

AGENDA

Webster County Board of Education
BOARD OF EDUCATION OFFICE BUILDING
Regular Meeting
Tuesday, May 24, 2016
6:00 p.m.

- I. Call to Order
- II. Approval of Minutes **APPROVED**
 - A. Consider approving the minutes of the regular meeting held Thursday, May 12, 2016.
- III. Delegations
- IV. Reports/Presentations
 - A. Employees of the Year
 - 1. Mary Ross – Teacher of the Year
 - 2. Lloyd Utt – Service Personnel of the Year
 - B. 2015-2016 Retirees
 - 1. Sandra Barger
 - 2. Sharon Hosey
 - 3. Deborah Cooper
 - 4. Elizabeth Flanagan
 - 5. Ann Wilson
 - 6. Teresa Clark
 - 7. Carol Green
 - 8. Shelia Hatley
 - 9. Vernon Wolford
 - 10. Sally Tanner
 - C. Sarah Lawson to address the Board with a financial update.
- V. Conduct a budget hearing for FY'17.

AGENDA

VI. 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

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

- A. Consider approving payment to New River Community & Technical College, in the amount of \$3,000.00 for South Eastern Consortium, for EDGE credits. (Funded by CTE) **APPROVED**
- B. Consider approving renewal of Live Pages K12 Content Management System, from Pomeroy in the amount of \$3,000.00. (Funded by Technology) **APPROVED**
- C. Consider approving payment in the amount of \$2,927.00 to Reasoning Minds, a workshop for Hacker Valley Elementary School staff on Computer Based Math Curriculum. (Funded by Technology) **APPROVED**
- D. Consider approving the FY'17 budget **APPROVED**

VIII. Personnel

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

A. Professional Personnel

- 1. Consider approving placement of the following professional personnel for the 2016-2017 school year: **NO ACTION**

- a. No Certified Applicants- Special Education Teacher at Glade Elementary School.
- b. No Certified Applicants - 50 Art Teacher at Glade Elementary School
- c. No Certified Applicants - Math Teacher at Webster County High School
- d. An Individual – Special Education Teacher at Webster County High School
- e. No Certified Applicants– Special Education Teacher at Webster Springs Elementary School & Hacker Valley Elementary School

AGENDA

B. Service Personnel

1. Consider approving placement of the following service personnel for the 2016-2017 school year: **APPROVED**
 - a. R. Lorene Carpenter- .50 Secretary/Accountant at Hacker Valley Elementary School
 - b. Tammy Crislip –.50 Cook at Webster County High School
2. Consider Ronald Kopanko as Custodian at Webster Springs Elementary school for the remainder of the 2015-2016 school year. **APPROVED**

C. Extracurricular Personnel

1. Consider accepting the resignation of Randy Rader as Assistant Football Coach at Webster County High School. **APPROVED**
2. Consider approving the following 2016 summer term contracts: **APPROVED**
 - a. Jennifer Kessler - Extended Year Teacher – Glade
 - b. Allison Pyle - Extended Year Teacher – Webster Springs
 - c. Marie Carpenter - Extended Year Aide – Glade
 - d. Donnis Davis - Extended Year Aide – Webster Springs
 - e. Jason Casto - Summer School Custodian – Webster Springs Elementary
 - f. Sandy Ayers - Summer School Custodian – Glade Elementary
 - g. Wesley Arthur - Summer Grounds Keeper
 - h. Dennis Grounds - Summer Grounds Keeper
 - i. Danny Davis - Summer School Bus Operator – Webster Springs area
 - j. John Clutter - Summer School Bus Operator – Webster Springs area
 - k. Kenneth Gregory - Summer School Bus Operator – Cowen area
 - l. Mike Riffle- Summer School Bus Operator – Cowen area
 - m. Mike Riffle - Summer Activity Bus Operator – Cowen area
 - n. Kenneth Gregory - Summer Activity Bus Operator – Webster Springs area

D. Substitute Personnel

IX. Other Items of Business

X. Superintendent's Update

1. The 2016-2017 school calendar has been approved by WVDE
2. Graduation has been set for June 2, 2017
3. RESA 4 board of directors meeting – Wed., May 25, 2016
4. Gavin Surbaugh is a finalist in the Metro News WV Scholar Program.
5. Austin Hayes state track champion in 1600 meter race in AA.
6. Time capsule

XI. Adjournment – 7:00 p.m.

AGENDA

Consent Agenda Items

Co-Curricular Field Trips

Group	Destination	Date	Place To Be Visited
*WCHS SADD Students	Wyoming County	06/02/2016	SADD Powerhouse
WSES & HVES Students	Camp Caesar	05/31/2016	Transition Activities
Glade Elementary Students	Camp Caesar	05/31/2016	Transition Activities

*No bus required

Use of School Facilities

Organization	School	Date	Purpose
*Glenville State Men's Basketball	WCHS	06/12-13/2016	Youth Basketball Camp
*Cowen Little League	WCHS	06/05/2016	31 Bingo

*Waiver of free requested

Volunteers/Chaperones/Drivers

WCHS

Drivers/Chaperones for SADD Trip

Jody LeRose Julia Duffield Connie Robinson Lisa Parton

Glade Elementary

4th Grade Trip to Camden Park

Amanda Hamrick Jeffrey Hamrick Pamela Tenney Todd Miller
Johnna Miller Shelly Lewis Tim Lewis Richard Hammons
Michael Tyler Jennifer Tyler Kathy Green Johnny Tenney
Beverly McCourt Waymon McCourt Christina Jordan Dale McMillion
Alicia McMillion Crystal Stanley Gary Stanley Tina Key
Gary Key Becky Farmer Scott Short April Short
Susan Simons

Fundraisers