

AGENDA

Webster County Board of Education
BOARD OF EDUCATION OFFICE BUILDING
Regular Meetings
Monday, July 25, 2016
5:00 p.m.

- I. Call to Order – All present (Joyce Markle via telephone)
- II. Approval of Minutes - **APPROVED**
 - A. Consider approving the minutes of the regular meeting held Monday, July 11, 2016.
- III. Delegations
- IV. Reports/Presentations
 - 1. Mary Ann Carpenter – Retiree
 - 2. Mary Ann Carpenter to address the Board with a Webster County High School math curriculum 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.

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VI. New Business

- A. Consider supporting the Special Education Alternate Certification program, as approved by the West Virginia Department of Education. **APPROVED**
- B. Consider approving payment to School Improvement Network for online staff development walk-throughs, county-wide, in the amount of \$17,985.00. (Funded by Title II) **APPROVED**
- C. Open and consider accepting bids for maintaining the water system at Hacker Valley Elementary School. **APPROVED**
- D. Consider granting permission to purchase two (2) International buses from Heritage Bus Sales, in the amount of \$93,127.21 each. **APPROVED**
- E. Consider approving a contractual agreement with Michael Shoulders to provide student writing workshops, in the amount of \$1,400.00. (Funded by Title I) **APPROVED**
- F. Consider approving payment to Acuity for professional development in the amount of \$2,500.00. (Funded by Title I) **APPROVED**
- G. Consider approving The Young Group as student insurance carrier for the 2016-2017 school year. **APPROVED**
- H. Consider renewing agreement with Dr. John W. Perrine and Dr. Valarie Perrine, to provide oral health assessments, cleanings and fluoride treatments to students at Glade Elementary, Webster Springs Elementary and Hacker Valley Elementary Schools, who do not currently have a dentist or have not seen a dentist in the past twelve months. **APPROVED**

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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. Michelle Helmick – Pre-School Teacher at Webster Springs Elementary School, effective at the beginning of the 2017-2018 school year, as per SLWV 18A-4-7a

B. Service Personnel

C. Extracurricular Personnel

1. Consider approving extracurricular coaching contracts for the 2016-2017 school year. (See enclosure) **APPROVED**
2. Consider approving the following extracurricular contracts for the 2016-2017 school year; **APPROVED**

a. Kenneth Gregory – Activity Bus Operator in the Webster Springs area
b. Steve Ware – Activity Bus Operator in the Cowen area
c. Kenneth Gregory – Summer Activity Bus Operator in the Webster Springs area
d. Mike Riffle – Summer Activity Bus Operator in the Cowen area
e. Mark Rumney – Summer Band Camp Bus Operator
f. Karen Hollandsworth – Showgirl/Feature Twirler/Majorette Choreographer
g. John Mark Sandifer – Percussion Instructor for band camp

2. Consider accepting the resignation of Raymond Bonnett as Assistant Football Coach at Webster County High School. **ACCEPTED**

D. Substitute Personnel

VIII. Other Items of Business

IX. Superintendent's Update

X. Adjournment

AGENDA

Consent Agenda Items

Co-Curricular Field Trips

Group	Destination	Date	Place To Be Visited
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*No bus required

Use of School Facilities

Organization	School	Date	Purpose
*Little League Football	WCHS	08/20/2016	Weigh In/Grid
*Cowen Little League Football	WCHS	08/05/2016	Bingo Fundraiser
* Webster Mountaineers	WSES	08/01-11/30/16	Cheerleading Practice
*Webster Mountaineers	WSES	08/01-11/30/16	Ftball Practice & Games

*Waiver of free requested

Volunteers/Chaperones/Drivers

Staff Support – WCHS Football

Deb Gregory – Equipment
Eddie Mazzella – Statistics
Richard Rose – EMS
Scott McCourt – EMS

Brandon Payne – 20 hours of classroom observations through Salem University

Fundraisers