

AGENDA

Webster County Board of Education
BOARD OF EDUCATION OFFICE BUILDING
Regular Meetings
Monday, August 8, 2016
5:00 p.m.

- I. Call to Order - **All Present (Lisa Clutter & Heather Davis via phone)**
- II. Approval of Minutes **APPROVED**
 - A. Consider approving the minutes of the regular meeting held Monday, July 25, 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 authorizing the posting of additional substitute teachers. **APPROVED**
- B. Consider approving payment to Compass Learning, in the amount of \$1,100.00, for on-site training. (Funded through Title II) **APPROVED**
- C. Consider approving payment to Promethean in the amount of \$1,999.00 for professional development. (Funded through Title II) **APPROVED**
- D. Consider approving payment to Compass Learning, in the amount of \$3,828.00 for STAR integration. (Funded by Title I) **APPROVED**
- E. Consider approving the purchase of a new scoreboard control from BSN Sports for Webster County High School, in the amount of \$1,317.88. (Funded through WCHS Athletics) **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. James “Mike” Sears - Special Education Teacher at Glade Elementary School, as per Alternate Certification program.
- 2. Consider accepting the following professional resignations: **APPROVED**
 - a. Teresa Clutter, Teacher at Glade Elementary School, effective July 31, 2016
 - b. John McElwain, Teacher at Webster County High School, effective June 30, 2016

B. Service Personnel

C. Extracurricular Personnel

- 1. Consider approving the following extracurricular coaching contracts for the 2016-2017 school year: **APPROVED**
 - a. Angela Hayes – Assistant 7th & 8th Grade Boys’ Basketball Coach at Webster County High School
 - b. Deborah Gregory – Assistant Football Coach at Webster County High School

AGENDA

2. Consider rescinding action previously taken to approve an extracurricular contract with Kenneth Gregory as Activity Bus Operator in the Webster Springs area for the 2016-2017 school year. **APPROVED**
3. Consider approving the following extracurricular contracts for the 2016-2017 school year: **APPROVED**
 - a. George Anderson– Activity Bus Operator WCHS – Cleveland
 - b. Mark Rumney – HOSA Bus Operator
 - c. Kenneth Gregory – Vo-Tech Bus Operator
 - d. Mike Riffle – Vo-Tech Bus Operator

D. Substitute Personnel

1. Consider approving substitute personnel for the 2016-2017 school year. (see enclosure) **APPROVED**

- VIII. Other Items of Business
- IX. Superintendent's Update
- X. Adjournment – 5:35 p.m.

AGENDA

Consent Agenda Items

Co-Curricular Field Trips

Group	Destination	Date	Place To Be Visited
*WSES 4 th Grade Class	Williamsburg, VA	04/27-28/16	Colonial Williamsburg/ Jamestown Settlement/ Busch Garden
*WSES 4 th Grade Class	Pittsburgh, PA	10/21/16	Carnegie Science Center

*No bus required

Use of School Facilities

Organization	School	Date	Purpose
*Compassionate Hope Church & FRN	WSES	08/13/16	Back to School Bash

*Waiver of free requested

Volunteers/Chaperones/Drivers

Glade Elementary School

Melissa Amos	Karen Bell	Brandi Bostic	Michelle Bryant
Alicia Cloney	Teresa Clutter	Joyce Cogar	Mary Jean Cunningham
Becky Farmer	Beth Flanagan	Gloria Gregory	Amanda Hamrick
Ray Hart	Linda Hines	Janet Hinkle	Carrie Lawson
Joann Long	Francheska Mason	Amber McCourt	Ronda McCourt
Johnna Miller	Paula Morrison	Kathy Perrine	Racquel Schaffer
Raymond Short	Julie Smith	Rebecca Spence	Jimmy Thompson
Camella Tonkin	Melinda Wayne	Deveny Wilson	Cindy Wright
Sue Andersen	Phalon Bennett	Josh Bostic	Melissa Carpenter
John Clutter	Linda Cochran	Shelia Crislip	Elizabeth Durham
Charles Fisher	Luticia Giles	Amy Hammons	Nicole Hanna Short
Tammy Hawkins	Sharon Hines	Sharon Hosey	Carla Lewis
Amanda Martin	Taunya Massey	Beverly McCourt	Alicia McMillion
June Miller	Carolyn Mullens	Lena Pylmale	Susan Schrader
Traci Short	Nicki Smith	Crystal Stanley	Samantha Thompson
James Varney	Terry Wayne	Mitchell Wilson	Karry Yeager
Sandra Barger	Randy Bennett	Nancy Bragg	Stephanie Carpenter
Pam Clutter	Jackie Sue Cogar	Tammy Crislip	Rebecca Durham
Jeanie Fisher	Ruth Greene	Richard Hammons	Laura Hardway
Libby Heck	Donna Hinkle	Judy Johnson	Katrina Lewis
Teresa Martin	Jennifer Mathews	Crystal McCourt	Ciera Miller
Pat Miller	Sandra Newhouse	Mike Ritchie	Patty Short
Heather Smith	Sara Snyder	Rebecca Tharp	Sherri Thompson
Christina Wayne	Carolyn Williams	Leslie Wood	

