

AGENDA

Webster County Board of Education
BOARD OF EDUCATION OFFICE BUILDING
Regular Meetings
Monday, July 11, 2016
5:00 p.m.

- I. Call to Order - Approved
- II. Approval of Minutes
 - A. Consider approving the minutes of the regular meeting held Tuesday, June 28, 2016, and the special meeting held Tuesday, July 5, 2016. **APPROVED**
- 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.

- VI. New Business
 - A. Consider re-newing a lease agreement, in the amount of \$1.00, with North Central Head Start for property they utilize in Cowen. **APPROVED**
 - B. Consider authorizing payment to Renaissance, for Data Integration, County-Wide, in the amount of \$2,800.00. (funded by Title I) **APPROVED**
 - C. Consider authorizing posting the following extracurricular positions: **APPROVED**
 - a. Showgirl/Feature Twirler/Majorette Choreographer for Band Camp in the amount of \$750.00
 - b. Percussion Instructor for Band Camp in the amount of \$500.00

AGENDA

- D. Consider approving payment to Northern Greenbrier Sprinkler Company, in the amount of \$3,500.00 for sprinkler system inspections for all schools. **APPROVED**
- E. Consider approving the purchase of an Ipad lab for Webster Springs Elementary School, in the amount of \$10,078.95. (Funded by Title I) **APPROVED**
- F. Consider approving the purchase of tile for Glade Elementary from The Carpet and Floor Store, in the amount of \$22,900.00. **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. Ashley Chapman – 6th Grade Teacher at Glade Elementary School

B. Service Personnel

- 1. Consider approving placement of the following service personnel for the 2016-2017 school year: **APPROVED**

- a. Jason Casto – .50 Custodian at Webster Springs Elementary School

C. Extracurricular Personnel

- 2. Consider approving the following extracurricular contracts for the 2016-2017 school year: **APPROVED**

- b. Gabriel Markle - Boys' Track Coach at WCHS
 - c. Eddie Mazzelaa – Girls' Track Coach at WCHS

- 2. Consider accepting the resignation of Angie Hayes as 7th & 8th grade Cross Country Track Coach. **APPROVED**

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
-------	-------------	------	---------------------

*No bus required

Use of School Facilities

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

*Webster County Soccer Club	WSES	08/08-10/15/16	Practice & Games
Class of 1986	WCHS	07/16/16	Reunion
Skidmore Reunion	WSES	07/16-17/16	Reunion

*Waiver of free requested

Volunteers/Chaperones/Drivers

Fundraisers