

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
DECEMBER 14, 2020 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on December 14, 2020 at 6:00 p.m. Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Donald Brown, Mr. Jimmie Johnson, Mr. Tim Matthews, and Mrs. Janie S. Downer, Supt. 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 with the amendment of adding to the agenda--#4 Approve to Purchase Technology Equipment in the Amount of \$7,625.00 with MTC Wiring the Computer Lab (SRSA) and #5 Approve to Purchase Connection in the Amount of 14,649.77 (SRSA and Title Funding) by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The October 2020 financial report was approved by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The November 9, 2020 regular meeting minutes were approved by a motion made by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the technology equipment wiring of the computer lab with MTC in the amount of \$7,625.00 (SRSA) by a motion made by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved to purchase Connection in the amount of \$14,649.77 (SRSA and Title Funding) by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved Board Meeting Dates for 2021 by a motion made by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

Mrs. Downer presented the Superintendent's report--highlighted on the school being fortunate in remaining open with no closures due to COVID-19 (so far), basketball games have been cancelled on several occasions due to COVID-19 issues in other school systems, the annual Christmas program will be held in the gym Friday 12/18/2019 (Christmas Play and Choral Performance)-students will be social distanced-live stream via Google Meet, National Guard member, Sgt. Horton, presented program on bullying-great job, the Annual Review/Report on

WCSD Wellness Policy was completed. Mrs. Downer commented that she is very proud and thankful for the Board Members, faculty, staff, parents, and students for the tremendous support during this difficult time in history. She also commented that it is her belief schools should be kept open with in-person learning, as long as, the facilities can be kept safe, clean, and healthy-- school -- "We must weather the challenges and continue to place educating the children as our top priority." Ms. Ellis presented the Special Education report--highlighted on Consolidated app being closed after returning carryover funds to DOE, DOE plans to return--Mrs. Downer highlighted on the Title I report (handout sent by Mrs. Swain)--Using MTC for setting up a wireless lab with grant funds, purchasing chrome books and a Title IA new computer. Dr. Ingram presented the CTAE report--highlighted on the budget being approved by DOE, 25 paid FBLA members, Regional competition (virtual) will be held in January, Senior Capstone presentations Tuesday and Wednesday, Star Student has been extended to March-admin of SAT and announced in April-no region banquet this year, Apply to College Day was held November 19th-six seniors applied to over 20 colleges and they are beginning to receive acceptance letters, DUAL enrollment: Spring Semester enrollment (Jan 2021)-GSW-2 and SGTC-11.

The meeting was adjourned by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

Time Adjourned: 6:16 p.m.

Prepared By: Regina T. Dotts

Approved: 1/11/2021