

WEBSTER COUNTY BOARD OF EDUCATION  
REGULAR SCHEDULED MEETING  
FEBRUARY 8, 2021 AT 6:00 P.M.  
*TENTATIVE AGENDA*

CALL TO ORDER  
INVOCATION  
RECOGNITION OF VISITORS

1. APPROVE TENTATIVE AGENDA  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
2. APPROVE DECEMBER 2020 FINANCIAL REPORT  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
3. APPROVE JANUARY 11, 2021 REGULAR MEETING MINUTES  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
4. \_\_\_\_\_  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
5. \_\_\_\_\_  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
6. SUMMER GSBA CONFERENCE 2021
  - a. ELECT BOARD MEMBER FOR DELEGATE  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
  - b. ELECT BOARD MEMBER FOR ALTERNATE  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
7. APPROVE SPEECH PATH, LLC FOR SPEECH THERAPY AND OCCUPATIONAL THERAPY SERVICES  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
8. APPROVE THE SUPERINTENDENT'S RECOMMENDATION FOR COACHES--TRACK TEAM (SEE MEMO DATED FEBRUARY 8, 2021)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
9. APPROVE THE UPGRADE OF THE SOUND SYSTEM (INPUT 12 MIXERS) IN THE AMOUNT OF \$7, 620.00-SRSA FUNDS  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
10. APPROVE THE RE-WIRING OF THE LAB BY MTC IN THE AMOUNT OF \$7,625.00-CARES ACT FUNDS  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
11. APPROVE 2021-2022 SCHOOL CALENDAR  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
12. APPROVE THE SUPERINTENDENT'S PERSONNEL RECOMMENDATION TO HIRE MS. DESTINY PROTHO AS A SUBSTITUTE TEACHER (PENDING COMPLETION OF BACKGROUND CHECK)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

13. APPROVE SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS FOR 2021-2022
- a. APPROVE TO REHIRE DR. DOROTHY INGRAM AS ADMINISTRATOR (HIGH SCHOOL-12 MONTHS)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
  - b. APPROVE TO REHIRE MRS. ANN SWAIN AS CURRICULUM/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 MR. JAMES 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 MARJORIE MOORE AS MEDIA SPECIALIST (11 MONTHS)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
14. APPROVE THE SUPERINTENDENT'S PERSONNEL RECOMMENDATION TO GIVE ALL EMPLOYEES A 3% BONUS FOR THE 2020-2021 SCHOOL YEAR  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
15. SUPERINTENDENT'S REPORT
- a. SPECIAL EDUCATION REPORT
  - b. TITLE I REPORT
  - c. CTAE REPORT
16. APPROVE ADJOURNMENT  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

ADJOURNMENT TIME: \_\_\_\_\_