

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
JUNE 11, 2012 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on June 11, 2012 at 6:00 p.m. Mrs. Linda Rogers, Mrs. Kelly Cobb, Dr. Sophronia Thompkins, Ms. LaToya Riggins, and Mrs. Janie S. Downer, Superintendent were present. Mr. Donald Brown was absent.

Mrs. Linda Rogers called the meeting to order.

Mrs. Kelly Cobb gave the invocation.

Mrs. Linda Rogers recognized visitors. No comments given.

The Board approved the tentative agenda with the amendment of adding to the agenda #4 Approve Out-of-County Tuition Fee for the 2012-13 School Year (remains \$1200) and #5 Approve Board Training Plan (TBA) by a motion made by Mrs. Kelly Cobb, seconded by Dr. Sophronia Thompkins. The motion was approved unanimously.

The Board approved the May 2012 financial report by a motion made by Mrs. Kelly Cobb, seconded by Ms. LaToya Riggins. The motion was approved unanimously.

The Board approved the May 14, 2012 regular meeting minutes by a motion made by Ms. LaToya Riggins, seconded by Dr. Sophronia Thompkins. The motion was approved unanimously.

The Board approved the out-of-county tuition fee of \$1200 for the 2012-13 (remains the same) school year by a motion made by Mrs. Kelly Cobb, seconded by Ms. LaToya Riggins. The motion was approved unanimously.

The Board approved the Board Training Plan (TBA) by a motion made by Ms. LaToya Riggins, seconded by Dr. Sophronia Thompkins. The motion was approved unanimously.

Darrell Holbrook addressed the Board at this time. Mr. Holbrook notified the Board that the EMS department will conduct an emergency drill on school campus during July 25th and 26th, 2012.

The Board approved the Shooter Training by the Georgia State Patrol Officer and the Webster County Sheriff by a motion made by Mrs. Kelly Cobb, seconded by Dr. Sophronia Thompkins. The motion was approved unanimously.

The Board approved the Fiscal Year 2013 Budget by a motion made by Mrs. Kelly Cobb, seconded by Dr. Sophronia Thompkins. The motion was approved unanimously.

The Board approved the Social Studies additional requirement by a motion made by Mrs. Kelly Cobb, seconded by Ms. LaToya Riggins. The motion was approved unanimously.

The Board approved to accept bids for re-furbishing the gymnasium floor by a motion made by Dr. Sophronia Thompkins, seconded by Ms. LaToya Riggins. The motion was approved unanimously.

The Board approved to accept bids for a perimeter fence on school campus by a motion made by Ms. LaToya Riggins, seconded by Dr. Sophronia Thompkins. The motion was approved unanimously.

The Board approved the handbooks for Faculty, PreK-3 (Parent/Student), 4-8 (Parent/Student), 9-12 (Parent/Student), and Alternative School by a motion made by Mrs. Kelly Cobb, seconded by Ms. LaToya Riggins. The motion was approved unanimously.

Mrs. Downer presented the Superintendent's report.

The Board approved to adjourn by a motion made by Mrs. Kelly Cobb, seconded by Ms. LaToya Riggins. The motion was approved unanimously.

Approved 7/9/2012

WEBSTER COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING MINUTES
JUNE 25, 2012 AT 9:00 P.M.

The Webster County Board of Education held a special called meeting on June 25, 2012 at 9:00 p.m. Mrs. Linda Rogers, Mr. Donald Brown, Mrs. Kelly Cobb, Dr. Sophronia Thompkins, Ms. LaToya Riggins, and Mrs. Janie S. Downer, Superintendent were present.

Mrs. Linda Rogers called the meeting to order.

Mrs. Linda Rogers gave the invocation.

Mrs. Linda Rogers recognized visitors. No visitors present.

The Board approved the tentative agenda with the amendment of adding to the agenda #2 Discussion on Insurance Policy for the System by a motion made by Ms. LaToya Riggins, seconded by Dr. Sophronia Thompkins. The motion was approved unanimously.

Discussion on the insurance policy took place at this time. The Board will seek assistance from GSBA for possible changes in the policy.

The Board approved to commit undesignated fund balance to offset future budget cuts (amount to be determined at a later date) by a motion made by Mr. Donald Brown, seconded by Mrs. Kelly Cobb. The motion was approved unanimously.

The Board approved to adjourn by a motion made by Mrs. Kelly Cobb, seconded by Dr. Sophronia Thompkins. The motion was approved unanimously.