

AGENDA

Webster County Board of Education
WEBSTER SPRINGS ELEMENTARY SCHOOL
Regular Meeting
Tuesday, September 22, 2015
6:00 p.m.

- I. Call to Order –**ALL PRESENT**
- II. Approval of Minutes **APPROVED**
 - A. Consider approving the minutes of the regular meeting held Tuesday, September 8, 2015.
- III. Delegations
- IV. Reports/Presentations
 - A. Webster Springs Elementary Schools' LSIC to address the Board.
 - B. 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 payment in the amount of \$4,500.00 to Apple for in-service training on downloading Apple applications. **APPROVED**

- B. Consider approving the following homebound services: **APPROVED**
 - a. A 7th grade WCHS student ending March 1, 2016
 - b. A 12th grade WCHS student ending October 5, 2015

- C. Consider authorizing the posting of an extracurricular position of GEAR Up Math Interventionist/Support Specialist, up to 8 hours per week, during the instructional day. **APPROVED**

- D. Consider approving payment to Heritage Bus Sales, in the amount of \$11,885.76, for repair of bus #83. **APPROVED**

- E. Consider approving the financial statement for FY'15. **APPROVED**

- F. Consider approving early dismissal for a WCHS student in order for him to work. (EC) **APPROVED**

VII. Personnel

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

- A. Professional Personnel
 - 1. Consider approving the following professional personnel placements for the remainder of the 2015-2016 school year: **APPROVED**
 - a. Rebecca Miller-Mollohan – 1st Grade Teacher at Webster Springs Elementary School, effective at the beginning of the 2016-2017 school year.
 - b. Gabriel Markle - .50 Physical Education Teacher at Glade Elementary School, effective at the beginning of the 2016-2017 school year.

AGENDA

B. Service Personnel

1. Consider approving the following placement of service personnel for the 2015-2016 school year: **APPROVED**

- a. John V. Hamrick – Bus Operator for the Grassy Creek bus run

C. Extracurricular

1. Consider approving the following extracurricular contracts for the 2015-2016 school year: **APPROVED**

- a. David Perrine – 5th & 6th Grade Boys Basketball Coach at Glade Elementary School
- b. David Perrine – 5th & 6th Grade Girls Basketball Coach at Glade Elementary School
- c. Robin Cutlip - Beginning Teacher Mentor for a Special Education Teacher at Webster County High School (pending she complete required training)
- d. Robin Cutlip - Beginning Teacher Mentor for a Social Studies/English Teacher at Webster County High School (pending she complete required training)
- e. Lisa Fleming – Extended Day Teacher at Glade Elementary School
- f. Amanda Beaver – Extended Day Teacher at Glade Elementary School
- g. Scarlett Short – Extended Day Teacher at Glade Elementary School
- h. Lisa Clutter – Extended Day Teacher at Webster Springs Elementary School
- i. Cathy McCroskey – Extended Day Teacher at Webster Springs Elementary School
- j. Marjorie Stewart – Math Field Day & Science Fair Coordinator – County Wide
- k. Marjorie Stewart – Spelling Bee, Social Studies Fair & Literature Fair Coordinator – County Wide
- l. Cristi Vason – Literature Fair Coordinator at Hacker Valley Elementary
- m. Janet Morton – Math Field Day Coordinator at Hacker Valley Elementary
- n. Deb White – Spelling Bee Coordinator at Webster Springs Elementary
- o. Tila Boyce – Math Field Day Coordinator at Webster Springs Elementary
- p. Amy Moll – Social Studies Fair Coordinator at Webster Springs Elementary
- q. Amy Moll – Science Fair Coordinator at Webster Springs Elementary
- r. Amy Moll – Literature Fair Coordinator at Webster Springs Elementary
- s. Claudia Toothman – Social Studies Fair Coordinator at Glade Elementary
- t. Claudia Toothman – Literature Fair Coordinator at Glade Elementary
- u. Scarlett Short – Science Fair Coordinator at Glade Elementary
- v. Amanda Beaver – Math Field Day Coordinator at Glade Elementary
- w. Allen Boyce – Math Field Day Coordinator at WCHS (9-12)
- x. Lori Kidd – Social Studies Fair Coordinator at WCHS
- y. Lori Kidd – Spelling Bee Coordinator at WCHS
- z. Lori Kidd – Literature Fair Coordinator at WCHS
- aa. Penny Lanb – Science Fair Coordinator at WCHS
- bb. Arlene Roberts – Math Field Day Coordinator at WCHS (7-8)
- cc. Mike Schartiger – CCLC After School Site Coordinator at WCHS
- dd. Donett Holcomb – CCLC After School Site Coordinator at WCHS
- ee. Marjorie Stewart – CCLC After School 9th – 12th Grade Teacher at WCHS
- ff. Jennifer Kessler – CCLC After School 9th – 12th Grade Teacher at WCHS
- gg. Beth Kitzmiller – CCLC After School 9th – 12th Grade Teacher at WCHS
- hh. Beth Kitzmiller – CCLC After School 7th&8th Grade Teacher at WCHS

