

AGENDA

Webster County Board of Education Webster County High School Regular Meeting Monday, October 24, 2016 5:00 p.m.

I. Call to Order

II. Approval of Minutes **APPROVED**

Consider approving the minutes of the regular meeting held Monday, October 10, 2016.

III. Delegations

IV. Reports/Presentations

1. Webster County High School's 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.

VI. New Business

A. Consider approving a memorandum of understanding with Marshall University to provide clinical field-based placements for education students. **APPROVED**

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- B. Consider approving the purchase of Teradek Bolt Presentation Data Transceiver from B&H for Webster County High School, in the amount of \$1,950.20. (Funded by GEAR Up) **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 ACTION TAKEN**
 - 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

C. Extracurricular Personnel **APPROVED**

- 1. Consider approving the following extracurricular contracts:
 - a. Kathy Crowl – Cook for CCLC After School Program at WCHS
 - b. Dianna “Robin” Cutlip– Substitute Teacher for CCLC After School Prg. at WCHS
- 2. Consider rescinding action previously taken to approve Janet Morton and Jacqueline Chipps as GEAR Up Tutors at Hacker Valley Elementary School. **APPROVED**
- 3. Consider accepting the resignation of Ashley Chapman as 5th & 6th grade Boys Basketball Coach at Glade Elementary School. **APPROVED**

D. Substitute Personnel

- 1. Consider approving Matthew Ware as an additional substitute bus operator for the remainder of the 2016-2017 school year. **APPROVED**

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VIII. Other Items of Business

Special Meeting – Wednesday, November 2, 2016 at 4:00 p.m., at the board of education office building.

IX. Superintendent's Update

1. Mr. Cochran informed the Board that the A-F school ratings will be announced on November 10th
2. Mr. Cochran informed the Board that he will be attending a WVASA Conference October 27th & 28th
3. Mr. Cochran congratulated Mr. Woodard and the Highlander Band for their outstanding accomplishments.

X. Adjournment 5:45

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Consent Agenda Items

Co-Curricular Field Trips

Group	Destination	Date	Place To Be Visited/Purpose
*WCHS SADD Students	Kingwood	11/11-13/2016	Camp Dawson/SADD Conference
WCHS Students	Charleston	11/18/2016	Field Trip
WSES Pre-School Students	Summersville	11/18/2016	Movies & Bob Evans

*No bus required

Use of School Facilities

Organization	School	Date	Purpose
*Cowen Volunteer Fire Department	Glade Elementary	10/29/16	Block Party

*Waiver of free requested

Volunteers/Chaperones/Drivers

Webster County High School

Rick Parton

Glade Elementary School

Chris Arbogast	Christy Hanshaw	Allen Hanshaw	Jessica Ray	Tammy Garland
Katie Hall	Samanatha Carpenter	Cassie Flanagan	Staci Hall	Shelia Brown
Connie Perrine	David Todd Miller	Johnna Miller		

Fundraisers

Glade Elementary School

Gloves and Toboggans Community Service Project

5th Grade Class

Bean Dinner

4th Grade Class

Scented pens & pencils Flavored lip balm Earth Candles School t-shirts

AGENDA

Uncle Jerry t-shirts
Color run

Soup Fridays (staff)
Raffles

Coin collection
Donations

Apple Bees Pancake Breakfast
Bob Evans Community Night