

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
NOVEMBER 9, 2015 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on November 9, 2015 at 6:00 p.m. Mrs. Linda Rogers, Mr. Donald Brown, Mrs. Mary Hinman, Mr. Tim Matthews, 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 the Local Option Sales Tax Projects and #5 Approve to Hire Mr. Bradley Jones as a Substitute Teacher (pending background check)--by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The October 2015 financial report was approved by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The October 12, 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 Local Option Sales Tax Projects by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved to hire Mr. Bradley Jones as a substitute teacher by a motion made by Mr. Tim Matthews, seconded by Mrs. Mary Hinman. The motion was approved unanimously. (pending background check)

The Board opened the sealed bid received on the purchasing of the old convection oven in the lunchroom. The bid was received from Ms. Elizabeth McGrain in the amount of \$1,001.

The Board accepted the bid received from Ms. Elizabeth McGrain in the amount of \$1,001 on the purchasing of the old convection oven in the lunchroom by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

Mrs. Downer presented the Superintendent's report along with the Special Education and Title I reports.

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

Time Adjourned: 6:15 p.m.
Prepared By: Regina T. Dotts
Approved: 12/14/2015