

WEBSTER COUNTY BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JULY 13, 2015 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on July 13, 2015 at 6:00 p.m. Mrs. Linda Rogers, Mr. Donald Brown, Mrs. Mary Hinman, Mr. Tim Matthews, and Mrs. Janie S. Downer, Superintendent were present. Mr. Nehemiah Stevens was absent.

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 with the amendment of adding to the agenda-#4 Approve millage rate at 16.959 and #5 Approve bond debt at .508-by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The June 2015 financial report was not available.

The Board approved the June 8, 2015 regular meeting minutes by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the millage rate at 16.959 by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the bond debt at .508 by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

Lorna Wilburn, Cafeteria Manager, addressed the Board at this time. She had concerns regarding the replacement for the assistant manager and possibly a couple more lunchroom workers who may retire mid-term. Ms. Wilburn asked the Board to consider replacing them with individuals who are experienced. She also requested the Board to consider giving a raise to the current workers in the lunchroom. Mr. Tim Matthews replied that the Superintendent recommends to the Board new hires and other personnel changes; each member will review at that time.

After discussion, the Board approved the school handbooks (Faculty & Staff, PreK-3 Parent/Student, 4-8 Parent/Student, 9-12 Parent/Student, Alternative School) by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The first reading of Suicide Prevention-JGJA policy took place at this time.

The Board approved the Purchasing or Credit Card Use-JGCD revised policy by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Mathews. The motion was approved unanimously.

The Board approved the Child Abuse or Neglect-JGI revised policy by a motion made by Mr. Donald Brown, seconded by Mr. Tim Mathews. The motion was approved unanimously.

The Board approved the Weapons-JCDAE revised policy by a motion made by Mr. Tim Mathews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board Approved the Bullying-JCDAG revised policy by a motion made by Mr. Tim Mathews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the Professional Development Opportunities-GAD revised policy by a motion made by Mr. Tim Mathews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the Medicine-JGCD revised policy with the addition to the policy—Parents of students in grades PreK-3 must bring child’s medication to main office of the school--by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved 3-1, with Mrs. Linda Rogers, Mrs. Mary Hinman, and Mr. Donald Brown voting for the motion; Mr. Tim Matthews abstained.

The Board approved the recommendation of the Superintendent to hire Gloria Johnson as a substitute teacher for the 2016 school year by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion approved unanimously. (Pending Background Check)

The Board approved the recommendation of the Superintendent to hire Bryan Small as a substitute teacher and a substitute bus driver for the 2016 school year by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion approved unanimously. (Pending Background Check and Drug Screening)

The Board approved to accept Diane Moses’ letter of resignation as the Assistant Manager in the cafeteria by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

Mrs. Downer presented the Superintendent’s report—highlighted on the school’s nurse moving from the main office to the mobile unit. Mrs. Downer also presented the Title I Report and the Special Education report.

The Board approved to adjourn by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

Time Adjourned: 7:02 P.M.  
Prepared By: Regina T. Dotts  
Approved 8/10/2015