – Extended Day Teacher at Glade Elementary School
- d. Scarlett Short – Extended Day Teacher at Glade Elementary School
- e. Cathy McCroskey – Extended Day Teacher at Webster Springs Elementary School
- f. Lisa Clutter – Extended Day Teacher at Webster Springs Elementary School

2. Consider accepting the extracurricular resignation of Gabriel Markle as Head Boys' Track Coach at WCHS. **APPROVED**

VIII. Other Items of Business

IX. Superintendent's Update

1. Superintendent Cochran informed the Board that auditors will be here Wednesday and Thursday to conduct the annual financial audit for the 2015-2016 school year.
2. Superintendent Cochran informed the Board that there will be a RESA 4 Board of Directors meeting on Wednesday, which will be conducted through Skype.
3. Superintendent Cochran informed the Board that he will be attending a WVASA Superintendent's meeting in Bridgeport on Thursday and Friday.
4. Superintendent Cochran informed the Board that the new buses have been received and are being utilized.

X. Adjournment – **5:19 p.m.**

AGENDA

Consent Agenda Items

Co-Curricular Field Trips

Group	Destination	Date	Place To Be Visited/Purpose
4 th & 1 st Grade WSES Students	Snowshoe	02/16/2017	Tubing/Skiing
WCHS JROTC Students	Fort Bragg, NC	02/09-10/2017	Tour of Fort Bragg
*Educators Rising	Cannan Valley	03/20-22/2017	State Competition
Glade Students	Craigsville	01/25/2017	Roller Skating

*No bus required

Use of School Facilities

Organization	School	Date	Purpose
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*Waiver of free requested

Volunteers/Chaperones/Drivers

Fundraisers

Webster Springs Elementary School

Little Caesars Pizza Kits