

WEBSTER COUNTY BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
MAY 14, 2018 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on May 14, 2018 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/Principal were present.

Mrs. Linda Rogers called the meeting to order.

Mr. Jimmie Johnson gave the invocation.

Mrs. Linda Rogers recognized visitors.

The Board approved the tentative agenda with the amendment of adding to the agenda--#6 Approve to enter into executive session to discuss the rehiring of the Superintendent and #7 Approve to exit out of executive session--by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the March 2018 financial report by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the April 2018 financial report by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the April 9, 2018 regular meeting minutes by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the April 30, 2018 special called meeting minutes by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously.

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

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

The first reading of GCIC/CJIS Disciplinary Policy GAKK(1) took place.

The first reading of GCIC/CJIS Man-Made Natural Disaster Policy GAKK(2) took place.

The first reading of GCIC/CJIS D Media Protection Policy GAKK(3) took place.

The Board approved the Superintendent's recommendation to accept Mrs. Melaina Gilley's letter of resignation as a counselor by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved to re-hire Mrs. Janie S. Downer as the Superintendent for 3 years by a motion made by Mr. Tim Matthews, seconded by Mr. Jimmie Johnson. The motion was approved 4-1 with Mrs. Linda

Rogers, Mr. Donald Brown, Mr. Tim Matthews, and Mr. Jimmie Johnson voting for the motion; Mrs. Mary Hinman opposed.

The Board approved the Tentative Budget for Fiscal Year 2019 by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously. It was agreed upon to hold 2 public hearings for discussion on the fiscal year 2018 tentative budget—5/21/2018 @ 9 a.m. and 6/11/2018 @ 5:30 p.m.

Mrs. Downer presented the Board with the Superintendent's Report. Title I Report-none. Special Education Report-none (Mr. Greene will report in June).

The Board approved to adjourn by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

Time Adjourned: 7:10 p.m.  
Prepared by: Regina T. Dotts  
Approved: 6/11/2018