

WEBSTER COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING MINUTES
JUNE 15, 2016 AT 6:00 P.M.

(UNABLE TO CARRYOUT THE BUSINESS MATTERS AT THE JUNE 13TH REGULAR MEETING—ALL MEMBERS PRESENT)

The Webster County Board of Education held a special called meeting on June 15, 2016 at 6:00 p.m. Mrs. Linda Rogers, Mr. Donald Brown, Mrs. Mary Hinman, Mr. Tim Matthews, and Mrs. Janie S. Downer, Superintendent were present. Mr. Nehemiah Stevens was absent.

Mrs. Linda Rogers called the meeting to order.

Mrs. Linda Rogers gave the invocation.

Mrs. Linda Rogers recognized visitors. No comments given.

The Board approved the tentative agenda by a motion made by Mrs. Mary Hinman, seconded by Mr. tim Matthews. The motion was approved unanimously.

The Board approved the May 2016 financial report by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the May 9, 2016 work session minutes by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the May 9, 2016 regular meeting minutes by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the out-of-county tuition fee of \$1200 for Fiscal Year 2017 (remains the same) by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the Final Budget for Fiscal Year 2017 by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the SPLOST Resolution by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

Mrs. Downer took this time to commend the staff for making it possible for the Webster County School System to receive the Award of Distinction for Excellent Financial Reporting for fiscal year ending 2015 from the GA Dept of Audits and Accts—the Webster county School System has received this award each year since the time the department introduced it beginning fiscal year ending 2013.

The Board approved the personnel recommendation of the Superintendent for Marie Annette Thornton to work as a part-time housekeeping during the summer (25 hours a week) by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent for Annie Grace McCoy to work as a part-time housekeeping during the summer (25 hours a week) by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent for Helen Louise Williams to work as a part-time housekeeping during the summer (25 hours a week) 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 hire Jewell Dawn Robinson as the High School AG Teacher (extended year/extended day) by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to hire Amy L. Benton as the High School Science Teacher by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

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

The Board approved to adjourn by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

Time Adjourned: 6:32 p.m.

Prepared by: Regina T. Dotts

Approved: July 11, 2016