

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANUARY 11, 2016 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on January 11, 2016 at 6:00 p.m. Mrs. Linda Rogers, Mr. Donald Brown, Mr. Tim Matthews, Mrs. Mary Hinman, and Mrs. Janie Downer, Superintendent/Principal were present. Mr. Nehemiah Stevens was absent.

Mrs. Linda Rogers called the meeting to order.

Mrs. Linda Rogers gave the invocation.

Mrs. Linda Rogers recognized visitors.

The tentative agenda was approved with the amendment of adding to the agenda—#4 Approve to move Gloria Johnson from part-time to full-time caregiver and #5 Discuss possible changes in policy listed at the last board meeting—by a motion made by Mr. Tim Matthews, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The December 2015 financial report was approved by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The December 14, 2015 regular meeting minutes were approved by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the recommendation of the Superintendent to move Gloria Johnson from part-time caregiver (25-hrs/wk) to full-time caregiver by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

There was discussion on the possible changes in policy regarding the following items. 1. Members Attendance to Board of Education Meetings 2. School Board Training 3. Working toward GSBA Quality Board Status. After discussion, the Board requested Mrs. Downer to seek advice from school attorney.

Mr. Donald Brown nominated Mrs. Mary Hinman as Vice-Chairman for 2016. Mrs. Mary Hinman was elected as Vice-Chairman for 2016 by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved 3-1, with Mr. Donald Brown, Mr. Tim Matthews, and Mrs. Linda Rogers voting for the motion; Mrs. Mary Hinman abstained.

The Board approved the Data Disaster Recovery Plan by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved payroll date for January 22, 2016 by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved to seek bids for new cafeteria heating and cooling unit by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the recommendation of the Superintendent to hire Carol Jordan as a substitute teacher by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously. (Pending Background Check)

The Board approved the recommendation of the Superintendent to hire Patricia Gorman as a substitute lunchroom worker by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously. (Pending Background Check and Drug Screening)

Mrs. Downer presented the Superintendent's report as well as the Special Education report and Title I report.

The meeting was adjourned by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was carried unanimously.

Time Adjourned: 6:31 p.m.
Prepared By: Regina T. Dotts
Approved: 2/8/2016