

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
MARCH 12, 2018 AT 6:00 P.M.

CALL TO ORDER
INVOCATION
RECOGNITION OF VISITORS

1. APPROVE TENTATIVE AGENDA
MOTION _____ SECOND _____ VOTE _____
2. APPROVE FEBRUARY 2018 FINANCIAL REPORT
MOTION _____ SECOND _____ VOTE _____
3. APPROVE FEBRUARY 12, 2018 REGULAR MEETING MINUTES
MOTION _____ SECOND _____ VOTE _____
4. APPROVE ENTERING INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND EVALUATE THE SUPERINTENDENT
MOTION _____ SECOND _____ VOTE _____
5. APPROVE EXITING OUT OF EXECUTIVE SESSION
MOTION _____ SECOND _____ VOTE _____
6. APPROVE THE FACILITIES PLAN RESOLUTION (2018)
MOTION _____ SECOND _____ VOTE _____
7. APPROVE THE SUPERINTENDENT'S RECOMMENDATION TO ISSUE PAYROLL CHECKS ON MARCH 16, 2018 (PRIOR TO SPRING BREAK)
MOTION _____ SECOND _____ VOTE _____
8. APPROVE THE ATTENDANCE OF THE MEMBERS OF THE BOARD OF EDUCATION TO THE GSBA SUMMER CONFERENCE (JUNE, 2018)
MOTION _____ SECOND _____ VOTE _____
9. APPROVE THE SUPERINTENDENT'S RECOMMENDATION THAT ALL 190 DAY CONTRACTED EMPLOYEES BE PAID A DAILY PER DIEM RATE FOR SUMMER WORK
MOTION _____ SECOND _____ VOTE _____
10. APPROVE THE SUPERINTENDENT'S RECOMMENDATION THAT THE SUPERINTENDENT BE GIVEN AUTHORITY TO END LEANNE SMITH'S 2017-2018 CONTRACT PRIOR TO JUNE 30, 2018 IF BOTH PARTIES AGREE IN WRITING
MOTION _____ SECOND _____ VOTE _____
11. APPROVE THE SUPERINTENDENT'S RECOMMENDATION THAT THE SUPERINTENDENT BE GIVEN AUTHORITY TO HIRE PAID CONSULTANTS AS NEEDED
MOTION _____ SECOND _____ VOTE _____

12. APPROVE THE SUPERINTENDENT'S PERSONNEL RECOMMENDATION TO ACCEPT PAUL MCNIEL'S LETTER OF RESIGNATION (ACCEPTED ANOTHER POSITION)
MOTION _____ SECOND _____ VOTE _____
13. APPROVE THE SUPERINTENDENT'S PERSONNEL RECOMMENDATION TO ACCEPT MARIE WILLS' LETTER OF RESIGNATION (ACCEPTED ANOTHER POSITION)
MOTION _____ SECOND _____ VOTE _____
14. APPROVE THE SUPERINTENDENT'S PERSONNEL RECOMMENDATION TO ACCEPT HANK HARRY'S LETTER OF RESIGNATION
MOTION _____ SECOND _____ VOTE _____
15. APPROVE THE SUPERINTENDENT'S RECOMMENDATION TO APPROVE HANK HARRY AS A SUBSTITUTE BUS DRIVER
MOTION _____ SECOND _____ VOTE _____
16. APPROVE THE SUPERINTENDENT'S PERSONNEL RECOMMENDATION TO RE-HIRE BEVERLY MATTHEWS AS A CERTIFIED TEACHER (LISTED ON MEMO DATED MARCH 6, 2018) FOR THE 2018-2019 SCHOOL YEAR
MOTION _____ SECOND _____ VOTE _____
17. APPROVE THE SUPERINTENDENT'S PERSONNEL RECOMMENDATION TO RE-HIRE ALL CERTIFIED TEACHERS (LISTED ON MEMO DATED MARCH 6, 2018) FOR THE 2018-2019 SCHOOL YEAR
MOTION _____ SECOND _____ VOTE _____
18. APPROVE THE SUPERINTENDENT'S RECOMMENDATION TO TRANSFER LESLIE HILL TO THE POSITION OF FINANCE DIRECTOR
MOTION _____ SECOND _____ VOTE _____
19. SUPERINTENDENT'S REPORT
A. SPECIAL EDUCATION REPORT
B. TITLE I REPORT
20. _____
21. _____
22. APPROVE ADJOURNMENT
MOTION _____ SECOND _____ VOTE _____