

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
FEBRUARY 10, 2020 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on February 10, 2020 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 tentative agenda was approved by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The December 2019 financial report was approved by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The January 13, 2020 (5:00 p.m.) work session minutes were approved by a motion made by Mr. Tim Matthews, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The January 13, 2020 (6:00 p.m.) regular meeting minutes were approved by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board appointed Mrs. Linda Rogers to serve as delegate for the GSBA Summer Conference 2020 by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved 4-1, with Mr. Donald Brown, Mr. Jimmie Johnson, Mrs. Mary Hinman, and Mr. Tim Matthews voting for the motion; Mrs. Linda Rogers abstained.

The Board appointed Mrs. Mary Hinman to serve as alternate for the GSBA Summer Conference 2020 by a motion made by Mr. Jimmie Johnson, seconded by Mr. Tim Matthews. The motion was approved 4-1, with Mrs. Linda Rogers, Mr. Donald Brown, Mr. Jimmie Johnson, and Mr. Tim Matthews voting for the motion; Mrs. Mary Hinman abstained.

The Board approved the School Emergency/Disaster Safety Plan by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved Speech Path, LLC for speech therapy and occupational therapy services by a motion made by Mr. Tim Matthews, seconded by Mrs. Mary Hinman. The motion was approved unanimously. The motion was approved unanimously.

The Board approved the change in the new server contract with Dell Financial Services according to the enclosed financial proposal (\$19,608.72) by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved for FBLA members to attend the State Convention at the Hyatt Regency of Atlanta, GA (03/20/20) by a motion made by Mr. Tim Matthews, seconded by Mr. Jimmie Johnson. The motion was approved unanimously. (Chaperones are Mr. Baker and Ms. Hill)

The Board approved the 2020-2021 School Calendar by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews Mr. Donald Brown. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to hire Mrs. Miranda Crimes as a substitute teacher by a motion made by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion was approved unanimously. (pending completion of background check)

The Board approved the personnel recommendation of the Superintendent to rehire Dr. Dorothy Ingram as Administrator-12 months (High School) for 2020-2021 by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to rehire Mrs. Ann Swain as Curriculum/Federal Programs Director-10 months (extended day) for 2020-2021 by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to rehire Mrs. Paige Ellis as Special Education Director-10 months (extended day) for 2020-2021 by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to rehire Mrs. Jamie McCullough as Athletic Director /Academic Teacher for 2020-2021 by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to rehire Mrs. Rutchie Pollock as Counselor-11 months for 2020-2021 by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to rehire Mrs. Amanda Farr as Media Specialist-11 months (60%) for 2020-2021 by a motion made by Mrs. Mary Hinman, seconded by Mr. Matthews. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to rehire Mrs. Marcia Roberts as Media Specialist (40%) for 2020-2021 by a motion made by Mrs. Mary Hinman, seconded by Mr. Matthews. The motion was approved unanimously.

Mrs. Downer presented the Superintendent's report--commented on broken water line has been repaired, participation in statewide tornado drill, 2020 Bd Recognition Program will honor Boards at the Savannah Conference who completed requirements, REMIND texting has been beneficial, Gov. Kemp announces intentions to seek reduction in testing requirements for grades k-12, information about the coronavirus received from GA Dept of Community Health, Interfor being a great supporter for the school, Middle/High School baseball season has begun, and HB109 in debate about the TRS changes. Ms. Ellis presented the Special Education report--

commented all excited about life skills with Mrs. Johnson. Mrs. Swain presented the Title I report--commented on new 3-D printer up and running, a second 3-D printer ordered, family engagement night is March 5th, GA Milestones parent meeting/workshop postponed to February 20th, 7th & 8th graders scheduled to participate in ROBOTICS class March 24th at South GA Tech with RESA, and Consolidated App CLIP opens March 1st with July 31st deadline to submit. Dr. Ingram presented the CTAE report.

The meeting was adjourned by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was carried unanimously.

Time Adjourned: 6:32 p.m.
Prepared By: Regina T. Dotts
Approved: 3/9/2020