

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
JUNE 11, 2018 AT 6:00 P.M.

The Webster County Board of Education held a special called meeting on June 11, 2018 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 were present.

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 2018 financial report by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the May 14, 2018 regular meeting minutes by a motion made by Mr. Tim Matthews, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the May 21, 2018 (9:00 a.m.) public hearing minutes by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved fundraisers for 2018-2019 (listed on memo dated 6/11/2018) by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the recommendation of the Superintendent to upgrade the school's intercom system at a cost of \$18,320.00 (using SPLOST) by a motion made by Mr. Jimmie Johnson, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the recommendation of the Superintendent to sell 2 out-of-commission buses for scrap metal (\$6.75 per 100 wgt) by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board completed the second reading of GCIC/CJIS Disciplinary Policy GAKK(1).

The Board approved the GCIC/CJIS Disciplinary Policy GAKK(1) by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board completed the second reading of GCIC/CJIS Man-Made Natural Disaster Policy GAKK(2).

The Board approved the GCIC/CJIS Man-Made Natural Disaster Policy GAKK(2) by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board completed the second reading of GCIC/CJIS Media Protection Policy GAKK(3).

The Board approved the GCIC/CJIS Media Protection Policy GAKK(3) by a motion made by Mr. Tim Matthews, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the Final Budget for Fiscal Year 2019 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 adjust annual salaries based on changes in duties and responsibilities (see memo dated 6-11-2018) by a motion made by Mr. Tim Matthews, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

Mrs. Downer presented the Superintendent's report. Mrs. Downer also commented on Special Education and Title I.

Mr. John Greene spoke at this time—farewell speech. (Retirement Effective 7/1/2018)

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

Time Adjourned: 6:32 p.m.

Prepared by: Regina T. Dotts

Approved: 7/9/2018