

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
AUGUST 8, 2011 AT 6:00 P.M.

The Webster County Board of Education held its regular scheduled meeting on August 8, 2011 at 6:00 p.m. Mrs. Linda Rogers, Mrs. Kelly Cobb, Mr. Donald Brown, Dr. Sophronia Thompkins, Ms. LaToya Riggins, and Mrs. Janie Downer, Superintendent were present.

Mrs. Linda Rogers called the meeting to order.

Mrs. Kelly Cobb gave the invocation.

Mrs. Linda Rogers acknowledged there were no visitors present.

The tentative agenda was approved with the amendment of moving item #7 to item #4 and adding #5 Approve Bid on Construction of Field House by a motion made by Mrs. Kelly Cobb, seconded by Ms. LaToya Riggins. The motion was approved unanimously.

The July 2011 financial report was approved by a motion made by Dr. Sophronia Thompkins, seconded by Mr. Donald Brown. The motion was approved unanimously.

The July 11, 2011 regular meeting minutes were approved by a motion made by Dr. Sophronia Thompkins, seconded by Ms. LaToya Riggins. The motion was approved unanimously.

The Board approved to rescind bid from Concrete Xpress for construction of the field house at the July Board meeting by a motion made by Mr. Donald Brown, seconded by Dr. Sophronia Thompkins. The motion was approved unanimously.

The Board approved bid from KMI in the amount of \$52,493.67 on the construction of the field house by a motion made by Dr. Sophronia Thompkins, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved to allow the distribution of mini Bibles to the 5th Graders during a break on the football field by a motion made by Mr. Donald Brown, seconded by Mrs. Kelly Cobb. The motion was approved unanimously.

The Board approved to purchase 7 digital cameras for school buses by a motion made by Mrs. Kelly Cobb, seconded by Dr. Sophronia Thompkins. The motion was approved unanimously. (The Superintendent will select the best offer.)

The Board approved to purchase a new school bus (87-passenger) in the amount of \$99,938 by a motion made by Ms. LaToya Riggins, seconded by Dr. Sophronia Thompkins. The motion was approved unanimously.

The Board reviewed the handout on the Federal Programs Budget.

Mrs. Downer presented the Board with the Superintendent's Report.

The Board approved the employment recommendation of the Superintendent on the following substitutes by a motion made by Dr. Sophronia Thompkins, seconded by Mr. Donald Brown. The motion was approved unanimously.

Carol Shamberger-Substitute Teacher
Kenia Wills-Substitute Teacher
Marfe Connor-Substitute Lunchroom Worker/Custodian
Wynelle Holbrook-Substitute Teacher/Lunchroom Worker/Custodian
Adlether Parker-Substitute Teacher

The Board approved the personnel recommendation of the Superintendent to move Alice Walker from a substitute bus driver to a full-time bus driver to replace retired bus driver by a motion made by Ms. LaToya Riggins, seconded by Mrs. Kelly Cobb. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to move Leslie Hill from an 11-month worker to a 12-month worker and to add an \$1100 supplement by a motion made by Dr. Sophronia Thompkins, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the letter of resignation (retirement) from Loraine Ellington as Office Assistance and the personnel recommendation of the Superintendent to employ as a 49% worker by a motion made by Mrs. Kelly Cobb, seconded by Dr. Sophronia Thompkins. The motion was approved unanimously.

The meeting was adjourned by a motion made by Mr. Donald Brown, seconded by Ms. LaToya Riggins. The motion was carried unanimously.

Approved September 12, 2011