

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 8, 2017 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on May 8, 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.
Mr. Jimmie Johnson gave the invocation.
Mrs. Linda Rogers recognized visitors.

The Board approved the tentative agenda with the amendment of adding to the agenda--#5 Approve Superintendent's Recommendation to Hire Teresa Banks as a High School Teacher (pending background check)--by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the April 2017 financial report by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the April 10, 2017 regular meeting minutes by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the Superintendent's recommendation to hire Teresa Banks as a High School Teacher (pending background check) by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the Tentative Budget for Fiscal Year 2018 by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously. It was agreed upon to hold 2 public hearings for discussion on the fiscal year 2018 tentative budget—6/5/2017 @ 2 p.m. and 6/12/2017 @ 5 p.m.

The first reading of Purchasing Policy-DJE took place.

The Board approved to purchase science tables and chairs for high school lab in the amount of \$4200.00 (USING SPLOST) by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved to purchase 119 tablet protective covers in the amount of \$4707.70 (USING SPLOST) by a motion made by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

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

The Board approved to adjourn by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

Time Adjourned: 6:44 p.m.
Prepared by: Regina T. Dotts
Approved: 6/12/2017