

AGENDA

Webster County Board of Education
Hacker Valley Elementary school
Regular Meeting
Monday, September 26, 2016
5:00 p.m.

I. Call to Order – **All Present**

II. Approval of Minutes

Consider approving the minutes of the regular meeting held Monday, September 12, 2016. **APPROVED**

III. Delegations

IV. Reports/Presentations

1. Hacker Valley Elementary Local School Improvement Council to address the Board.

V. Consent Agenda **APPROVED**

The superintendent recommends approval of the following consent actions as presented:

- 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 approving the financial statement for FY'16. **APPROVED**
- B. Consider approving a contract with Parchment to provide electronic transcript access to all current students and previous students of Webster County High School, in the amount of \$366.66 per year. **APPROVED**
- C. Consider approving a contractual agreement with Jamie Jarvis to provide services as GEAR Up Student Transition Success Coordinator at Webster County High School, for the remainder of the 2016-2017 school year. **APPROVED**
- D. Consider approving out-of-state travel for Scott Cochran to attend an Association of School Curriculum and Development Conference on Educational Leadership, November 3-7, 2016 in National Harbor, MD. (Funded by a grant) **APPROVED**
- E. Consider approving early release for L. Bean to be released from school early to care for a child and D. Hamrick in order for her to work. **APPROVED**
- F. Consider granting permission for Webster County High School to apply for Grants through the Snowshoe Foundation. **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: **NO ACTION**
 - a. An Individual - .50 Art Teacher at Glade Elementary School
 - b. An Individual - .50 Physical Education Teacher at Glade Elementary School
 - c. An Individual - Math Teacher at Webster County High School
 - d. An Individual – Math Teacher at Webster County High School
 - e. An Individual – Science Teacher at Webster County High School
 - f. An Individual – Special Education Teacher at Webster Springs Elementary School & Hacker Valley Elementary School

B. Service Personnel

1. Consider approving Angela Hayes as Secretary/Accountant at Webster Springs Elementary School, effective at the beginning of the 2017-2018 school year, as per SLWV 18A-2-7b. **APPROVED**

C. Extracurricular Personnel

1. Consider approving the following extracurricular contracts for the remainder of the 2016-2017 school year: **APPROVED**
 - a. Francine McCourt - CCLC After-School Cook at Webster County High School
 - b. Lisa Parton - CCLC After-School Math/STEM Teacher for grades 9-12 at Webster County High School.
 - c. Kelly Clutter– Beginning Teacher Mentor at Glade Elementary School

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D. Substitute Personnel

VIII. Other Items of Business

IX. Superintendent's Update

X. Adjournment – 6:30 p.m.

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Consent Agenda Items

Co-Curricular Field Trips

Group	Destination	Date	Place To Be Visited/Purpose
Upward Bound Students	Salem	09/17/2016	Salem International University
Upward Bound Students	Salem	10/15/2016	Salem International University
Upward Bound Students	Salem	11/19/2016	Salem International University
Upward Bound Students	Salem	12/17/2016	Salem International University
Upward Bound Students	Salem	01/21/2017	Salem International University
Upward Bound Students	Salem	02/18/2017	Salem International University
*Upward Bound Students	TBA	TBA	Senior Class Trip
Upward Bound Students	Salem	04/22/2017	Salem International University
Upward Bound Students	Salem	05/20/2017	Salem International University
*WCHS Science Bowl Team	Summersville	TBA	Competition
*WCHS Science Bowl Team	Morgantown	02/2017	Competition
*JROTC Students	Camden on Gauley	TBA	Flood Clean Up Efforts
JROTC Students	Fayetteville	10/06/2016	Competition
JROTC Students	Lewisburg	11/03/2016	Competition
JROTC Students	Fayetteville	03/02/2017	Competition
JROTC Students	Penn State, Pitt & WVU	TBA	Colleges
JROTC Students	Lewisburg	03/30/2017	Competition
JROTC Students	Fayetteville	04/06/2016	Competition
*JROTC Students	Craigsville	05/12/2017	Methodist Church Community Center/Formal Dinner

*No bus required

Use of School Facilities

Organization	School	Date	Purpose
Tammy Carpenter	Glade Elementary	10/23/2016	Birthday Party

*Waiver of free requested

Volunteers/Chaperones/Drivers

Glade Elementary School

Christina Travis

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Webster Springs Elementary School

Olivia Coleman

Webster County High School

Ken Johnson

Eric Sheetz

Shelly Hurst (Classroom observations)

Karen Johnson

Stacey Cutlip

Casey Compton

Cara Phillips

Susie Rogers

Connie Robinson

Volleyball – Drivers

Sarah Snyder

Jessica Tosh

Mike Jett

Paul Brown

Vicky Clayton

David Hall

Angie Clutter

Vicky Cochran

Jim Hamrick

David Perrine

Rebecca Jett

Lisa Wilson

Bryan Clayton

Michelle Hall

Jason Clutter

Mary McLaughlin

Denise Hamrick

Drema Perrine

Jason Cowger

Brian Andrews

Sheila Quinn

Tony VanHoozer

Lorene Carpenter

Angel Clynes

Danny Johnson

Christina Cowger

Linda Andrews

Sue Williams

Lisa VanHoozer

Matt Cochran

Football

Waymon McCourt

Steve Williams

Frank McCourt

Harold Given

Tim Nutter

Fundraisers

Webster County High School

7th & 8th Grade Football

Cowbells

Logo Socks

Class of 2017 Senior Trip

Walk-a-thon

Class of 2018 Senior Trip

Walk-a-thon

Varsity Cheerleaders

Little Mr. & Miss Highlander Pageant

7th & 8th Class

Burro Bingo