

WEBSTER COUNTY BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
AUGUST 14, 2017 AT 6:00 P.M.

The Webster County Board of Education held its regular scheduled meeting on August 14, 2017 at 6:00 p.m. Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Donald Brown, Mr. Tim Matthews, Mr. Jimmie Johnson, and Mrs. Janie Downer, Superintendent were present.

Mrs. Linda Rogers called the meeting to order.

Mr. Jimmie Johnson gave the invocation.

Mrs. Linda Rogers recognized visitors.

The tentative agenda was approved with the amendment of adding to the agenda—#5 Approve Clarice Prather's leave of absence for the Fall Semester—by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

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

The July 2017 financial report was approved by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved July 10, 2017 regular meeting minutes by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved Clarice Prather's leave of absence for the Fall Semester by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved to repair gymnasium A/C unit (\$44,157.26) by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved to remove current blocks from bleachers by the County Government by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved 2017-2018 supplements by a motion made by Mr. Jimmie Johnson, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the amendment of Board Policy Nonresident Student JBCB by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved to re-appoint Kinchafoonee Regional Library member, Ellen Alston, for another three- year term (July 1, 2017 – June 30, 2020) by a motion made by Mr. Tim Matthews, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the 2017-2018 CTAE Plan/Budget a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

Mrs. Downer presented the Board with the Superintendent's report along with the Title I report; Special Education report (no changes).

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

Time Adjourned: 6:42 p.m.  
Prepared by: Regina T. Dotts  
Approved: 9/11/2017