AGENDA

- hh. Robin Cutlip – CCLC After School 9th – 12th Grade Teacher at WCHS
- ii. Tammy Garland – CCLC After School 7th & 8th Grade Counselor at WCHS
- jj. John McElwain – CCLC After School 9th -12th Grade Teacher at WCHS
- kk. Cheryl Cutlip – CCLC After School 9th – 12th Grade Counselor
- ll. Sharon Ray – CCLC After School 9th – 12th Grade at WCHS
- mm. Janet Mathes – CCLC After School 7th & 8th Grade at WCHS
- nn. Beth Kitzmiller – CCLC After School 7th & 8th Grade Teacher at WCHS (2 positions)
- oo. Marlene Carpenter – CCLC After School Cook
- pp. Mike Riffle – CCLC After School Bus Operator Cowen area
- qq. Mark Rumney – CCLC After School Bus Operator Webster Springs area

2. Consider accepting the following extracurricular resignations: **APPROVED**

- a. Shellie Mullins as individual to distribute fresh fruits and vegetables at Glade Elementary School.
- b. Kelly Clutter as CCLC After School Teacher
- c. David Miller as CCLC After School Teacher
- d. Sharon Hosey as CCLC After School Teacher
- e. Nancy Holcomb as CCLC After School Teacher

D. Substitute

- 1. Consider approving Charles V. Fisher as an additional substitute bus operator pending completion of his certification. **APPROVED**
- 2. Consider approving an individual as a substitute school nurse for the remainder of the 2015-2016 school year. Lorissa Mustoe & Jamea Pugh **APPROVED**

VIII. Other Items of Business/Discussion

IX. Superintendent's Update

X. Adjournment

AGENDA

Consent Agenda Items

Co-Curricular Bus Trips

Group	Destination	Date	Purpose
WSES Kindergarten Students	Holly River State Park	09/23/2015	Field Trip

Use of School Facilities

School	Organization	Date	Purpose
Glade Elementary	Cowen Cub Scouts	09/30/2015	Cub Scout Round
Web. Sprgs. Elem.	Class of '72	10/17/2015	Reunion

Volunteers/Chaperones/Drivers

Debbie Salgado Heather Conrad Nora McCourt

Fundraisers

Webster County High School

Cross Country

Donations Concessions T-shirt sales
Car Washes Dinners Rada Cutlery Sales
Bake Sales

Band

Nunsense Production That's My Pan Applebee's Pancake Breakfast
Spaghetti Dinner for Nunsense Production Dessert Theatre for Nunsense Production

7th & 8th Grade Cheerleaders

Fan Cloths Spirit Clothes/Items Mendy's etching
License Plates Car Wash Donuts
Pizza 31 Bags Raffles
Candles Baked Sale Tastefully Simple
Tupperware Mary Kay

Webster Springs Elementary School

Breakfast with a Character

Glade Elementary School

Counseling Department

Hat Day