

AGENDA

Webster County Board of Education

Webster Springs Elementary school

Regular Meeting

Monday, October 10, 2016

5:00 p.m.

I. Call to Order

The meeting opened with a moment of silence in memory of Board President, Harold Carpenter that passed away October 3, 2016.

II. Approval of Minutes **APPROVED**

Consider approving the minutes of the regular meeting held Monday, September 26, 2016.

III. Delegations

1. Jonas Knotts addressed the Board, on behalf of the Webster County Education Association regarding the selection of the interim board member.

IV. Reports/Presentations

1. Webster Springs Elementary Local School Improvement Council to address the Board.

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 approving the purchase of Career Readiness Courseware from WIN Learning Inc., in the amount of \$2,500.00. (Funded by Electronic Resources Grant) **APPROVED**
- B. Consider approving a contractual agreement with John Strebe Consulting to provide continued professional development to Webster County High School, in the amount of \$9,600.00. (Funded by Title I) **APPROVED**
- C. Consider approving the purchase of HealthCenter 21 Student License from Applied Educational Systems, in the amount of \$2,500.00. (Funded by Electronic Resources Grant) **APPROVED**
- D. Consider approving early release from school each day for A. McCourt, from Webster County High School, in order for her to work. **APPROVED**
- E. Consider granting permission for Hacker Valley Elementary School to apply for a gardening grant through the Whole Kids Foundation. **APPROVED**

VII. Personnel

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

A. Professional Personnel

- 1. Consider approving placement of the following professional personnel for the 2016-2017 school year: **NO APPLICATIONS**

- ~~a. An Individual — .50 Art Teacher at Glade Elementary School~~
- ~~b. An Individual — .50 Physical Education Teacher at Glade Elementary School~~
- ~~c. An Individual — Math Teacher at Webster County High School~~
- ~~d. An Individual — Math Teacher at Webster County High School~~
- ~~e. An Individual — Science Teacher at Webster County High School~~
- ~~f. An Individual — Special Education Teacher at Webster Springs Elementary School & Hacker Valley Elementary School~~

B. Service Personnel

AGENDA

C. Extracurricular Personnel

1. Consider approving the following extracurricular contracts for the remainder of the 2016-2017 school year: **APPROVED**
 - a. Kimberly Skidmore - Math Field Day Coordinator at Glade Elementary School
 - b. Penny Lamb - Spelling Bee Coordinator at Glade Elementary School
 - d. Ashley Chapman – 5th & 6th Grade Boys’ Basketball Coach at Glade Elementary School
 - e. Ashley Chapman – 5th & 6th Grade Girls’ Basketball Coach at Glad Elementary School
 - f. Kenneth Johnson – GEAR Up Tutor – WCHS
 - g. Sharon Ray – GEAR Up Tutor – WCHS
 - h. Jonas Knotts – GEAR Up Tutor - WCHS
 - i. Janet Morton – GEAR Up Tutor – Hacker Valley Elementary
 - j. Jackie Chipps – GEAR Up - Hacker Valley Elementary
 - k. Kennetha Howes – Beginning Teacher Mentor
 - l. Mike Sears – Homebound/Out of Environment
2. Consider rescinding previous action taken to approve an extracurricular contract with Francine McCourt as CCLC Afterschool Cook at Webster County High School.
APPROVED
3. Consider accepting the resignation of Sue Woodruff as a substitute teacher for the CCLC After School program. **APPROVED**

D. Substitute Personnel

1. Consider granting permission to post for additional substitute CCLC Teachers.
APPROVED

VIII. Other Items of Business

IX. Superintendent’s Update

X. Adjournment **5:45 p.m.**

AGENDA

Consent Agenda Items

Co-Curricular Field Trips

Group	Destination	Date	Place To Be Visited/Purpose
*WCHS Geography Bowl Team	Athens	11/12/2016	Geography Bowl
WCHS Students	Glen Jean	11/10/2016	Science Bowl
HVES Students	Glenville	10/11/2016	Concert
*WCHS 8 th Grade Students	Charleston	11/18/2016	Chamber Theatre
*WCHS FBLA Students	Flatwoods	10/17/2016	Fall Conference
HSTA Students	Gallipolis, OH	10/18/2016	Bodies Revealed Exhibit

*No bus required

Use of School Facilities

Organization	School	Date	Purpose
*Little League	Glade Elementary	10/21/2016	Halloween Dance
*Girls Softball	Glade Elementary	12/02/2016	Dance for elem. Students
Peyatt Family	Glade Elementary	12/10/2016	Family Dinner

*Waiver of free requested

Volunteers/Chaperones/Drivers

Glade Elementary School

Christy Dawn Goff Christina Travis

Webster Springs Elementary School

Classroom Observations

Chelsea Rule Travis Williams

County-Wide

Classroom Observations

Shelley Hurst

AGENDA

Fundraisers

Glade Elementary School

5th Grade Class

Dances Fall Carnival Penny War Hat & Jean Day Spirit Links

Counseling Department

Kiss a Pig

WCHS

8th Grade Class

Note Pads

Middle School Boys Basketball

Raffle

Middle School Cheerleaders

31 BINGO

Special Education Teachers & Staff

Yankee Candles

Varsity Cheerleaders

Krispy Kreme Donuts

Band

Holiday Hams Auction of uniforms and equipment