

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
FEBRUARY 13, 2017 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on February 13, 2017 at 6:00 p.m. Mrs. Linda Rogers, Mr. Donald Brown, Mrs. Mary Hinman, Mr. Tim Matthews, Mr. Jimmie Johnson, and Mrs. Janie S. Downer, Superintendent/Principal were present.

Mrs. Linda Rogers called the meeting to order.

Mrs. Linda Rogers 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.

The December 2016 financial report was approved by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The January 2017 financial report was approved by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The January 9, 2017 (5:00 p.m.) work session minutes were approved by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The January 9, 2017 (6:00 p.m.) regular meeting minutes were approved by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

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

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

The Board approved the FBLA trip to the State Convention in Athens (March 12-14) by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the High School Science trip to Atlanta (March 16) by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved 2017-2018 school calendar by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the recommendation of the Superintendent to hire Joyce Campbell as a substitute lunchroom worker (pending background check and drug screening) 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 John Greene as Administrator (Elementary/Middle-12 months) for 2017-2018 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 Dorothy Ingram as Administrator (High School-12 months) for 2017-2018 by a motion made by Mr. Tim Matthews, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to rehire LeAnne Smith as Administrator (Curriculum/Programs-12 months) for 2017-2018 by a motion made by Mr. Donald Brown Mrs. Mary Hinman, seconded by. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to rehire Jamie McCullough as Athletic Director /Academic Teacher for 2017-2018 by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to rehire Dermaris Battle as Alternative Education/Credit Recovery Director-11 months for 2017-2018 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 Marcia Roberts as Media Specialist-11 months for 2017-2018 by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to rehire Melaina Gilley (60% worker) as Counselor for 2017-2018 by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to rehire Karen Pritchett as Speech Therapist-(contracted) for 2017-2018 by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to rehire Sidney Elizabeth Bone for Rehabilitation OT/PT Services for 2017-2018 by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved to enter into executive session to discuss personnel by a motion made by Mr. Tim Matthews, seconded by Mr. 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 Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to terminate the employment of Shondra King by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously.

Mrs. Downer presented the Superintendent's report. Special Education report and Title I report—No Change.

The meeting was adjourned by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was carried unanimously.

Time Adjourned: 6:51 p.m.
Prepared By: Regina T. Dotts
Approved: 3/13/2017