

AGENDA

Webster County Board of Education
Webster County Board of Education Office Building
Regular Meeting
Tuesday, December 27, 2016
4:00 p.m.

I. Call to Order – **All present (Heather Davis via telephone)**

II. Approval of Minutes - **APPROVED**

Consider approving the minutes of the regular meeting held Monday, December 12, 2016.

III. Delegations

IV. Reports/Presentations

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.

AGENDA

VI. New Business

A. Consider adopting/approving revisions to the following policies: **APPROVED**

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

B. Consider granting authorization to post for additional substitute teachers.

APPROVED

C. Consider approving homebound services for H.H, a WCHS student, effective December 7, 2016-March 7, 2017. **APPROVED**

D. Consider approving out-of-state travel for Kelly Clutter and Amy Moll to attend math curriculum training in Pittsburgh, PA, January 6-7, 2017. (Funded by Federal Special Education) **APPROVED**

VII. Personnel

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

A. Professional Personnel

1. Consider accepting the following professional resignations, effective at the beginning of the 2017-2018 school year, for retirement purposes:

APPROVED

- a. Allen Jordan, Academic Interventionist at Glade Elementary School
- b. Carolyn Hammons, Special Education Teacher at Glade Elementary School

B. Service Personnel

C. Extracurricular Personnel

D. Substitute Personnel

VIII. Other Items of Business

IX. Superintendent's Update

X. Adjournment – 4:23 p.m.

AGENDA

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 Math Field Day
*WCHS JROTC	Ft. Bragg, NC	02/2017	Fort Bragg

*No bus required

Use of School Facilities

Organization	School	Date	Purpose
*Webster Co. Soccer Club	WSES	03/01-08/01/2017	Practice, Games and Camp
*Webster Co. Junior Basketball League	WSES	12/03/2016-03/01/2017	Practice
Stephanie Bollinger	Glade Elem.	01/15/2017	Birthday Party

*Waiver of free requested

Volunteers/Chaperones/Drivers

Glade Elementary School

Tammy Hawkins

WCHS

Wrestling

Richard Bean	Randy Cogar	Nancy Cogar	Emma Wamsley
Shawn Rose	Chrystal Rose	Kevin Short	Connie Short
Wayne Carpenter	Kim Carpenter	Jeremy Dancy	Alisha Dancy
Terry McDaniel	Janie McDaniel	Loretta Hurst	Charles Smith
Pam Smith	Roger Hill	Jerry Thornberry	Mike Bonnett
Jill Bonnett	Vicky Davis	Tommy Stanley	Rebecca Tharp
Teddy Weese	Kim Weese		

AGENDA

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

Youth and Government

Box Tops