

WEBSTER COUNTY BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JANUARY 12, 2015 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on January 12, 2015 at 6:00 p.m. Mrs. Linda Rogers, Mr. Donald Brown, Mr. Tim Matthews, Mrs. Mary Hinman, and Mrs. Janie Downer, Superintendent/Principal 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. Mrs. Linda Rogers welcomed the new Board members.

The tentative agenda was approved by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The December 2012 financial report was approved by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The December 8, 2014 regular meeting minutes were approved by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

Mrs. Linda Rogers nominated Mr. Donald Brown as Vice-Chairman for 2015. Mr. Donald Brown was elected as Vice-Chairman for 2015 by a motion made by Mrs. Linda Rogers, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the 2<sup>nd</sup> revision to the Promotion and Retention policy by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the ROTC credit in lieu of Health and P.E. for high school students by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved payroll date for January 23, 2015 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 hire Patricia Williams, pending background check, as a substitute teacher 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 supplement John Greene \$1,000 for assistant basketball coach 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 move Hank Harry from a substitute bus driver to a full-time bus driver by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the recommendation of the Superintendent to move Derricca Holmes from a substitute bus driver to a full-time bus driver by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

Mrs. Downer presented the Superintendent's report. Mrs. Downer distributed the Special Education report and Title I report.

Mrs. Downer highlighted on new name for DOE webpage—Governor's Office of Student Achievement which will be knowledgeable for the new Board members.

Mrs. Downer shared a letter she had written regarding previous Board members' actions toward administrative staff.

The meeting was adjourned by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was carried unanimously.

**Approved 2/9/2015**