

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
AUGUST 12, 2013 AT 6:00 P.M.

The Webster County Board of Education held its regular scheduled meeting on August 12, 2013 at 6:00 p.m. Mrs. Linda Rogers, Mr. Donald Brown, Dr. Sophronia Thompkins, Ms. LaToya Riggins, Mr. Nehemiah Stevens, and Mrs. Janie Downer, Superintendent were present.

Mrs. Linda Rogers called the meeting to order.

Mr. Nehemiah Stevens gave the invocation.

Mrs. Linda Rogers recognized visitors.

The tentative agenda was approved by a motion made by Mr. Nehemiah Stevens, seconded by Ms. LaToya Riggins. The motion was approved unanimously.

The June 2013 financial report was approved by a motion made by Ms. LaToya Riggins, seconded by Mr. Donald Brown. The motion was approved unanimously.

The July 2013 financial report was approved by a motion made by Mr. Nehemiah Stevens, seconded by Ms. LaToya Riggins. The motion was approved unanimously.

The Board approved the July 8, 2013 regular meeting minutes by a motion made by Mr. Donald Brown, seconded by Mr. Nehemiah Stevens. The motion was approved unanimously.

The second reading on the Concussion Management Policy-JGFGB took place at this time.

The Board approved the Concussion Management Policy-JGFGB by a motion made by Mr. Donald Brown, seconded by Mr. Nehemiah Stevens. The motion was approved unanimously.

The second reading on the Awarding Units and Transferring Credits Policy-JBC(4) took place at this time.

The Board approved the Awarding Units and Transferring Credits Policy-JBC(4) by a motion made by Mr. Nehemiah Stevens, seconded by Mr. Donald Brown. The motion was approved unanimously.

The second reading on the Charter School Policy-IBB took place at this time.

The Board approved the Charter School Policy-IBB by a motion made by Mr. Donald Brown, seconded by Mr. Nehemiah Stevens. The motion was approved unanimously.

The Board approved the CTAE Budget by a motion made by Mr. Donald Brown, seconded by Dr. Sophronia Thompkins. The motion was approved unanimously.

Mrs. Downer presented the Board with the Superintendent's report. Mr. John Greene presented the Special Education Report. Mrs. LeAnne Eason presented the Title I Report.

The Board approved the personnel recommendation of the Superintendent to accept the resignation of Valerie Crimes as a teacher by a motion made by Mr. Nehemiah Stevens, seconded by Ms. LaToya Riggins. The motion was approved unanimously.

Discussion on proposed millage rate 2014 took place at this time.

The Board approved B.O.E. meeting dates for public hearings (August 29th at 9:00 a.m., August 29th at 6:00 p.m., and September 9th at 5:00 p.m.) by a motion made by Mr. Donald Brown, seconded by Mr. Nehemiah Stevens. The motion was approved unanimously.

The meeting was adjourned by a motion made by Mr. Donald Brown, seconded by Ms. LaToya Riggins. The motion was carried unanimously.

Approved 9/9/2013