

AGENDA

Webster County Board of Education
Webster County Board of Education Office Building
Regular Meeting
Monday, February 13, 2017
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, January 23, 2016.

III. Delegations

1. Barb Triplett addressed the Board regarding 5th & 6th grade basketball programs.
2. Stephanie Loughridge addressed the Board regarding the 5th & 6th grade basketball programs.
3. Dwayne Vandevender addressed the Board regarding the 5th & 6th grade basketball programs.

IV. Reports/Presentations

1. Sarah Lawson addressed the Board with a financial update.

V. Conduct Employee Hearings

Employees hearings were held for the following individuals in open session:

- a. Jeff Hamrick
- b. Ashley Chapman
- c. Ciera Miller

VI. 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

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- 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.

VII. New Business

1. Consider granting permission for Webster County High School to apply for a grant through the Webster County Community Fund to assist in funding six 8th grade students participating in Youth & Government Seminar. **APPROVED**
2. Consider approving early graduation for Hollie Harris, a senior at Webster County High School. **APPROVED**
3. Consider granting permission for WCHS JROTC to hold a formal dining out dinner and dance at the St. Luke's Methodist Church Social Hall in Craigsville on May 12, 2017. **APPROVED**

VIII. Personnel

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

A. Professional Personnel

1. Consider accepting professional resignations: **APPROVED**
 - a. Nicole Clark – Teacher at Webster County High School, effective February 15, 2017.
2. Consider approving the following professional positions: **APPROVED**
 - a. KerriJo Ramey– School Counselor at Webster County High School, effective at such time as she is released from her current employer or at the beginning of the 2017-2018 school year.
3. Consider terminating Stephen Dean's 220 day contract and re-issuing it for 210 days, effective at the beginning of the 2017-2018 school year, as part of a Reduction-in-Force.

APPROVED

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This Board went into executive session at 5:56 p.m.
This Board reconvened in open session at 6:34 p.m

B. Extracurricular Personnel

1. Consider terminating the following extracurricular contracts as part of a reduction-in-force for the 2017-2018 school year. **APPROVED**
 - a. Jeff Hamrick – Boys’ 5th & 6th Grade Basketball Coach at WSES
 - b. Jeff Hamrick – Girls’ 5th & 6th Grade Basketball Coach at WSES
 - c. Danny Cutlip – Boys’ 5th & 6th Grade Basketball Coach at WVES
 - d. Danny Cutlip – Girls’ 5th & 6th Grade Basketball Coach at HVES
 - e. Ciera Miller – Boys’ 5th & 6th Grade Basketball Coach at GES
 - f. Ashley Chapman – Girls’ 5th & 6th Grade Basketball Coach at GES

C. Substitute Personnel

1. Consider accepting the following substitute service personnel resignations, effective immediately: **APPROVED**
 - a. Charles Fisher – Substitute Bus Operator
 - b. Steven Fisher – Substitute Custodian
 - c. Nora McCourt – Substitute Custodian
2. Consider terminating the following substitute service personnel contracts, effective immediately: **APPROVED**
 - a. Stephanie Hamrick – Substitute Secretary
 - b. Christina Cochran – Substitute Aide
 - c. Richard Robinson – Substitute Bus Operator
 - d. Logan Bailey – Substitute Bus Operator
 - e. Mary Hall – Substitute Bus Operator
3. Consider approving Amber Lunceford as an additional substitute teacher for the remainder of the 2016-2017 school year. **APPROVED**

IX. Other Items of Business

X. Superintendent’s Update

1. Superintendent Cochran informed the Board that he and Stacey Cutlip, recently attend a ceremony at the West Virginia Department of Education, where Webster County High School was recognized for maintaining a graduation rate of 93.75% for the second consecutive year.

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2. Superintendent Cochran informed the Board that there will be a principals meeting this Thursday, beginning at 9:00 at the central office.

XI. Adjournment – This meeting adjourned at 6:45 p.m.

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Consent Agenda Items

Co-Curricular Field Trips

Group	Destination	Date	Place To Be Visited/Purpose
WSES 4 th Grade Students	Williamsburg, VA	04/27-28/2017	Colonel Williamsburg
WCHS Students	Sutton	02/15/2017	Elk Theater
WCHS Students	Sutton	02/16/2017	Elk Theater
WCHS Students	Sutton	02/17/2017	Elk Theater
HVES Students	Charleston	05/05/2017	Circus/Clay Center
HOSA Students	Huntington	03/10-11/2017	St. Competition at Marshall Univ.

*No bus required

Use of School Facilities

Organization	School	Date	Purpose
*Women in Christ	Glade Elem.	03/04 & 05/2017	Benefit Dinner
*Webster Co. Work Camp/Sparta EFC Church	WSES	07/24-28/2017	Basketball Camp
Patty Bond	WCHS	03/04/2017	Baby Shower
WV Department of Environmental Protection	WCHS	03/06/2017	Public Hearing

*Waiver of free requested

Volunteers/Chaperones/Drivers

WCHS

New York City Trip

Patty Board	Janie McDaniel	Connie Robinson	Robin Romano
Jordan Sandifer	Michele VanHoose	Carolyn Williams	Angie Miller
Lisa Hamrick	Jamie Jarvis	Mike Schartiger	Greta Cox
Deborah Gregory			

JROTC Trip to Fort Bragg

Waymon McCourt	Lois Eubank
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Auxiliary Coaches for Baseball (Pending they obtain proper certification)

Jeff Hayhurst	Jackson Gillespie	Scott McCourt	Geoff Ezell
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Virginia Safari Park Trip

Lisa Cogar

Rob Cogar

WSES

Chelsea Rule – Field experience through Glenville State College

Fundraisers

WCHS

Junior Class

Weekday designer purse raffle during the month of April

Youth & Government

Krispy Kreme Donuts

WSES

5th Grade Class

Pot of Gold Raffle

Penny War

Discount Cards

6th Grade Class

Wildcat magnets