

AGENDA

Webster County Board of Education
Webster County Board of Education Office Building
Regular Meeting
Monday, March 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, February 27, 2017.

III. Delegations

IV. Reports/Presentations

1. Sarah Lawson to address the Board.

2. Allison Pyle 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.

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VI. New Business

1. Consider approving the purchase of 8 cafeteria tables for Webster Springs Elementary School, from Today's Classroom, in the amount of \$9,500.00. (\$5,000 from WSES grant funds and \$4,500 from Food Service funds) **APPROVED**
2. Consider approving proposed levy rates for FY'18. **APPROVED**

VII. Personnel

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

A. Professional Personnel

1. Consider accepting the following professional resignation(s): **APPROVED**
 - a. Patricia Bond, teacher, effective June 30, 2017

B. Service Personnel

1. Consider approving an individual as Secretary/Accountant at Webster County High School, effective at the beginning of the 2017-2018 school year.
Lisa Miller APPROVED
2. Consider granting a medical leave of absence for Martha Armentrout for the remainder of the 2016-2107 school year. **APPROVED**

C. Extracurricular Personnel

1. Consider approving the following extracurricular contracts: **APPROVED**
 - a. Kenneth Gregory – After School Activity Bus – Cowen to WCHS, (retroactive to November 1, 2016)
 - b. Mike Riffle – After School Activity Bus – Webster Springs to WCHS (retroactive to November 1, 2016)

D. Substitute Personnel

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VIII. Other Items of Business

IX. Superintendent's Update

- a. Superintendent Cochran updated the Board on recent changes in state policies and legislative changes.
- b. Superintendent Cochran informed the Board that he has been working on the 2017-2018 school calendar. Hearings for the proposed calendars will be held in April.
- c. Superintendent Cochran announced that Tyler Ray, a WCHS senior, won the state Poetry Out-Loud competition and will be competing in the national competition.
- d. Superintendent Cochran announced the 10 out of 13 students competing in the state HOSA competition will be competing in nationals.

X. Adjournment – **5:42 This meeting stands adjourned until the 3rd Tuesday in April.**

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Consent Agenda Items

Co-Curricular Field Trips

Group	Destination	Date	Place To Be Visited/Purpose
WSES 5 th Grade Students	Charleston	04/26/2017	WV Power Game
WSES 5 th Grade Students	Natural Bridge VA	06/01/2017	Safari Park
WSES 2 nd Grade Students	Preston County	05/25/2017	Hovatters Zoo
WSES 2 nd Grade Students	Summersville	03/17/2017	Movies and Bob Evans
GES 5 th Grade Students	Philippi	06/02/2017	Civil War Day
WCHS Art III Students	Beckley	03/30/2017	Tamarack & Beckley Art Center

*Bus not required

Use of School Facilities

Organization	School	Date	Purpose
Donna Clutter	HVES	04/01/2017	Birthday Party

*Waiver of free requested

Volunteers/Chaperones/Drivers

County-Wide

Gifted Program

Jessica Cutlip	Lynn Cutlip	Tina Gillespie	Jackson Gillespie
Susan Hennings	Phillip Setterlund	Robin Cogar	Paula Vandevender
Dwayne Vandevender	Ty Farlow	Venus Farlow	

WCHS

Jordan Sandifer

Baseball

Rachelle Hamrick	Tim Nutter	Cindy Nutter	Scott McCourt
Pam McCourt	Linda McCourt	Don McCourt	Deb Wilson Brown
Janie McDaniel	Terry McDaniel	Lisa VanHoozer	Tony VanHoozer
Melody Rose	Richard Rose	Debby Mazzella	Amber Lynch
Chrystal Rose	Danny Bess	Angie Hamrick	Matt Hamrick
Nora Stout	Kevin Stout	Rebecca Tharp	Tina Gillespie
Jackson Gillespie	Tina Farley	Tammy Anderson	Jeff Anderson
Nicole Hannah	Pam Smith	Charlie Smith	Darlene Jordan

AGENDA

Softball

George Brake
Heather Smith
Chris Wayne
Bull Key
Dora Hamrick
Angel Hawkins

Annalee Brake
Chris Gadd
Steve Wayne
Lisa Wilson
Frank Phares
Brenda Collins

Christy Allen Hanshaw
Maxetta Gadd
Martha Spence
Angie Clutter
Kathy Phares
Tom Collins

Tonya Brady
Sue Williams
Tina Key
Jason Clutter
Vicky Green

Fundraisers
