

AGENDA

Webster County Board of Education
Webster County Board of Education Office Building
Regular Meeting
Monday, April 10, 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 27, 2017.
- III. Conduct Personnel Hearings
- IV. Conduct Calendar Hearings
- V. Consider approving a signed Stipulated Recommendation of Disposition for a Webster County High School Student. **APPROVED**
- VI. Delegations
- VII. Reports/Presentations
- VIII. 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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IX. New Business

1. Consider approving homebound services for B.S., a WCHS student until May 8, 2017.
APPROVED
2. Consider accepting the FY'16 Audit Report. **APPROVED**
3. Consider approving out of state trips for Educators Rising students to Phoenix, AZ in June for national competition and HOSA students to Orlando, FL in June for national competition. **APPROVED**
4. Consider approving the purchase of a lap top computer, in the amount of \$1,159.00 For the Career and Education program at WCHS. (Funded by CTE) **APPROVED**
5. Open and consider accepting low bid for bus operator physicals. **WCMH APPROVED**

X. Personnel

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

A. Professional Personnel

1. Consider approving a *Teachers Agreement To Be Reassigned From One Grade Level Another*, as per SLWV §18A-4-7a(q), for Susan Bertelli to be reassigned from 2nd grade teacher at Glade Elementary School to 1st grade teacher at Glade Elementary School, effective at the beginning of the 2017-2018 school year. **APPROVED**

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B. Service Personnel

1. Consider approving Pamela Clutter as Secretary/Accountant at Webster Springs Elementary School, effective at the beginning of the 2017-2018 school year.

APPROVED

C. Extracurricular Personnel

1. Consider approving extracurricular reduction-in-force list for the 2017-2018 school year. **APPROVED**

XI. Other Items of Business

XII. Superintendent's Update

XIII. Adjournment – **5:43**

AGENDA

Consent Agenda Items

Co-Curricular Field Trips

Group	Destination	Date	Place To Be Visited/Purpose
*Hacker Valley Elem. Students	Charleston	04/28/2017	Clay Center – Art Exhibit
WSES 6 th Grade Class	Pittsburgh, PA	05/31/2017	Kennywood – Field Trip
WSES Kindergarten Class	French Crk/Buckhannon	05/24/2017	Game Farm
WSES 3 rd Grade Class	Charleston	05/16/2017	Power Park - Baseball Game
WSES Students	TBA	06/05/2017	Respect & Protect Awards Trip
Glade 41 th Grade Students	Oakhill	05/31/2017	Ace Adventures
WCHS Students	Charleston	04/26/2017	Power Park – Baseball Game
WCHS Students	Sutton	04/12/2017	Movies
HVES Students	Backfork of Elk	04/24/2017	Envo. Science – Litter Pickup

*Bus not required

Use of School Facilities

Organization	School	Date	Purpose
*WCHS Band	Glade Elementary	05/06/2017	Fundraiser Auction
**Web. Co. Woodchopping Fest.	Webster Springs Elem.	05-/8-27/2017	Festival and Pageants
**Camden on Gauley Days	Glade Elementary	05/12-14/2017	Pageants
Joyce Arthur	Hacker Valley Elementary	04/22/2017	Birthday Party
Heather Bender	Hacker Valley Elementary	07/15/2017	Dinner
*Central WV Animal Hospital	WCHS (Parking Lot)	05/06/2017	Rabies Clinic
*Lanette Short	WCHS	05/06/2017	Free Volleyball Clinic
*Dynamite Dazzlers	WSES & GES	04/01-11/30/2017	Practices

*Waiver of Fee Grant

**\$100 Flat Fee

Fundraisers

WCHS

General Fund & Class of 2018 Trip To Disney World

Texas Roadhouse Rolls

HOSA

Yard Sale

FBLA

Sudz and Such