

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
JUNE 8, 2020 AT 6:00 P.M.

The Webster County Board of Education held its regular scheduled meeting on June 8, 2020 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.

Mrs. Linda Rogers gave the invocation.

Mrs. Linda Rogers recognized visitors. No comments given.

The Board approved the tentative agenda with the amendment of changing total on #11 from \$6820 to \$6,000--by a motion made by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the April 2020 financial report by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the May 11, 2020 (6:00 p.m.) regular meeting minutes by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the May 28, 2020 (9:00 a.m.) public hearing minutes by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved fundraisers for 2020-2021 (listed on memo dated 6/8/2020) 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 2020-2021 (listed on memo dated 6/8/2020) by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved Faculty & Staff Handbook for 2020-2021 by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved PreK-2 Parent/Student Handbook for 2020-2021 by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved 3-8 Parent/Student Handbook for 2020-2021 by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved 9-12 Parent/Student Handbook for 2020-2021 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 2020-2021 by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved Gifted Handbook for 2020-2021 by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the superintendent's recommendation to install an access window in the main entrance hall by a motion made by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the superintendent's recommendation to use card access entries for bus and main doors in the amount of \$6000 (safety grant funds) by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved out-of-county tuition fee of \$500 per child across the board for 2020-2021 school year by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the superintendent's recommendation to purchase Thermal Sensing Kiosk and Cyber Power from Kynetic Technologies LLC for the sanitation of the school in the amount of \$4848.00 (cost for 2 units) by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the final budget for 2020-2021 school year by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the recommendation of the Superintendent to hire Ms. Kaitlyn Ulrey as a the School's Office Assistant (pending completion of background check and drug screening) by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

Mrs. Downer presented the Superintendent's report-commented that GHSA opened athletic activities with guidelines (handout), softball conditioning and training began 6/8/2020, Gov. Kemp reduced percentile reduction of planned budget cuts from 14% to 11% (handout), GA Public Policy Institute continues the weigh-in on revenue issues (handout), GADOE issued detailed guidance recommended steps to take in the re-opening of schools (Webster Co. currently in third category with low/no spread), Web. Co. School will follow all guidelines (handout), annual audit still in progress, books and other school materials continue to be collected, report cards continue to be mailed to parents, housekeeping and maintenance staff continuing to clean, repair, and polish the campus, buses and grounds. Mrs. Downer commented on Title I report (Mrs. Swain). She commented on the Georgia's Path K12 recommended guidelines (handout) and that Google classrooms in the making. Ms. Ellis commented on Special Education dept--stated that they are still waiting on state guidelines for the new school year. Dr. Ingram presented the CTAE report. She commented CTAE-Summer GACTE conference will be virtual (budget info will be available). H.S.-Summer consists of 9, Fall consists of 20 including Criminal Justice (on campus for Fall 2020 with SGT), CBA of Americus donated I-pad minis to honor grads, working on master schedule. Class of 2020 consisted of 21(10 honor grads), Tech School 5-24%, 4-year College 16-76%, and 66.7% of seniors graduated in 2020 earned Dual Enrollment credit (14 of 21).

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

Prepared by: Regina T. Dotts
Time Adjourned: 6:32 p.m.
Approved: 7/13/2020