

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on May 11, 2015 at 6:00 p.m. Mrs. Linda Rogers, Mr. Donald Brown, Mrs. Mary Hinman, Mr. Tim Matthews, and Mrs. Janie S. Downer, Superintendent/Principal were present. Mr. Nehemiah Stevens was absent.

Mrs. Linda Rogers called the meeting to order.

Mrs. Linda Rogers gave the invocation.

Mrs. Linda Rogers recognized visitors. No comments were given.

The Board approved the tentative agenda by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the April 2015 financial report by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the April 6, 2015 regular meeting minutes by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the April 20, 2015 special called meeting minutes by a motion made by Mr. Tim Matthews, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved no furlough days for fiscal year 2016 by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board opened 2 sealed bids for the purchase of a convection oven for the school cafeteria (Mobile Fixture of Columbus, GA in the amount of \$24,802.93 and Trimark Strategic of Albany, GA in the amount of \$21,941.62) After discussion, the Board approved to accept the bid from Trimark Strategic of Albany, GA in the amount of \$21,941.62 by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously. (Supt. plans to request for extended warranty.)

The Board approved Citizens Bank change in the credit card company by a motion made by Mr. Tim Matthews, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the final budget for fiscal year 2016 by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

Mrs. Downer presented the Board with the Superintendent's Report. Mrs. Downer distributed the Special Education Report and the Title I Report.

The Board approved to adjourn by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

Time Adjourned: 6:27 p.m.
Date Approved: June 8, 2015
Prepared by Regina T. Dotts