

WEBSTER COUNTY BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 12, 2017 AT 6:00 P.M.

The Webster County Board of Education held a special called meeting on June 12, 2017 at 6:00 p.m. Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Donald Brown, Mr. Tim Matthews, Mr. Jimmie Johnson, and Mrs. Janie S. Downer, Superintendent were present.

Mrs. Linda Rogers called the meeting to order.

Mr. Jimmie Johnson gave the invocation.

Mrs. Linda Rogers recognized visitors. No comments given.

The Board approved the tentative agenda with the amendment of adding to the agenda--#5 Approve Entering into Executive Session to Discuss Personnel and #6 Approve Exiting out of Executive Session--by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the May 2017 financial report by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the May 8, 2017 regular meeting minutes by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the May 5, 2017 (2:00 p.m.) public hearing minutes by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved to enter into executive session to discuss personnel by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved to exit out of executive session by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

Justin Moore was not present to speak.

The Board approved the overnight trip for basketball camp at Mercer University in Warner Robins, GA June 22-23, 2017 by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the purchase of 30 computers and monitors in the amount of \$19,572.90 by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved fundraisers for 2017-2018 (listed on memo) by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved to postpone the approval of 2017-2018 handbooks until the July meeting by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board completed the second reading of Purchasing Policy DJE.

The Board approved the Purchasing Policy DJE by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the Final Budget for Fiscal Year 2018 by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to move Keely Metheny from a substitute teacher to a paraprofessional by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to accept the resignation letter from Amy Benton as a teacher by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved 4-1, with Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Donald Brown, and Mr. Jimmie Johnson voting for the motion. Mr. Tim Matthews opposed.

The Board approved the personnel recommendation of the Superintendent to accept the resignation letter from Sue Moncus as a teacher by a motion made by Mr. Tim Matthews, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

Mrs. Downer presented the Superintendent's report. Special Education report and Title I report (handouts).

The Board approved to adjourn by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

Time Adjourned: 6:47 p.m.  
Prepared by: Regina T. Dotts  
Approved: 7/10/2017