

AGENDA

Webster County Board of Education
Webster County Board of Education Office Building
Regular Meeting
Monday, March 27, 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, March 13, 2017.

III. Delegations

IV. Reports/Presentations

A. Tyler Ray, recognition for 1st place in the state Poetry Out Loud competition.

B. Steve White and Glade Elementary School's Leadership Team to address the Board.

C. Sarah Lawson, Treasurer 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

VII. Personnel

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

A. Professional Personnel

1. Consider accepting the following professional resignation(s): **None**
2. Consider approving the following placement of professional personnel for the remainder of the 2016-2017 school year: **No qualified applicants**
 - a. An Individual - .50 Art Teacher at Glade Elementary School
 - b. An Individual – Art Teacher at Webster Springs Elementary & Hacker Valley Elementary Schools
 - c. An Individual - .50 Physical Education Teacher at Glade Elementary School
 - d. An Individual - Science Teacher/Foreign Language Facilitator at Webster County High School
 - e. An Individual - Special Education Teacher at Webster County High School

B. Service Personnel

1. Consider accepting the following service personnel resignation(s). **None**
2. Consider approving an individual as Secretary/Accountant at Glade Elementary School, effective at the beginning of the 2017-2018 school year.
Angela Hayes - APPROVED
3. Consider approving an individual to fill a medical leave of absence as Cook at Glade Elementary School for up to the remainder of the 2016-2107 school year. **Barbara Lane - APPROVED**

C. Extracurricular Personnel

D. Substitute Personnel

VIII. Other Items of Business

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IX. Superintendent's Update

1. Superintendent Cochran updated the Board on personnel
2. Superintendent Cochran informed the Board that a memorial service will be held for John McElwain, Friday, March 31st from 4:30-6:30 at WCHS.
3. Superintendent Cochran announced that the following student celebrations:

Golden Horseshoe winners:

- a. Hannah Hamrick
- b. Hannah Carpenter
- c. Levi McCoy

Qualified to participate in the state Math Field Day competition:

- a. Isaac Pyle
- b. Tyrick Dawkins

X. Adjournment – **6:26 p.m.**

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Consent Agenda Items

Co-Curricular Field Trips

<u>Group</u>	<u>Destination</u>	<u>Date</u>	<u>Place To Be Visited/Purpose</u>
WCHS Band	Philippi	04/01/2017	Band Festival
HVES & WSES Students	Camden on Gauley	05/20/2017	Parade
HSTA Students	Columbus, OH	04/04/2017	Field Trip
HSTA Students	Fairmont	05/06/2017	Science Symposium
WCHS JROTC	Big Ditch Lake	05/19/2017	Leadership/Physical Training
Glade 4 th Grade	Summersville	03/30/2017	Movies – Behavior Incentive

*Bus not required

Use of School Facilities

<u>Organization</u>	<u>School</u>	<u>Date</u>	<u>Purpose</u>
Sisters in Christ	Glade Elementary	04/08/2017	Craft/Bake Sale
Sisters in Christ	Glade Elementary	04/13/2017	Making Easter Eggs

*Waiver of free requested

Volunteers/Chaperones/Drivers

Fundraisers

WCHS

Jr. High Track Team

Strawberry Sale

Glade Elementary

4th Grade

Painting Party & Concessions