AGENDA

Webster County High School – Drivers for Golf

Dennis Wilson	Ann Wilson	Pat Bruffy	Deb Mazzella
Tony Massella, Sr.	Greg Williams	Christy Williams	Tiffany Bragg
Todd Bragg	Keith Stout	LeAnn Stout	

FUNDRAISERS

Webster County High School

50/50 ticket sales	Concession Stand	Highlander Clothing	Highlander Yard Signs
Fan Cloth Sports	Advertisement Signs	Donation bucket for Flood Victims	

Band

Indoor Craft Fair	Yard Sale	Band Calendars	Walk-a-thon
Raffles	Bake Sales	Hotdog Sales	Concession Sales
Car Washes	Bucket Brigade	Pizza Kits	Pizza Hut
Papa Johns	Little Caesars	Christmas Wreaths	Pepperoni Rolls
31 BINGO	Highlander Idol	License Plates	Donations
T-Shirts	50/50 Drawing	CHAOS	Concerts
Play Productions	Spaghetti Dinner	FOLLIES 2017	FOLLIES DVDs
Bob Evans	Public Auction	Applebee's Pancake Breakfast	
Spaghetti Dinner & Dessert Theatre			

Glade Elementary School

Hat & Jeans Day	Box Tops	IGA Labels	Coke Rewards
Tyson Labels	Beef Sticks	Glade Clothing	Celebrating Home Candles
Campbell Soup Labels	31/Vera Bradley BINGO	Lemongrass Spa Products	Hoops for Hearts
Dances	Car Decals	School Photos	Yearbooks
Books Are Fun	Popcorn Sales	Soups/Hotdog Sale	Great American Opportunities
Fruit Baskets	Raffle/chances	Tastefully Simple	Carnival/Bounce House
Pie in the face	Water Balloons	Nicker Bokers	Tape a Teacher
Mechanical Pencils	Penny War	Bags for bucks	Color Run
Little Caesars	Read-a-thon	Kiss a Pig	

Webster Springs Elementary School

BBQ Sandwiches	Bake Sales	Candy Hugs & Kisses	Donuts
Raffles	Hat Day	Oakbrook Pretzels	Backboard sales
Papa John's Pizza	Scented Pencils	Tom Wat	Walk a thon
Business donations	Soup Sales	Bracelets	Tattoo Sales
Auntie Annie Pretzels	Spinning Wands	Cookbook Sales	BINGO
Tastefully Simple	T-shirt Sales	Little Caesars Pizza	Yankee Candles
Yearbook and Ads	Dollar Day	Pizza Hut Pizza	Carnations
Uncle Jerry's T's	Chain Links	Hand Sanitizer	Penny Wars
Private Donations	Christmas Store	Box Tops	Concession Sales
Craft Sales	Old Uniform Sales	Unbaked Bake Sale	Car Wash
Rada Knives	Sugar Shanty Popcorn	Class Pictures	Hot Rolls/Pepperoni Rolls
50/50 Drawings	Dances	Yard Sales	Scented Chapstick
Water	Pens/Pencils	Trash Pick-Up	Fruit Snacks
Note pads	School Pictures	School Newspaper	Vera Bradley/31 BINGO
G & R Labels	CDs of kids photos		