

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
AUGUST 10, 2015 AT 6:00 P.M.

The Webster County Board of Education held its regular scheduled meeting on August 10, 2015 at 6:00 p.m. Mrs. Linda Rogers, Mr. Donald Brown, Mrs. Mary Hinman, and Mrs. Janie Downer, Superintendent were present. Mr. Nehemiah Stevens and Mr. Tim Matthews were absent.

Mrs. Linda Rogers called the meeting to order.

Mrs. Linda Rogers gave the invocation.

Mrs. Linda Rogers recognized visitors.

The tentative agenda was approved with the amendment of deleting from the agenda--#19e Approve to Hire Sammy Durham as a Part-Time Bus Driver and adding #5 Approve Request for Assistance from Harben, Hartley, and Hawkins to Write a Plan of Guidance for the Board of Education to Help with Monitoring and Self-Governing--by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The June 2015 financial report was approved by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The July 2015 financial report was approved by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the July 13, 2015 regular meeting minutes by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

After discussion, the Board approved the request for assistance from Harben, Hartley, and Hawkins to write a plan of guidance for the Board of Education to help with monitoring and self-governing by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved to apply for a Sam's credit card by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the increase of Visa credit card (limit of \$50,000) by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the increase of adult lunchroom meal price from \$2.75 to \$3.25 by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the selling of a school bus through Weeks' Auction by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the 2015-2016 CTAE budget a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved 2015-2016 fundraisers by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved classes taught without textbooks by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

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

The Board approved the Suicide Prevention-JGJA policy 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 Tabitha Denise Wills as a substitute teacher by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion approved unanimously. (Pending Background Check)

The Board approved the recommendation of the Superintendent to assign Loretta Weeks lunchroom assistant manager duties taking the place of Diane Moses (\$1500 increase in annual salary) by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion approved unanimously.

The Board approved the recommendation of the Superintendent to hire Marie Annette Thornton as a part-time lunchroom worker (25 hrs/wk) by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion approved unanimously. (Pending Background Check and Drug Screening)

The Board approved the recommendation of the Superintendent to hire Annie Grace McCoy as a part-time lunchroom worker (25 hrs/wk) by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion approved unanimously. (Pending Background Check and Drug Screening)

The Board approved the recommendation of the Superintendent to hire Wylene Joyner Harris as a part-time lunchroom worker (25 hrs/wk) by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion approved unanimously. (Pending Background Check and Drug Screening)

The Board approved the recommendation of the Superintendent to assign part-time bus driver duties to Zachary Blanchard by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion approved unanimously. (Pending Completion of Training-Transportation)

The Board approved the recommendation of the Superintendent to assign James McCullough part-time bus driver duties by Mr. Donald Brown, seconded by Mrs. Linda Rogers. The motion approved unanimously. (Pending Completion of Training-Transportation)

The Board approved the recommendation of the Superintendent to assign Bryan Small part-time bus driver duties by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion approved unanimously. (Pending Completion of Training-Transportation)

The Board approved the recommendation of the Superintendent to hire Greg Riggins as part-time bus driver as a part-time bus driver by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion approved unanimously. (Pending Background Check, Drug Screening, and Completion of Training-Transportation)

Mrs. Downer presented the Board with the Superintendent's report. Mrs. Downer also presented the Special Education report and the Title I report.

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

Time Adjourned: 7:01 p.m.
Prepared by: Regina T. Dotts
Approved 9/14/2015