

WEBSTER COUNTY BOARD OF EDUCATION  
REGULAR SCHEDULED MEETING  
FEBRUARY 11, 2019 AT 6:00 P.M.

*TENTATIVE AGENDA*

CALL TO ORDER  
INVOCATION  
RECOGNITION OF VISITORS

1. APPROVE TENTATIVE AGENDA  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
2. APPROVE JANUARY 2019 FINANCIAL REPORT (NOT AVAILABLE-PENDING BANK STATEMENT ARRIVAL)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
3. APPROVE JANUARY 14, 2019 REGULAR MEETING MINUTES  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
4. \_\_\_\_\_  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
5. \_\_\_\_\_  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
6. SUMMER GSBA CONFERENCE 2019
  - a. ELECT BOARD MEMBER FOR DELEGATE  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
  - b. ELECT BOARD MEMBER FOR ALTERNATE  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
7. APPROVE 2019-2020 SCHOOL CALENDAR  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
8. APPROVE FBLA STATE CONVENTION AT THE HYATT REGENCY ATLANTA (MARCH 22, 23, 24)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
9. APPROVE SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS FOR 2019-2020
  - a. APPROVE TO REHIRE DR. DOROTHY INGRAM AS ADMINISTRATOR (HIGH SCHOOL-12 MONTHS)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
  - b. APPROVE TO REHIRE MRS. ANN SWAIN AS FEDERAL PROGRAMS DIRECTOR (10 MONTHS-EXTENDED DAY)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

- c. APPROVE TO REHIRE MS. PAIGE ELLIS AS SPECIAL EDUCATION DIRECTOR (10 MONTHS-EXTENDED DAY)  
MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
- d. APPROVE TO REHIRE MRS. JAMIE MCCULLOUGH AS ATHLETIC DIRECTOR/ACADEMIC TEACHER  
MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
- e. APPROVE TO REHIRE MRS. RUTCHIE POLLOCK AS COUNSELOR (11 MONTHS)  
MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
- f. APPROVE TO REHIRE AMANDA FARR AS MEDIA SPECIALIST (10 MONTHS)  
MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
- g. APPROVE MS. SIDNEY ELIZABETH BONE FOR REHABILITATION (OT & PT SERVICES)  
MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_

10. APPROVE THE SUPERINTENDENT’S PERSONNEL RECOMMENDATION TO GIVE ALL EMPLOYEES A ONE-TIME 3% BONUS

MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_

- 11. SUPERINTENDENT’S REPORT
  - a. SPECIAL EDUCATION REPORT
  - b. TITLE I REPORT

12. APPROVE ADJOURNMENT

MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_

TIME ADJOURNED:\_\_\_\_\_