

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
NOVEMBER 13, 2017 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on November 13, 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/Principal were present.

Mrs. Mary Hinman called the meeting to order.

Mrs. Mr. Jimmie Johnson gave the invocation.

Mrs. Mary Hinman recognized visitors.

The tentative agenda was approved by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The October 2017 financial report was approved by a motion made by Mr. Tim Matthews, seconded by Mr. Nehemiah Stevens. The motion was approved unanimously.

The October 9, 2017 regular meeting minutes were approved by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the fiscal 2018 local board governance annual training plan by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the recommendation of the Superintendent to hire Timothy Perry as a substitute teacher (pending background check) by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

Mrs. Linda Rogers arrived at this time.

The Board approved the recommendation of the Superintendent to increase pay for long-term substitute teacher (Debra Graham-Certified) to \$125 per day by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the pay date for January 29, 2018 instead of January 31, 2018 by a motion made by Mr. Donald Brown, seconded by Mrs. Linda Rogers. The motion was approved unanimously. (Reminder: November and December paychecks are issued on the day employees leave for Thanksgiving and Christmas break--this year, 11/17/2017 and 12/15/2017)

The Board approved 20% payment of the cost for moving and upgrading communication tower by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

Mrs. Downer presented the Superintendent's report. Special Education report--no new news. Title I report--no new news.

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

Time Adjourned: 6:31 p.m.
Prepared By: Regina T. Dotts
Approved: 12/11/2017