

WEBSTER COUNTY BOARD OF EDUCATION
WORK SESSION
April 11, 2016 AT 5:00 P.M.

The Webster County Board of Education held a work session on April 11, 2016 at 5:00 p.m. Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Tim Matthews, and Mrs. Janie S. Downer, Superintendent were present. Mr. Donald Brown and Mr. Nehemiah Stevens were absent.

Mrs. Linda Rogers called the work session to order.

Mrs. Linda Rogers gave the invocation.

Mrs. Linda Rogers recognized visitors. No visitors.

The tentative agenda was approved by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board discussed the status of a GSBA Quality Board. The GSBA Governance Team Self-Assessment action plan was used by the Board to discuss Domains I through VIII. After discussion, Domain I was completed. Domain VIII almost complete—needs improvement on Conflict of Interest/Code of Ethics (Superintendent will contact the Webster County Board of Election's office for clarification on the packet provided to qualifying Board members.) The Board also requests for annual signatures by each Board member rather than a one-time signature during the election process.

The Board approved to adjourn by a motion made by Mr. Tim Matthews, seconded by Mrs. Mary Hinman. The motion was carried unanimously.

Prepared By: Regina T. Dotts
Time Adjourned: 5:56 P.M.
Approved: 5/9/2016