

AGENDA

Webster County Board of Education
Webster County Board of Education Office Building
Regular Meeting
Monday, December 12, 2016
5:00 p.m.

I. Call to Order – **All Present**

II. Approval of Minutes - **APPROVED**

Consider approving the minutes of the regular meeting held Monday, November 28, 2016.

III. Delegations

IV. Reports/Presentations

1. Col. Eric Sheetz to address the Board.

2. Sarah Lawson to address the Board.

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

A. Consider placing the following policies on a two-week comment period:

APPROVED

1. 7540.01 – Technology Privacy (adoption)
2. 7540 – Technology (revision)
3. 7540.02 – Web Content, Services and Apps (revision)

B. Consider approving the purchase of a Tilt Skillet for Glade Elementary School, from Douglas Restaurant & Food Store Equipment, in the amount of \$10,016.62.

(\$7,512.00 from a grant award, remainder funded through food service) **APPROVED**

C. Consider authorizing payment to T.A. Nelson Charter Bus Company to transport WCHS 8th grade class to Washington, D.C., in the spring of 2017. **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**

- b. Tina Gillespie – Pre-School Teacher at Webster Springs Elementary School, effective as such time as she is released from her current employer.
- c. Mark Barnette – 2nd Grade Teacher at Webster Springs Elementary School, effective at the beginning of the 2016-2017 school year.
- g. Cristi Butcher – Math Teacher at Webster County High School,

B. Service Personnel

C. Extracurricular Personnel

D. Substitute Personnel

VIII. Other Items of Business

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IX. Superintendent's Update

- a. Mr. Cochran informed the Board that the county spelling bee was conducted this past week and winners will be going on to the regional competition.
- b. Mr. Cochran reminded the Board that there will be a 2 hour early dismissal for students on December 22nd. Staff will remain for faculty senate meetings.
- c. Mr. Cochran reminded the Board that the next regular meeting will be held Tuesday, December 27th, beginning at 4:00 p.m., at the central office.

X. Adjournment

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Consent Agenda Items

Co-Curricular Field Trips

Group	Destination	Date	Place To Be Visited/Purpose
WCHS Students	Montgomery	03/03/2017	WVUIT/Regional Math Field Day
*WCHS Science Bowl Team	Morgantown	02/03-04/2017	WVU/Science Bowl
County-Wide Students	Flatwoods	03/14/2017	Days Inn Conf. Center/Regional Math Field Day
*WCHS JROTC	Ft. Bragg, NC	02/9-10/2017	Fort Bragg

*No bus required

Use of School Facilities

Organization	School	Date	Purpose
*WCHS Girls' Softball	Glade Elementary	12/20/2016	Santa Workshop

*Waiver of free requested

Volunteers/Chaperones/Drivers

WCHS

Jr. High Girls' Basketball

Mike Treadway	Libby Treadway	Robert Griffith	Laticia Griffith
Greg Williams	Christie Williams	Jim Hamrick	Denise Hamrick
Jason Cowger	Christina Cowger	David Perrine	Drema Perrine
Sara Snyder	Scott Snyder	Ryan Baird	Sharon Baird
Rebecca Mace	Robert Mace	Dwayne Vandevender	Paula Vandevender

Jr. High Boys' Basketball

Ed Loughridge	Stephanie Loughridge	Maxetta Gadd	Chris Gadd
Claude Short	Traci Short	Bobby Mathes	Charlotte Mathes
Darlene Jordan	Jeffrey Bell	Tracy Bell	Bryan McCourt
Hillary Slonaker	Robert Slonaker	Matthew Cochran	Vicky Cochran
Jessica Cutlip	Stephanie Shillingburg	Rick Clayton	Joyce Clayton
Travis Williams	Melissa Williams	Frank Williams	Amber Williams
Tina Gillespie	Jackson Gillespie		

Jeff Bell – Auxiliary Coach

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Varsity Girls' Basketball

Cindy Nutter	Tim Nutter	Rex Wright	Cindy Wright
Andrea Hamrick	Neil Hamrick	Sandy Varney	Teresa Williams
Jim Hamrick	Denise Hamrick	David Hall	Michelle Hall
Matthew Cochran	Vicky Cochran	Carla Coley	Matthew Coley
Tammy Hines	Terry Riffle	Angel Hawkins	Brenda Collins
Tom Collins			

Varsity Boys Basketball

Rebecca Farmer	Maxann Lunsford	James Lunsford	Mike Taylor
Tommy Short	Chrystal Short	Tim Lewis	Vicky Lewis
Mason Cochran	Jennifer Cochran	Shandee Wright	Curtis Wright
Kelly Cochran	Linda Cochran	Janie McDaniel	Terry McDaniel
Debbie Brown	Paul Brown	Greg Williams	Christie Williams
Steve Groggs	Tammy Lowther	Dewayne Lowther	Mike Gray
Tish Gray	Dottie Gray	Keith Gray	Jeff Hamrick
Wes Miller	Angie Miller	Johnna Miller	Todd Miller
Melody Rose	Richard Rose	Serena Palmer	Gary Palmer
Pam McCourt	Scott McCourt	Connie Short	Kevin Short

Science Bowl Team

Ken Johnson	Casey Compton
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Classroom Observations

Bryce Deel

Fundraisers

WCHS

Athletics

3-Point Shoot-out
Three legged race (child/parent)
Tortilla Toss contest

Senior Class Trip

QVC Night	Pepperoni Roll Sale	Breakfast with Santa
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Youth and Government

Box Tops