

WEBSTER COUNTY BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
AUGUST 10, 2020 AT 6:00 P.M.

The Webster County Board of Education held its regular scheduled meeting on August 10, 2020 at 6:00 p.m. Mrs. Linda Rogers (officiated via telephone), Mrs. Mary Hinman, Mr. Donald Brown, Mr. Jimmie Johnson, Mr. Tim Matthews, and Mrs. Janie Downer, Superintendent were present. and were absent.

Mrs. Linda Rogers called the meeting to order.

Mr. Jimmie Johnson gave the invocation.

(Recognition of Visitors)

The tentative agenda was approved with the amendment of removing the word Varsity from item #10 by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The June 2020 financial report was approved by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved July 13, 2020 regular meeting minutes by a motion made by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the 2020-2021 CTAE Plan/Budget by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously. (Dr. Ingram was present to highlight on the plan/budget.)

The Board approved the 2020-2021 Improvement Plan by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously. (Mrs. Swain was present to highlight on the improvement plan.)

The Board approved the recommendation of the Superintendent that only in-person students be eligible for extracurricular participation by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the recommendation of the Superintendent for a "no locker use" policy for the 2020-2021 by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board disapproved the continuation of the softball season for the 2020-2021 school year by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved 4-1, with Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Donald Brown, Mr. Jimmie Johnson voting for the motion; Mr. Tim Matthews opposed.

The Board approved the recommendation of the Superintendent for an upgrade in the fence project (\$9368.00) by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to hire Mrs. Kristy Swinson as a teacher for the 2020-2021 school year (pending completion of background check) by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to move Ms. Della Robinson from substitute lunchroom worker to part-time custodian (25 hrs/wk) by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to accept Ms. Alice Walker's letter of resignation (retirement) as a bus driver by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to move Mr. Ulysses Williams and Mr. Scott Hudson from substitute bus drivers to part-time bus drivers for 2020-2021 school year by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

Superintendent's Report (handout)--Mrs. Downer highlighted on the plans for first day of school startup Sept 8th; GEMA donated masks, sanitizers, soap, dispensers, foggers, wipes, and shields; atomizers/foggers will be placed on all halls and in proximity of the mobile units for daily periodic use; replaced PreK-2nd grade area rugs with vinyl cushions for each student; Web Co Sch is eligible to purchase a new school bus this year (\$77,000 will be received toward the purchase with local funds making up the balance); H.S. students are allowed to have clear plastic or mesh book bags in lieu of lockers; installing LED light fixtures at the front entrance and bus entrance; this year's open house is being modified: Sept 1st - PreK-2nd, Sept 2nd - 3rd-8th, Sept 3rd - 9th-12th in the gym from 1:00 to 3:00 each day (Parents and Students only).

Special Education Report--Mrs. Ellis (No Change).

Title I Report--Mrs. Swain highlighted during the approval of the Improvement Plan.

CTAE Report (handout)--Dr. Ingram highlighted on CTAE: webinars in place for budget as well as new format of Perkins V, EOPA waivers, FY 20 completers testing in FY 21, new pathway for the financial services of the new Perkins V requirements; HIGH SCHOOL: (safety plans) no community service to decrease student's daily movement, no cafe' time to decrease gatherings, scheduled only two students in restroom, class schedule changed to prevent crowded halls, computer labs' barriers in place, no lockers, working with teachers on class size and social distancing, planning to clean lab computers after each class, schedule of events being revised to include virtual, hallways will be taped for directions, APEX is online availability--used for students coming in mid-year from home school and for high school students choosing virtual at the beginning of the year. HIGH SCHOOL: (Dual Enrollment) Online Criminal Justice replaces Nurse Aid, Summer Dual Enrollment totals 9 with 100% successful completion, Fall GSW and SGTC totals 17--all online.

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

Time Adjourned: 7:01 p.m.

Prepared by: Regina T. Dotts

Approved: 9/14/2020