

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
APRIL 10, 2017 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on April 10, 2017 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, Supt. were present.

Mrs. Linda Rogers called the meeting to order.

Mrs. Linda Rogers gave the invocation.

Mr. Linda Rogers recognized visitors.

The tentative agenda was approved with the amendment of adding to the agenda--#4 to include the Superintendent's Evaluation and #6 to Purchase 90 Tablets in the Amount of \$20,882.70 from Connection--by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The March 2017 financial report was approved by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The March 13, 2017 regular meeting minutes were approved by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved to enter into executive session to discuss personnel and the Superintendent's evaluation by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved to exit out of executive session by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved to purchase 90 tablets in the amount of \$20,882.70 from Connection (will check on carts for upkeep) by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the summer work hours for the Board of Education's office and school's office, 5/19/2017 – 8/24/2017, Monday through Thursday from 8:00 a.m. to 3:00 p.m. (Closed Fridays) by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the sale of 2 out-of-service school buses #00-38 and #99-37 by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board opened bids received on purchasing a dishwasher for the cafeteria. #1 Mobile Fixture Inc. \$17,302; #2 Strategic Equipment LLC \$15,935; #3 Norvell Fixture \$19,695. The Board approved the Superintendent's recommendation to accept the bid received from Strategic Equipment LLC in the amount of \$15,935 to include water softener and extended warranty by a motion made by Mr. Tim Matthews, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the recommendation of the superintendent to repair bus in the amount of \$4,228.13 (SPLOST) by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the recommendation of the superintendent to repair cafeteria cooler in the amount of \$3,848.00 (SPLOST) by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the recommendation of the superintendent to purchase AC Unit for the central office in the amount of \$4,426.00 (SPLOST) by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the recommendation of the Superintendent to accept the resignation of Gloria Johnson by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion approved 4-1, Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Donald Brown, and Mr. Tim Matthews voting for the motion; Mr. Jimmie Johnson abstained.

Mrs. Downer presented the Superintendent's report. Mrs. Downer distributed the Title I report. Mr. John Greene presented the Special Education report

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

Prepared By: Regina T. Dotts
Time Adjourned: 7:27 P.M.
Approved: 5/8/2017