

# AGENDA

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**Webster County Board of Education**  
**Webster County Board of Education Office Building**  
**Regular Meeting**  
**Monday, April 24, 2017**  
**5:00 p.m.**

I. Call to Order – **Susan Cheralo Absent**

II. Approval of Minutes - **APPROVED**

Consider approving the minutes of the regular meeting held Monday, April 10, 2017.

III. Conduct Calendar Hearings

IV. Delegations

V. Reports/Presentations

1. Student Achievements – First Place in State Competitions

- a. Gavin Surbaugh - Educators Rising
- b. Breianna Wayne – Educators Rising
- c. Courtney Brown - HOSA
- d. Taylor Davis - HOSA
- e. McKayla Given - HOSA
- f. Lindsey Clevenger - HOSA
- g. Rebekah Clutter - HOSA
- h. Takoda Knarr – Young Writers

2. Sue Weir to address the Board regarding end of the year trips for gifted students.

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
- 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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## VII. New Business

1. Consider approving school calendar for the 2017-2018 school year. – **APPROVED-Sample A**

2. Consider approving the following textbook adoptions at a total cost of \$24,044.74 (funded by Step 7): **APPROVED**

a. French I	Bien dit! Hybrid Value Plus Bundle Level 1	Houghton Mifflin Harcourt
b. French I	Bien dit! Teacher's Edition Level 1A/1B/1	Houghton Mifflin Harcourt
c. French I	Bien dit! Assessment Program Level 1	Houghton Mifflin Harcourt
d. French I	Bien dit! Cahier d'activities Student Edition Level 1	Houghton Mifflin Harcourt
e. French II	Bien dit! Hybrid Value Plus Bundle Level 2	Houghton Mifflin Harcourt
f. French II	Bien dit! Teacher's Edition Level 2	Houghton Mifflin Harcourt
g. French II	Bien dit! Assessment Program Level 2	Houghton Mifflin Harcourt
h. French II	Bien dit! Cahier d'activities Student Edition Level 2	Houghton Mifflin Harcourt
i. French III	Bien dit! Hybrid Value Plus Bundle Level 3	Houghton Mifflin Harcourt
j. French III	Bien dit! Teacher's Edition Level 3	Houghton Mifflin Harcourt
k. French III	Bien dit! Assessment Program Level 3	Houghton Mifflin Harcourt
l. French III	Bien dit! Cahier d'activities Student Edition Level 3	Houghton Mifflin Harcourt
m. Spanish I	iASI SE DICE! Student Edition Level 1	McGraw Hill
n. Spanish I	iASI SE DICE! Teacher Wraparound Edition Level 1	McGraw Hill
o. Spanish I	iASI SE DICE! Workbook and Audio Activities	Level 1 McGraw Hill
p. Spanish II	iASI SE DICE! Student Edition Level 2	McGraw Hill
r. Spanish II	iASI SE DICE! Teacher Wraparound Edition Level 2	McGraw Hill
s. Spanish II	iASI SE DICE! Workbook and Audio Activities	Level 2 McGraw Hill
t. Spanish III	iASI SE DICE! Student Edition Level 3	McGraw Hill
u. Spanish III	iASI SE DICE! Teacher Wraparound Edition Level 3	McGraw Hill
v. Spanish III	iASI SE DICE! Workbook and Audio Activities	Level 3 McGraw Hill
w. Spanish IV	iASI SE DICE! Student Edition Level 4	McGraw Hill
x. Spanish IV	iASI SE DICE! Teacher Wraparound Edition Level 4	McGraw Hill
y. Spanish IV	iASI SE DICE! Workbook and Audio Activities	Level 4 McGraw Hill

3. Consider approving a yearly supplement to the teacher providing visual impaired services to identified students at the rate of \$2,500.00/year. **APPROVED**

4. Consider renewing the lease of property to the city of Cowen, in the amount of \$1.00/year. **APPROVED**

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## VIII. Personnel

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

### A. Professional Personnel

1. Consider re-appointing Sarah Lawson as Treasurer, as per §SLWV 18-9-6.  
**APPROVED**
2. Consider granting a leave of absence as per, §SLWV 18A-2-2a, for Kelly Rapp for infant bonding, for the remainder of the 2016-2017 school year.  
**APPROVED**

### B. Service Personnel

### C. Extracurricular Personnel

1. Consider approving an extracurricular contract with Carolyn Mullens as homebound instructor. **APPROVED**

### D. Substitute Personnel

1. Consider terminating the contract of the following substitute personnel, due to inability to work: **APPROVED**
  - a. Clifford Dale Hall – Substitute Bus Operator

## IX. Other Items of Business

## X. Superintendent's Update

## XI. Adjournment – **5:35 p.m.**

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## Consent Agenda Items

### Co-Curricular Field Trips

Group	Destination	Date	Place To Be Visited/Purpose
*Gifted Students Grades 4-8	Baltimore, MD	05/ 24-25/ 2017	End of Year Trip - I-Fly, Aquarium & Camden Park (funded by Special Ed)
Webster Co. Starting Pt. Students	Charleston	05/05/2017	Circus
Glade 4 <sup>th</sup> Grade Students	Camp Caesar	06/01/2017	PBIS Reward Trip – Swimming
Glade 4 <sup>th</sup> Grade Students	Fairmont	06/02/2017	End of Yr. Trip – Valley World of Fun
Glade 1 <sup>st</sup> Grade Students	Sutton	05/18/2017	End of Yr. Trip – Sutton Lake
*Elem. Fantasy Math Students (6)	Pittsburgh, PA	04/29/2017	PNC Park – Math World Series
WSES 4 <sup>th</sup> Grade Students	Pittsburgh, PA	05/19/2017	Kennywood

\*Bus not required

### Use of School Facilities

Organization	School	Date	Purpose
Relay for Life	Webster Springs Elementary	06/09 & 10/2017	Relay
Glade View Community Church	Glade Elementary	04/28/2017	Kids Night Out

\*Waiver of Fee Grant

\*\*\$100 Flat Fee

### Fundraisers

#### WCHS

*Cheerleaders*

Appalachian Apples

*Class of 2017 & 2018*

Doughnuts

Purse Bingo

*HOSA*

Avon