

AGENDA

Webster County Board of Education
BOARD OF EDUCATION OFFICE BUILDING
Regular Meeting
Tuesday, August 25, 2015
6:00 p.m.

REVISED

- I. Call to Order – **ALL PRESENT**
- II. Approval of Minutes **APPROVED**
 - A. Consider approving the minutes of the regular meeting held Tuesday, August 11, 2015.
- III. Delegations
- IV. Reports/Presentations
 - A. Sarah Lawson to address the Board with a financial 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.

AGENDA

VI. New Business

- A. Consider approving the continuation of a contractual agreement with Claude W. Benedum & Appalachian Regional Community School Partnership and Dr. John Perrine to provide dental services at Webster Springs Elementary School and Glade Elementary School during the 2015-2016 school year. **APPROVED**
- B. Consider granting permission for WCHS Cross Country team to travel to Lexington, KY, on September 12, 2015. **APPROVED**
- C. Consider approving early release of two WCHS female students (PC and PS) in order for them to work. **APPROVED**
- D. Consider granting permission for 4-H to provide after game clean up at Webster County High School. **APPROVED**

VII. Personnel

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

- A. Professional Personnel
- B. Service Personnel
 - 1. Consider approving the following placement of service personnel for the 2015-2016 school year: **APPROVED**
 - a. Twanna Simmons- .50 Cook at Webster County High School
 - b. George Anderson– Bus Operator for the Cleveland/Hacker Valley bus run
- C. Extracurricular
 - 1. Consider approving the following extracurricular coaching contracts for the 2015-2016 school year: **APPROVED**
 - a. Debby Mazzella – 7th & 8th Grade Volleyball Coach at WCHS
 - b. Allen Boyce – 7th & 8th Grade Wrestling Coach at WCHS

AGENDA

2. Consider renewing an extracurricular contract with Jonas Knotts to provide media coverage at WCHS football and basketball games. **APPROVED**

D. Substitute Personnel

VIII. Other Items of Business/Discussion

Executive session – The Board went into executive session at 6:30 p.m. to discuss personnel issues.

Open session – The Board reconvened in open session at 7:30 p.m.

1. Consider accepting Superintendent Cochran's Goals for the 2015-2016 school year. **APPROVED**

IX. Superintendent's Update

1. Superintendent Cochran updated the Board on the preparations for the upcoming OEPA visit. He told the Board that Susan Collins attended a meeting with the principals today to assist in them in preparing for the visit and will be meeting with them one more time prior to the on-site visit.

2. Superintendent Cochran informed the Board that he will be attending a RESA 4 Board of Directors meeting tomorrow.

3. Superintendent Cochran reminded the Board of the regional board meeting on September 24th at the Summersville Convention Center.

4. Superintendent Cochran updated the Board on the Officer in the School grant. It doesn't appear that the program is going to be able to be implemented at this time due to financial restraints of both the county commission and the Board.

5. Superintendent Cochran informed the Board that Glade Elementary School is having difficulty getting the required minutes of Physical Education to all their students. Mr. Cochran told the Board he may be recommending they add an additional .50 P.E. teacher at that school.

X. Adjournment – **7:35.**

AGENDA

Consent Agenda Items

Co-Curricular Bus Trips

Group	Destination	Date	Purpose
-------	-------------	------	---------

Use of School Facilities

Organization	Facility	Date	Purpose
--------------	----------	------	---------

Volunteers/Chaperones/Drivers

Glade Elementary School

Joe Garland

WCHS

Courtney Sandy

Fundraisers

WCHS

Cheerleaders

Face painting	Car wash	Soup dinner	Cheer Camp
---------------	----------	-------------	------------

Senior Class Trip

Applebee's Pancake Breakfast

FBLA

Water	Suckers	Fruit Snacks	Beef Sticks	Rice Krispy Treats
Peanuts	Jump Drives			

Athletic Boosters

Concessions	50/50	Donations	Wagon Wheel T-shirts	Kettle Corn
-------------	-------	-----------	----------------------	-------------

Athletic Department

Fall Sports Programs

Wrestling

Tournament T-shirts	Pencils	Pens	Erasers
Spirit Gear	Water Flavor Packs	Raffle	Hunting Cooler

AGENDA

Cross Country

Donations Concessions T-shirts Car Washes
Dinners Rada Cutlery Sales Bake Sales

General Fund

Sale of Parking Permits Elimination Dinner

7th Grade Trip/Science Classes Trips/Prom

Donuts Rada Knives Prom Tickets Uncle Jerry T-shirts
50/50 Natures Vision Raffles Dance
Vera Bradley/31 Bingo

8th Grade Class

Highlander Reading Council

Scholastic Book Fair Refreshments Bake Sale Basket Raffle
T-shirt Sale Bingo Night Donations Silent Auctions

Webster Springs Elementary School

BBQ Sandwiches	Tastefully Simple	Car Wash	Bake Sales
T-Shirts	Rada Knives	Candy Hugs & Kisses	Little Caesars Pizza Kits
Hot Rolls	Pepperoni Rolls	Donuts	Candles
Sugar Shanty Popcorn	Raffles	Yearbook and Ads	Class Pictures
Hat Day	Dollar Day	50/50	Oakbrook Pretzels
Pizza Hut Pizza	Dances	Backboard Sales	Carnations
Yard Sale	Papa John's Pizza	Uncle Jerry's T-shirts	Chapsticks
Scented Pencils	Chain Links	Water	Tom Wat
Hand Sanitizer	Pens/Pencils	Walk-a-thon	Penny Wars
Trash Pick Up	Business Donations	Private Donations	Fruit Snacks
Soup Sales	Christmas Store	Note Pads	Bracelets
Box Tops	School Pictures	Tattoo Sales	Concession Sales
School Newspaper	Auntie Ann's Pretzels	Craft Sale	Vera Bradley/31 Bingo
Spinning wands	Old uniforms sales	Box tops	G&R labels