

AGENDA

Webster County Board of Education Webster County Board of Education Office Building Regular Meeting Monday, November 28, 2016 5:00 p.m.

I. Call to Order – **All Present**

II. Approval of Minutes

Consider approving the minutes of the regular meeting held Monday, November 14, 2016. **APPROVED**

III. Delegations

IV. Reports/Presentations

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 Darlene Jordan to work at Webster Springs Elementary School, through the WV Aging as a clerk. **APPROVED**
- B. Consider approving a contractual agreement with Cincinnati Floors to refinish the gym floor at Webster Springs Elementary School, in the amount of \$3,500.00. (Funded by private insurance) **APPROVED**

AGENDA

- C. Consider approving early release for H. H., a senior at Webster County High School, in order for him to work. **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 remainder of the 2016-2017 school year: **APPROVED**
 - a. Kellen Harvey – Special Education Teacher at Webster Springs Elementary School & Hacker Valley Elementary School, effective at such time as she is released from her current employer.
 - b. Latrisha Little – Math Teacher at Webster County High School, effective at such time as she is released from her current employer.
2. Consider approving a leave of absence, as per the Family Medical Leave Act, for Kelly Rapp, beginning on or about January 30, 2017 for up to 12 weeks. **APPROVED**
3. Consider accepting the resignation of Michelle Helmick as teacher, effective November 29, 2016. **APPROVED**
4. Consider accepting the resignation of Cristi Vason as teacher, effective November 29, 2016. **APPROVED**

B. Service Personnel

C. Extracurricular Personnel

D. Substitute Personnel

1. Consider approving Michelle Helmick and Cristi Vason as additional substitute teachers for the remainder of the 2016-2017 school year. **APPROVED**

VIII. Other Items of Business

- A. Discuss and take necessary action to reschedule/cancel the meeting scheduled for Monday, December 26, 2016. – **Rescheduled for Tuesday, December 27th at 4:00**

AGENDA

IX. Superintendent's Update

1. A-F Rating Update
2. It was announced by the Governor that an \$11,134,000 must be cut from state aide funding state wide, for the current budget. This amounts to \$61,132.00 for Webster County Schools. Sarah Lawson and Mr. Cochran will be working on a plan to present to the Board at the next meeting.

X. Adjournment – **5:45 p.m.**

AGENDA

Consent Agenda Items

Co-Curricular Field Trips

Group	Destination	Date	Place To Be Visited/Purpose
WSES Pre-School Students	Beckley	12/21/16	Jump Zone

*No bus required

Use of School Facilities

Organization	School	Date	Purpose
Tammy Carpenter	Glade Elementary	01/08/17	Birthday Party
*Cowen Little League Baseball	Glade Elementary	10/09/16	Christmas Dance

*Waiver of free requested

Volunteers/Chaperones/Drivers

Fundraisers

WCHS

<i>Winter Sports</i>	<i>8th Grade D.C. Trip</i>
Joe Corbi Fundraising	31 Bingo
<i>Spring Sports</i>	<i>Middle School Football</i>
Fan Cloths	Raffle an Echo Dot
<i>Girls Softball</i>	<i>Varsity Cheerleaders</i>
Santa's Workshop	Popcorn and Water Sale

WSES

Bake Sale	Class Pictures	Pictures with characters
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