

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANUARY 9, 2017 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on January 9, 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. Linda Rogers called the meeting to order and recognized new board member, Mr. Jimmie Johnson.

Mrs. Linda Rogers gave the invocation.

Mrs. Linda Rogers recognized visitors.

The tentative agenda was approved with the amendment of adding to the agenda—#4 Approve the Reaffirmation to the Commitment of the Members of the Webster County Board of Education to Follow their Code of Ethics and #5 Approve \$50 payment per night for Mr. Johnnie Williams and Mr. James McCullough for games worked during basketball season—by a motion made by Mr. Tim Matthews, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The December 2016 financial report was not available.

The December 12, 2016 regular meeting minutes were approved by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the reaffirmation to the commitment of the members of the Webster County Board of Education to follow their Code of Ethics by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved \$50 payment per night for Mr. Johnnie Williams and Mr. James McCullough for games worked during basketball season by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

Mrs. Mary Hinman was nominated as Vice-Chairman for 2017. Mrs. Mary Hinman was elected as Vice-Chairman for 2017 by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved 4-1, with Mrs. Linda Rogers, Mr. Donald Brown, Mr. Tim Matthews, and Mr. Jimmie Johnson voting for the motion; Mrs. Mary Hinman abstained.

The Board approved the recommendation of the Superintendent for repairs on bus 12-01 using SPLOST funds (\$21,414.76) by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the recommendation of the Superintendent to increase Charles Riggins' salary by \$2,000 annually for assistance in maintenance and upkeep of school buses retroactive

to July 1, 2016 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 as well as the Special Education report and Title I report.

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

Time Adjourned: 6:32 p.m.
Prepared By: Regina T. Dotts

Approved 2/13/2017