

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
FEBRUARY 10, 2020 AT 6:00 P.M.
TENTATIVE AGENDA

CALL TO ORDER
INVOCATION
RECOGNITION OF VISITORS

1. APPROVE TENTATIVE AGENDA
MOTION _____ SECOND _____ VOTE _____
2. APPROVE DECEMBER 2019 FINANCIAL REPORT
MOTION _____ SECOND _____ VOTE _____
3. APPROVE JANUARY 2020 FINANCIAL REPORT (NOT AVAILABLE-PENDING BANK STATEMENT
ARRIVAL)
MOTION _____ SECOND _____ VOTE _____
4. APPROVE JANUARY 13, 2020 (5:00 P.M.) WORK SESSION MINUTES
MOTION _____ SECOND _____ VOTE _____
5. APPROVE JANUARY 13, 2020 (6:00 P.M.) REGULAR MEETING MINUTES
MOTION _____ SECOND _____ VOTE _____
6. _____
MOTION _____ SECOND _____ VOTE _____
7. _____
MOTION _____ SECOND _____ VOTE _____
8. SUMMER GSBA CONFERENCE 2020
 - a. ELECT BOARD MEMBER FOR DELEGATE
MOTION _____ SECOND _____ VOTE _____
 - b. ELECT BOARD MEMBER FOR ALTERNATE
MOTION _____ SECOND _____ VOTE _____
9. APPROVE SCHOOL EMERGENCY/DISASTER SAFETY PLAN
MOTION _____ SECOND _____ VOTE _____
10. APPROVE SPEECH PATH, LLC FOR SPEECH THERAPY AND OCCUPATIONAL THERAPY
SERVICES
MOTION _____ SECOND _____ VOTE _____
11. APPROVE CHANGE IN THE NEW SERVER CONTRACT WITH DELL FINANCIAL SERVICES
(SEE FINANCIAL PROPOSAL ENCLOSED IN BOARD PACKET)
MOTION _____ SECOND _____ VOTE _____
12. APPROVE FBLA STATE CONVENTION AT THE HYATT REGENCY ATLANTA, 3/20/2020
THROUGH 3/22/2020 (CHAPERONES ARE MR. BAKER AND MS. HILL)
MOTION _____ SECOND _____ VOTE _____
13. APPROVE 2020-2021 SCHOOL CALENDAR
MOTION _____ SECOND _____ VOTE _____

14. APPROVE THE SUPERINTENDENT'S PERSONNEL RECOMMENDATION TO HIRE MRS. MIRANDA CRIMES AS A SUBSTITUTE TEACHER (PENDING COMPLETION OF BACKGROUND CHECK)
MOTION _____ SECOND _____ VOTE _____
15. APPROVE SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS FOR 2020-2021
- a. APPROVE TO REHIRE DR. DOROTHY INGRAM AS ADMINISTRATOR (HIGH SCHOOL-12 MONTHS)
MOTION _____ SECOND _____ VOTE _____
 - b. APPROVE TO REHIRE MRS. ANN SWAIN AS CURRICULUM/FEDERAL PROGRAMS DIRECTOR (10 MONTHS-EXTENDED DAY)
MOTION _____ SECOND _____ VOTE _____
 - c. APPROVE TO REHIRE MS. PAIGE ELLIS AS SPECIAL EDUCATION DIRECTOR (10 MONTHS-EXTENDED DAY)
MOTION _____ SECOND _____ VOTE _____
 - d. APPROVE TO REHIRE MRS. JAMIE MCCULLOUGH AS ATHLETIC DIRECTOR/ACADEMIC TEACHER
MOTION _____ SECOND _____ VOTE _____
 - e. APPROVE TO REHIRE MRS. RUTCHIE POLLOCK AS COUNSELOR (11 MONTHS)
MOTION _____ SECOND _____ VOTE _____
 - f. APPROVE TO REHIRE AMANDA FARR AS MEDIA SPECIALIST 60% (11 MONTHS)
MOTION _____ SECOND _____ VOTE _____
 - g. APPROVE TO REHIRE MARCIA ROBERTS AS MEDIA SPECIALIST 40%
MOTION _____ SECOND _____ VOTE _____
16. APPROVE THE SUPERINTENDENT'S PERSONNEL RECOMMENDATION TO GIVE ALL EMPLOYEES A ONE-TIME 3% BONUS
MOTION _____ SECOND _____ VOTE _____
17. SUPERINTENDENT'S REPORT
- a. SPECIAL EDUCATION REPORT
 - b. TITLE I REPORT
 - c. CTAE REPORT
18. APPROVE ADJOURNMENT
MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT TIME: _____