

AGENDA

Webster County Board of Education
Webster County Board of Education Office Building
Regular Meeting
Monday, June 12, 2017
5:00 p.m.

I. Call to Order –**Lisa Clutter absent**

II. Approval of Minutes **APPROVED**

Consider approving the minutes of the regular meeting held Monday, May 22, 2017.

III. Delegations

IV. Reports/Presentations

1. 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 a Teacher-in-Residence Partnership with West Virginia Wesleyan College. **APPROVED**
2. Consider approving a contractual agreement with the Webster County Health Department to provide local health services, during the 2017-2018 school year, in the amount of \$3,000.00. **APPROVED**
3. Consider declaring the following buses as surplus: #81, #90, #72, #73 and #76. **APPROVED**
4. Consider approving the purchase of a K-3 library from Scholastic in the amount of \$19,995.00, for Glade Elementary School. (Funded through Title I) **APPROVED**
5. Discuss and take necessary action to appoint a workers compensation insurance carrier. **Wesco Insurance Company 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): **APPROVED**
 - a. Curtis Sutphin – Music Teacher at Webster Springs Elementary School and Hacker Valley Elementary School, effective June 10, 2017.
 - b. Whitney McDainel – 1st Grade at Glade Elementary School, effective August 1, 2017.
2. Consider approving the following placement of professional personnel for the 2017-2018 school year: **APPROVED**
 - a. Jessica Cutlip – Special Education Teacher (Multi Cat.& Autism) – Glade Elem.
 - b. Diana Stenglein – 5th Grade Teacher – Glade Elementary School

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VIII. Other Items of Business

Susan Chericalo updated the Board on the following:

1. At a recent RESA 4 Regional Council meeting Dinsmore and Shoals made a presentation on legal services, which could be provided under a monthly fee basis.
2. Mrs. Chericalo also informed the Board that at the RESA 4 Regional Council meeting a discussion was held regarding Edge Annuity. This would provide one line educational services for students.
3. Mrs. Chericalo updated the Board on the WVSBA Legislative Update Conference she recently attended.

IX. Superintendent's Update

Superintendent Cochran updated the Board on the following items:

1. Mr. Cochran requested that the Board look at changing the meeting dates in July to the 3rd and 5th Mondays. He will place this on the next agenda.
2. Mr. Cochran informed the Board that Jason Long from Dinsmore and Shoals came into the office last week and meet with Sara Lawson, Brenda Knight and Mr. Cochran to discuss the possibility of providing legal services.
3. Mr. Cochran informed the Board that he will be attending a WVASA Conference June 20th – 23rd.
4. Mr. Cochran told the Board that preliminarily the gradate rate looks like it will exceed the state level at 95%.
5. Mr. Cochran discussed HB 2561 with the Board. This will allow some flexibility with STEP 7 funds.

X. Adjournment – 6:00 p.m.

AGENDA

Consent Agenda Items

Co-Curricular Field Trips

Group	Destination	Date	Place To Be Visited/Purpose
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*Bus not required

Use of School Facilities

Organization	School	Date	Purpose
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*Waiver of Fee Grant

Fundraisers

WCHS

Football

Outdoor Bingo

Basketball

Golf Tournament

Gun Raffle at County Fair

Volunteers/Chaperones/Drivers

Energy Express

Brenda Adamy

Lynn Armentrout

Sharon Armentrout

Terry Ball

Jane Bay

Charlene Bragg

Stephanie Brewster

Linda Carpenter

Vickie Carpenter

Anna Casey

Jimmy Casey

George Clutter

Reagan Cochran

Shara Cochran

AGENDA

Amanda Cool
Tina Cowger
Tammy Crue
Dorothy Davis
Ramey Davis
Carolyn Dennison
Karen Dotson
Traci Dunlap
Linda Dyer
Todd Farlow
Ty Farlow
Venus Farlow
Diane Forbes
Kelley Forbes
Jim Gamble
Kelly Gibson
Cassandra Given
Logan Given
Dottie Gray
Jared Hall
Linda Hall
Andrea Hamrick
Denise Hamrick
Kristen Hamrick
Vickie Hamrick
Austin Hayes
Trenton Hayes
Libby Heck
Phyllis Henderson
Alannie Hinkle
Michelle Hosey
Sharlet Jarvis
Aaron Kessler
Mike Little
Sammie Little
Amber Lynch
Connie Lynch
Amber Lunceford
Becky Mace
Patty Mathes
Rick McCourt
Amanda McCoy
Adam McCroskey
June Miller
Pauline Miller
Tammy Moffatt
Brandon Moll
Samantha Mollohan
Betsy Morris

AGENDA

Steve Mullens
Amanda Palmer
Jenny Phares
Jim Phares
Amanda Prior
Wes Prior
Joe Pugh
Linda Pugh
Virginia Pugh
Carolyn Riffle
Larry Rifle
Adam Romano
Mark Romano
Robin Romano
Brenda Rule
Brenden Rumney
Brianna Rumney
Conner Selman
Carol Simms
Kay Smalley
Julie Smith
Jean Tenney
Randy Timms
Barbara Triplett
Jimmy Utt
Louella Utt
Amy Walker
Kent Walker
Randy White
Geary Wier
James Williams
Sara Williams
Ann Wilson
Dennis Wilson
Cindy Wright
Curtis Wright
Kia Wright
Shandee Wright
Pat Woods
Karry Yeager
Linda Yeager

Also, request that all Webster County school system employees (faculty and staff, regular and substitute), all current students entering grade 7th - 12th, and all 2017 graduates of Webster County High, and all members of the Board of Education be approved as potential Energy Express volunteers for the 2017 summer session.