

AGENDA

Webster County Board of Education
BOARD OF EDUCATION OFFICE BUILDING
Regular Meetings
Monday, August 22, 2016
5:00 p.m.

- I. Call to Order – **All present – Heather Davis via phone**
- II. Approval of Minutes **APPROVED**
 - A. Consider approving the minutes of the regular meeting held Monday, August 8, 2016 and the minutes of the statutory meeting held, August 4, 2016.
- III. Delegations
- IV. Reports/Presentations
- 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

- A. Consider approving a contractual agreement with John Strebe Consulting to provide professional development for WCHS staff, in the amount of \$3,350.00. (Funded through Title II) **APPROVED**
- B. Consider approving a memorandum of understanding with Shentel to provide opportunities for WCHS students to broad cast events on the local channel. (No cost) **APPROVED**
- C. Consider approving revisions to county policy *3120.12 – Substitutes in Areas of Critical Need and Shortage*, as submitted. **APPROVED**
- D. Consider approving a contractual agreement with Marshall University to provide College Algebra at Webster County High School. **APPROVED**
- E. Consider granting permission for three (3) Nicholas County students (KW 5th grade; AW 3rd Grade & JW Kindergarten) to attend Webster County Schools, contingent upon approval from Nicholas County Board of Education. **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: **NO CERTIFIED APPLICANTS**
 - a. An Individual – First Grade Teacher at Glade Elementary School
 - b. An Individual - .50 Art Teacher at Glade Elementary School
 - c. An Individual - .50 Physical Education Teacher at Glade Elementary School
 - d. An Individual - Math Teacher at Webster County High School
 - e. An Individual – Math Teacher at Webster County High School
 - f. An Individual – Science Teacher at Webster County High School
 - g. An Individual – Special Education Teacher at Webster Springs Elementary School & Hacker Valley Elementary School

B. Service Personnel

- 1. Consider accepting the resignation of Donnie Holcomb, Secretary/Accountant at the Central Office, effective August 18, 2016. **APPROVED**

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C. Extracurricular Personnel

1. Consider approving the following extracurricular coaching contracts for the 2016-2017 school year: **APPROVED**
 - a. Jeff Bell– 7th & 8th Grade Assistant Football Coach at WCHS
2. Consider approving extracurricular contracts for the 2016-2017 school year. (See enclosure) **APPROVED**
3. Consider accepting the extracurricular resignations of David Perrine as 5th & 6th grade Boys' and Girls' basketball coach at Glade Elementary School. **ACCEPTED**

D. Substitute Personnel

1. Consider approving additional substitute bus operators for the 2016-2017 school year. James Varney, Vince Funk, Ronnie Bragg **APPROVED**
2. Consider approving Larry Pritt as a substitute cook for the 2016-2017 school year. **APPROVED**

VIII. Other Items of Business

IX. Superintendent's Update

X. Adjournment – **6:47 p.m.**

AGENDA

Consent Agenda Items

Co-Curricular Field Trips

Group	Destination	Date	Place To Be Visited
HVES Students	Holly River State Park	08/26/2016	Mock Olympics

*No bus required

Use of School Facilities

Organization	School	Date	Purpose
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*Waiver of free requested

Volunteers/Chaperones/Drivers

WCHS

Cross Country Track

Eddie Loughridge	Stephanie Loughridge	Jack Cutlip
Stacey Cutlip	Melissa Clutter	Joanie Bender
Lori King	William David King	Emma Wamsley
Joe Clutter	Randy Hollandsworth	Shelia Hollandsworth
Pam Clutter	Sandy Varney	Kelly Cochran
Linda Cochran	Vicky White	Greg Williams
Christie Williams	Carrie Lawson	Dwayne Vandevender
Sara Phillips	Paula Vandevender	Amy Moll
Brandon Moll	Kevin Moffatt	Stephene Moffatt
Mary Treadway	Scott Cochran	Shara Cochran
Tina Cochran	Lynn Cutlip	

