

AGENDA

Webster County Board of Education
Webster County Board of Education Office Building
Regular Meeting
Monday, May 22, 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, May 8, 2017.
- III. Delegations
- IV. Reports/Presentations
 - 1. Employee Recognition
 - Teacher of the Year

Lindsay Morris
 - Service Personnel of the Year

Joann Arthur
 - Retirees

Allen Jordan
Carolyn Hammons
Patty Bond
Kathy Kovacs
Susie Rogers
 - 2. Sarah Lawson addressed the Board with a financial update.
- V. Conduct Budget Hearing
 - 1. Kennetha Howes, Principal at Hacker Valley Elementary School, stated that she would like to see more money allocated for substitute personnel.

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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.

VII. New Business

1. Consider approving The Young Group as student insurance carrier for the 2017-2018 school year. **APPROVED**
2. Consider approving FY'18 budget. **APPROVED**
3. Consider renewing the Community Eligibility Option Program for four years. **APPROVED**

VIII. Personnel

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

- A. Professional Personnel
 1. Consider approving the following placement of professional personnel for the 2017-2018 school year: **APPROVED**
 - a.. Crystal Moran – Health Science Education Teacher – Webster County High School
 2. Consider approving a leave of absence, as per the Family Medical Leave Act, for Natalie Rogers, for up to 12 weeks, retroactive to May 2, 2017. **APPROVED**
- B. Service Personnel

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C. Extracurricular Personnel

1. Consider accepting the following extracurricular resignations: **APPROVED**

- a. Lori Kidd – Literature Fair Coordinator – Webster County High School
- b. Lori Kidd – Spelling Bee Coordinator – Webster County High School
- c. Cindy Nutter – Jr. High Basketball Cheerleading Coach – Webster Co. High School
- d. Cindy Nutter – Jr. High Football Cheerleading Coach – Webster Co. High School

D. Summer Personnel

1. Consider accepting the following summer employment resignations: **APPROVED**

- a. Nancy Wamsley – FOCUS Teacher – Glade Elementary School

2. Consider approving the following summer employment: **APPROVED**

- a. Jason Casto – Summer School Custodian – Webster Springs Elementary School
- b. Sandy Ayers – Summer School Custodian – Glade Elementary School
- c. Wesley Arthur – Summer Grounds Keeper – County Wide
- d. Dennis Grounds – Summer Grounds Keeper – County Wide
- e. Danny Davis – Summer School Bus Operator – Webster Springs area
- f. John Clutter – Summer School Bus Operator – Webster Springs area
- g. Kenneth Gregory – Summer School Bus Operator – Cowen area
- h. Mike Riffle – Summer School Bus Operator – Cowen area
- i. Kenneth Gregory – Summer Activity Bus Operator – Webster Springs area
- j. Mike Riffle – Summer Activity Bus Operator – Cowen area
- k. Mark Rumney – Summer Band Bus Operator
- l. Cathy McCrokey – FOCUS Teacher – Webster Springs Elementary School
- m. Michele Gallourakis – FOCUS Teacher – Webster Springs Elementary School
- n. Jackie Casto – FOCUS Teacher – Glade Elementary School
- o. Lisa Fleming – FOCUS Teacher – Glade Elementary School
- p. Kathy Chapman – Speech Language Pathologist – Extended Year Services
- q. William Phillips – Summer Fitness Coordinator – Webster County High School

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IX. Other Items of Business

Executive Session – 5:38 p.m.

Open Session 6:21 p.m.

1. Conduct the Superintendent's evaluation. Superintendent Cochran met or exceed all standards of required components. **APPROVED**

X. Superintendent's Update

1. Superintendent Cochran informed the Board that the state department of education has approved the 2017-2018 school calendar.
2. Superintendent Cochran informed the Board that the next RESA 4 Regional Council meeting will be held in Pocahontas County.
3. Superintendent Cochran reminded the Board that graduation will be held Friday, June 2nd.

XI. Adjournment – **6:21 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>
WSES 4 th Grade Students	Fayetteville	05/31/2017	ACE Adventures
Glade Elem. 2 nd Grade Students	Camp Caesar	05/25/2017	End of Year Trip
WSES 6 th Grade Students	Camp Caesar	05/23/2017	End of Year Trip
WSES 1 st Grade Students	Camp Caesar	05/24/2017	End of Year Trip
*HVES Spanish Class Students	Buckhannon	06/01/2017	Mexican Restaurant

*Bus not required

Use of School Facilities

<u>Organization</u>	<u>School</u>	<u>Date</u>	<u>Purpose</u>
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*Waiver of Fee Grant

Fundraisers