

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR SCHEDULED MEETING MINUTES
OCTOBER 9, 2017 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on October 9, 2017 at 6:00 p.m. Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Donald Brown, 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--no comments given.

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

The September 2017 financial report was approved by a motion made by Mr. Jimmie Johnson, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The September 11, 2017 regular meeting minutes were approved by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

Laura Rodriguez was not present to address the Board.

The Board opened the one bid (Singer Truck Sales \$22,000 cost and 27,232 miles) received for purchase of a cargo van. The Board approved to accept the bid for purchase of cargo van from Singer Truck Sales in the amount of \$22,000 with 27,232 miles by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The approval for 20% payment of the cost for moving and upgrading communication tower has been tabled until November's Board meeting by a motion made by Mr. Tim Matthews, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the Superintendent's recommendation to hire Valerie Jenkins as a substitute teacher by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously. (Background Check Completed)

Mrs. Downer presented the Superintendent's report. Mr. Greene presented the Title I report. Ms. Smith presented the Special Education report.

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

Time Adjourned: 6:40 p.m.
Prepared By: Regina T. Dotts
Approved: 11/13/2017