

WEBSTER COUNTY BOARD OF EDUCATION  
REGULAR SCHEDULED MEETING MINUTES  
OCTOBER 14, 2019 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on October 14, 2019 at 6:00 p.m. Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Donald Brown, Mr. Jimmie Johnson, and Mrs. Janie S. Downer, Superintendent/Principal were present. Mr. Tim Matthews was absent.

Mrs. Linda Rogers called the meeting to order.

Mr. Jimmie Johnson gave the invocation.

Mrs. Linda Rogers recognized visitors.

The tentative agenda was approved with the amendment of adding to the agenda--14 c. CTAE--by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

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

The September 2019 financial report was approved by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The September 9, 2019 (5:00 p.m.) work session minutes were approved by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously. Mrs. Downer discussed with the Board the information to include on the next work session agenda--Discussion on Distinguish Board Application and Discussion on Items Listed on the Regular Meeting Agenda.

The September 9, 2019 (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 approved the recommendation of the Superintendent to purchase a hot water heater for the school's cafeteria in the amount of \$6,350.00 by a motion made by Mr. Jimmie Johnson, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the school system's Strategic Improvement Plan by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the GSBA Training Plan by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously. Mrs. Downer notified the Board that the Whole Board training is 3/10/2020 at 9:00 a.m.

The Board approved the Superintendent's recommendation to hire Ms. Ashley Crimes as a substitute teacher by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously. (pending completion of background check)

The Board approved the Superintendent's recommendation to supplement Mrs. Shawn Muff with \$1,500.00 for assisting with girls middle and high school basketball by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the pay dates for October 23, 2019, November 22, 2019, December 18, 2019, and January 24, 2020 by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

Mrs. Downer presented the Superintendent's report--highlighted that the Fall Festival was a success. Mrs. Downer also highlighted that the school had a water leak with no interruptions in school operation. Ms. Ellis presented the Special Education report--highlighted that the FTE count is good as well as the Speech program. Mrs. Swain presented the Title I report--highlighted that allocations have been received in each Title program. Dr. Ingram presented the CTAE report--highlighted that the budget will be finalized soon and the H.S. Seniors are applying for college.

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

Time Adjourned: 6:40 p.m.  
Prepared By: Regina T. Dotts  
Approved: 11/11/19