

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
AUGUST 8, 2016 AT 6:00 P.M.

The Webster County Board of Education held its regular scheduled meeting on August 8, 2016 at 6:00 p.m. Mrs. Linda Rogers, Mr. Donald Brown, Mrs. Mary Hinman, Mr. Nehemiah Stevens, and Mrs. Janie Downer, Superintendent were present. Mr. Tim Matthews was absent.

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—#6 Approve bond debt at .508 (remains the same)—by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The June 2016 financial report was approved by a motion made by Mr. Donald Brown, seconded by Mr. Nehemiah Stevens. The motion was approved unanimously.

The July 2016 financial report was approved by a motion made by Mr. Nehemiah Stevens, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the July 11, 2016 work session minutes by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the July 11, 2016 regular meeting minutes by a motion made by Mr. Nehemiah Stevens, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the bond debt at .508 (remains the same) by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved 3-1, with Mrs. Linda Rogers, Mr. Donald Brown, and Mrs. Mary Hinman voting for the motion; Mr. Nehemiah Stevens abstained.

The Board approved the removal of wood from bleachers by the fire department volunteers (split 50/50) by a motion made by Mrs. Mary Hinman, seconded by Mr. Nehemiah Stevens. The motion was approved unanimously.

The Board approved the millage rate at 16.959 (remains the same) by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved 3-1, with Mrs. Linda Rogers, Mr. Donald Brown, and Mrs. Mary Hinman voting for the motion; Mr. Nehemiah Stevens abstained.

The Board approved 2016-2017 supplements by a motion made by Mr. Nehemiah Stevens, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved Karen Pritchett as the Speech/Language Pathologist for 2016-2017 by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved 3-1, with Mrs. Linda Rogers, Mr. Donald Brown, and Mrs. Mary Hinman voting for the motion; Mr. Nehemiah Stevens abstained.

The Board approved the 2016-2017 CTAE budget a motion made by Mr. Donald Brown, seconded by Mr. Nehemiah Stevens. The motion was approved unanimously.

Mrs. Downer presented the Board with the Superintendent's report. Mrs. Downer also presented the Special Education report and the Title I report.

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

Prepared by: Regina T. Dotts
Time Adjourned: 6:21 p.m.
Approved 9/12/2016