

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 9, 2018 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on July 9, 2018 at 6:00 p.m. Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Donald Brown, Mr. Jimmie Johnson, and Mrs. Janie S. Downer, Superintendent were present. Mr. Tim Matthews was absent.

Mrs. Linda Rogers called the meeting to order.

Mr. Jimmie Johnson gave the invocation.

Mrs. Linda Rogers recognized visitors. No Visitors.

The Board approved the tentative agenda with the amendment of adding to the agenda—#5 Approve Construction of Front Office Wall for Security and #6 Discuss Work Sessions—by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The June 2018 financial report was not available.

The Board approved the June 11, 2018 (5:30 p.m.) public hearing minutes by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the June 11, 2018 (6:00 p.m.) regular meeting minutes by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the construction of a front office wall for school security by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board discussed holding work sessions prior to regular scheduled Board meetings. After discussion, the Board approved to hold work sessions prior to regular scheduled Board meetings by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously. (The first set of work sessions will be held on the day of regular scheduled Board meeting in August, October, and December at 5:00 p.m.)

The Board approved Faculty & Staff Handbook for 2018-2019 by a motion made by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved PreK-2 Parent/Student Handbook for 2018-2019 by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved 3-8 Parent/Student Handbook for 2018-2019 by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved 9-12 Parent/Student Handbook for 2018-2019 by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved Alternative School Handbook for 2018-2019 by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved Gifted Handbook for 2018-2019 by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved courses without textbooks for 2018-2019 by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved to upgrade the school's fence in the amount of \$20,882.00 by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved 2018-2019 out-of-county tuition in the amount of \$1200 for the parent/guardian's 1st child and \$900 each additional child (same as last term) by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to hire Ms. Martha Crimes as a substitute teacher by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously. (Pending background check)

Mrs. Downer presented the Superintendent's report and commented that Mrs. Swain is doing well with Title I. Special Education—no 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: 6:55 P.M.
Prepared By: Regina T. Dotts
Approved: 8/13/2018