Hacker Valley Elementary

Jamie Anderson	Jessie Anderson	Heather Bender
Judy Anderson	Willard Anderson	Jeff Anderson
Angie Anderson	Earlene Anderson	Peggy Anderson Quinn
Ron Quinn	Jessica Cutlip	Lynn Cutlip
Nora Cutlip	Gerald Cutlip	Randy Cooper
Faye Rexroad	Marilyn McCourt	Teresa Bender
Donzel Bender	Gene Bender	Brittany Bender
Heidi Gum	Ned Gum	Linda Gum
Joyce Bender	Dwayne Bender	Robert Bender
Pearl Bender	Charlotte Hall	Marian Bender
Don Bender	Juanita Stump	Ashley Wayts
Shawn Cogar	Gary Brown(Replete)	Reta Brown
Shelly Lake	Joan Williams	Jeremy Brown
Andrea Brown	Lora Lake	Susan Brown
Leonard Brown	Cindy Brown	Gary Brown(Cleveland)
Becky Collins	Jim Collins	Jimmy Collins

AGENDA

Reva Cogar	Norma Barbe	Delbert Barbe
Betty Cowger	Anita Collins	Jeff Collins
Renee Anderson	Dusty Anderson	Stanley Anderson
Amelia Anderson	Judy Kennedy	Cristi Vason
Randall Cowger	Peter Cornett	Susan Hennings
Brandi Fisher	Stephen Fisher	Donna Fisher
Edna Channell	Jenesse Green	Chuck Green
Angela Green	Sandy Varney	Chris Varney
Debbie Carpenter	Donna Boggs	Sue McKissic
Missy Williams	Travis Williams	Kelly Williams
Maggie Williams	Tammy Carpenter	Roy Williams
Morgan Williams	Donna Boggs	Edwin Roode
David King	Lori King	Angela Lough
Donald Leichliter	Debra Lough	Vicky White
Rodger White	Nola McCray	Leonard McCray
Josh McMillion	Tracy McMillion	Archie Williams
Lynn Williams	Robin McQuain	John McQuain
John McQuain, Sr.	Sandy McQuain	Lulu Mae Lake
Bill Lake	Richard Moats	Arvella Moats
Mark Carpenter	Diane Harper	Andy Bender
Velma Jordan	Peggy Quinn	Jason Cowger
Ron Quinn	Shelly Lake	Jeremy Brown
Andrea Brown	Broc Carpenter	Nichole Carpenter
Mava Johnson	June Brown	Vella Brown
Michelle Cutright	Burna Garvin	Brandi Fisher
Steven Fisher	Ashley Norman	Chandler Carpenter
Vanessa Carpenter	Karen Silman-Jordan	Steve Jordan
Lesa Moats	Archie Moats	Barbara Quinn
Donald Quinn	Francis Quinn	Shelia Quinn
Phil Setterlund	Yamileth Setterlund	Jeremie Short
Sheena Pauley	Michael Pauley	MaryAnn Collins
Louise Hamrick	Sonny Arbogast	Gary Weatherholt
Brittany Bell-Weatherholt	Molly Hall	Kristi Swecker
Sylvia Simmons	Joey Simmons	Sandy Varney
Chris Varney	Amanda Hines	Anna Mollohan
Billy Hines	Asasha Hines	Tammy Brown
Kenny Brown	Cindy Cosner	Chris Cosner
Taylor Cosner	Pam Lake	Rick Lake
Nikki Lake	Lula Mae Lake	Lori King
David King	Angie Lough	Don Leichliter
Sally Tanner	Rachel Alkire	David Springer
Sherry Springer	Christopher Springer	Barbara Stump
Jeaneace Stump	Karen Swecker	Oliver Stump
Bryson VanNostrand	Gretchen VanNostrand	Monty VanNostrand
Brian VanNostrand	Julie Peyatt	Paul Willett
Regina Cogar	Naomi Bender	Debbie Lough
Nola McCray	Leonard McCray	Lana Cutright
Boyd Cutright	Mark Howes	Dancey Howes
Jeff Swecker	Michelle Cutright	Zella Cogar

AGENDA

Fundraisers

WCHS

Primitive Bingo

Girls Softball

Kettle Corn 50/50 Bats on Balls Dance
Krispy Kreme Donuts

Cross Country Track

Pancake Breakfast

Boosters

Highlander apparel