

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
SEPTEMBER 9, 2019 AT 6:00 P.M.

The Webster County Board of Education held its regular scheduled meeting on September 9, 2019 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 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. Tim Matthews. The motion was approved unanimously.

Item #2 was omitted due to the August 2019 financial report was not available (No Internet Access, No Mail Delivery of Bank Statements).

The August 12, 2019 regular meeting minutes were approved by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the millage rate at 16.959 (remained the same) by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved superintendent's recommendation to allow Kennedy Installation (Mr. Jeremy Kennedy) to remove the portion of the old building/house that is located on the board of education property along with the portion connected on their property by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

Mrs. Downer presented the Superintendent's report and the Special Education report (Ms. Ellis was not in the room at the time). Mrs. Downer highlighted on Open House and 1st of School was a success. Title I report—Mrs. Swain commented that she is working on the consolidated application. CTAE report—Dr. Ingram commented on dual enrollment and that she is working on the CTAE budget.

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

Time Adjourned: 6:15 p.m.
Prepared By: Regina T. Dotts
Approved: 10/14/2019