

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 12, 2018 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on March 12, 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 tentative agenda was approved with the amendment of adding to the agenda—20. Approve Superintendent's Personnel Recommendation to Accept Mrs. Marcia Roberts' Letter of Resignation (Retirement) and to remove Mrs. Marcia Roberts from the memorandum's list of rehires by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

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

The February 12, 2018 regular meeting minutes were approved with the removal of GSBA's alternate wording (already worded in the paragraph below it) and to add wording to the employees' resignation who are retiring to state "due to retirement" by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved to enter into executive session to discuss personnel and evaluate the Superintendent by a motion made by Mr. Tim Matthews, seconded by Mrs. Donald Brown. The motion was approved unanimously.

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

The Board approved the Facilities Plan Resolution 2018 by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the Superintendent's recommendation to issue payroll checks on March 16, 2018 prior to Spring break by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the Board members' attendance to the GSBA Summer Conference in June of 2018 by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the Superintendent's recommendation that all 190-day contracted employees be paid a daily per diem rate for summer work by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the Superintendent's recommendation to be given the authority to end Mrs. LeAnne Smith's 2017-2018 contract prior to June 30, 2018 if both parties agree in writing by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the Superintendent's recommendation to be given the authority hire paid consultants as needed by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the Superintendent's personnel recommendation to accept Mr. Paul McNeil's letter of resignation (accepted another position) by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the Superintendent's personnel recommendation to accept Mrs. Marie Wills' letter of resignation (accepted another position) by a motion made by Mr. Tim Matthews, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the Superintendent's personnel recommendation to accept Mr. Hank Harry's letter of resignation by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the Superintendent's personnel recommendation to approve Mr. Hank Harry as a substitute bus driver by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the Superintendent's personnel recommendation to rehire Beverly Matthews as a certified teacher (listed on memo dated March 6, 2018) for 2018-2019 school year by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved 4-1, with Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Donald Brown, and Mr. Jimmie Johnson voting for the motion; Mr. Tim Matthews abstained.

The Board approved the Superintendent's personnel recommendation to rehire all certified teachers (listed on memo dated March 6, 2018—removed Mrs. Marcia Roberts from the list) for 2018-2019 school year by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the Superintendent's recommendation to transfer Ms. Leslie Hill to the position of Finance Director by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

Mrs. Downer presented the Superintendent's report, Title I report, and Special Education report.

The Board approved the Superintendent's personnel recommendation to accept Mrs. Marcia Robert's letter of resignation (due to retirement) by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews

The meeting was adjourned by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

Time Adjourned: 7:30 P.M.
Prepared By: Regina T. Dotts
Approved: 4/9/2018