

AGENDA

Webster County Board of Education Webster County Board of Education Office Building Regular Meeting Monday, May 8, 2017 5:00 p.m.

I. Call to Order - **All Present**

II. Approval of Minutes - **APPROVED**

Consider approving the minutes of the statutory meeting held Tuesday, April 18, the minutes of the special meeting held Tuesday, April 18, 2017 and the minutes of the regular meeting held Monday, April 24, 2017.

III. Delegations

IV. Reports/Presentations

1. Student Recognition

- Jared Romano – 1st place in Photography at West Liberty’s Media & Design Festival
- Hannah Carpenter – 1st Place for Group Project – *Newgrange*, at West Virginia State Social Studies Fair
- Noah Harvey - 1st Place for Group Project – *Newgrange*, at West Virginia State Social Studies Fair
- Haley Leichter - 1st Place for Group Project – *Newgrange*, at West Virginia State Social Studies Fair

2. Sarah Lawson to address the Board

V. 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.

AGENDA

VI. New Business

1. Consider approving the purchase of a projection screen from United Sound & Electronics, for Webster County High School, in the amount of \$3,716.50. (\$1,000 donated by American Legion and \$2,716.50 funded by Technology) **APPROVED**
2. Consider approving the purchase of 1 pack of Spero robotic balls in the amount of \$1,799.99 for Webster County High School. (Funded by Faculty Senate Funds as STEM Instructional Tool) **APPROVED**

VII. Personnel

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

A. Professional Personnel

1. Consider accepting the following professional resignation(s): **ACCEPTED**
 - a. Katherine Kovacs, effective June 30, 2017
2. Consider approving the following placement of professional personnel for the 2017-2018 school year: **APPROVED**
 - a. Kimberly Skidmore – Academic Interventionist – Glade Elementary School

B. Service Personnel

C. Extracurricular Personnel

D. Substitute Personnel

VIII. Other Items of Business

A. Susan Chericalo addressed the Board with an update on the recently held RESA 4 Regional Council meeting. Mrs. Chericalo informed the Board that the meeting was held at Camp Ceasar. She said the main topic of conversation was the upcoming elimination of RESAs. She stated that RESAs will be maintained for one more year, with no additional funding. Mrs. Chericalo told the Board that everything but staff development seems to be in a state of uncertainty because as people leave their positions will not be replaced.

AGENDA

IX. Superintendent's Update

- A. Superintendent Cochran informed the Board that the senior class will be conducting graduation walks throughout the elementary schools on Thursday, May 11th.
- B. Superintendent Cochran informed the Board that this is prom weekend as well as the JROTC formal.
- C. Superintendent Cochran informed the Board that retirees and Teacher of the Year and Service Personnel of the Year will be recognized at the next regular meeting.
- D. Superintendent Cochran distributed Superintendent evaluations forms and told the Board it will be placed on the next agenda.

X. Adjournment – 5:32

AGENDA

Consent Agenda Items

Co-Curricular Field Trips

Group	Destination	Date	Place To Be Visited/Purpose
Glade Elementary Students	Holly River State Park	June 1 or 2, 2017	Field Trip to visit the park
Hacker Valley Elementary Students	Webster Co. High School	May 31, 2017	Lion King Performance
WSES 4 th Grade Class	Pittsburgh, PA	May 19, 2017	Kennywood
Glade Elementary Students	Webster Co. High School	May 23, 2017	Lion King Performance
Webster Sprgs. 1 st Grade & Kindergarten Students	Summersville	May 16, 2017	Pizza Hut and Movies
Webster Sprgs. 1 st Grade & Kindergarten Students	Summersville	May 17, 2017	Pizza Hut and Movies
WCHS Senior Class	Hacker Valley, Cowen & Webster Springs	May 11, 2017	Graduation Walk
*Hacker Valley Students	Holly River State Park	June 5, 2017	Walk/Stream Stomp
*Hacker Valley Students	Holly River State Park	June 2, 2017	End of School Family/Child Activities
Webster Springs Students	Webster Co. High School	May 22, 2017	Lion King Performance

*Bus not required

Use of School Facilities

Organization	School	Date	Purpose
Crystal Dillon	Glade Elementary School	May 10, 2017	Birthday Party

*Waiver of Fee Grant

Fundraisers

Webster County High School

Cheerleaders

Appalachian Apples	Bingo	Pizza Kits	Raffles
50/50	Pepperoni Rolls	Donuts	Donations
Kids Cheer Camp	Fan Cloths		

Athletics & HOSA

Concession Stand during Woodchopping Festival

AGENDA

WCHS Cont.

General Office Fund

Jackets

Prom

Uncle Jerry T-shirts