

AGENDA

Webster County Board of Education
BOARD OF EDUCATION OFFICE BUILDING
Regular Meetings
Tuesday, June 28, 2016
6:00 p.m.

- I. Call to Order - **All Present**
- II. Approval of Minutes
 - A. Consider approving the minutes of the regular meeting held Tuesday, June 14, 2016.
APPROVED
- III. Delegations
- IV. Reports/Presentations
 - 1. Sarah Lawson to address the Board with a financial update.
- 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.
- VI. New Business
 - A. Consider granting permission to advertise for an individual/company to maintain the water system at Hacker Valley Elementary School, for a three year period, beginning with the 2016-2017 school year. **APPROVED**
 - B. Consider approving contractual agreements for the 2016-2017 school year.
APPROVED

AGENDA

- C. Consider approving a contractual agreement with a construction company for the roofing project at Webster Springs Elementary School. - Bogg's Roofing - **APPROVED**
- D. Consider granting permission for sixth grade students to participate in extracurricular activities according to WVSSAC team membership Article 127-2-3 (3.2.d) with the stipulation that transportation to Webster County High School will not be provided and shall be the responsibility of the parents. **APPROVED**
- E. Consider approving the purchase of a 68.6" manikin from Amazon for the Health Science class at Webster County High School, in the amount of \$3,187.00. (funded through a state grant) **APPROVED**

VII. 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: **APPROVED**
 - a. Gabriel Markle – Physical Education/Health Teacher at Webster County High School
 - b. Allison Pyle – Director of Administrative and Students Services (Instruction) at the Central Office

B. Service Personnel

- 1. Consider approving placement of the following service personnel for the 2016-2017 school year: **APPROVED**
 - a. Johnny McCourt– Bus Operator for the Elk River/Cherry Falls/Parcoal/Curtin bus run
 - b. Randy Hines – Custodian (3:00 p.m. – 10:30 p.m. shift) at WCHS

C. Extracurricular Personnel

- 2. Consider approving the following extracurricular contracts for the 2016-2017 school year: **APPROVED**
 - a. Stacey Cutlip– Cheerleading Coach – Football & Competition at WCHS
 - b. Stacey Cutlip– Cheerleading Coach – Basketball at WCHS
 - c. Mike Gray– Head Boys' Basketball Coach at WCHS
 - d. Ryan Baird– 7th & 8th Grade Assistant Girls' Basketball Coach at WCHS
 - e. Kathy Chapman – Speech/Language Pathologist to serve Extended Year Students up to 4 hours per day for up to 8 days.
 - f. Williams Phillips – Summer Fitness Coordinator at WCHS

AGENDA

D. Substitute Personnel

1. Consider approving Vernon Wolford as a substitute mechanic. **APPROVED**

VIII. Other Items of Business

1. Consider establishing meeting time for the statutory meeting to be held July 5, 2016. –
12:00 - noon

IX. Superintendent's Update

1. Flood Clean Up at Glade Elementary
2. Gavin Surbaugh – 1st Runner Up in Metro News Scholarship to West Virginia Wesleyan
3. WVASA Summer Conference

X. Adjournment - **7:22 p.m.**

AGENDA

Consent Agenda Items

Co-Curricular Field Trips

Group	Destination	Date	Place To Be Visited
-------	-------------	------	---------------------

*No bus required

Use of School Facilities

Organization	School	Date	Purpose
--------------	--------	------	---------

WSHS Reunion	WSES	07/02/16	Reunion
*Kimble Tanner	WSES	07/08-09/16	Basketball Camp

*Waiver of free requested

Volunteers/Chaperones/Drivers

Fundraisers