

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

The Webster County Board of Education held its regular meeting on July 10, 2017 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 Visitors.

The Board approved the tentative agenda with the amendment of adding to the agenda--#5 Approve Out-of-County Tuition Rate for 2017-2018 School Year--by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The June 2017 financial report was not available.

The Board approved the June 12, 2017 (5:00 p.m.) public hearing minutes by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the June 12, 2017 (6:00 p.m.) regular meeting minutes by a motion made by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved 2017-2018 out-of-county tuition in the amount of \$1200 for the parent/guardian's 1st child and \$900 each additional child by a motion made by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the resolution to request GADOE in developing a new Five-Year Local Facilities Plan by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved to purchase 15 computers for the completion of upgrading the CTAE Technology Lab in the amount of \$7677.30 by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the upgrading of the WIFI network in the amount of \$34,278.75 by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved Faculty & Staff Handbook for 2017-2018 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 2017-2018 by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved 3-8 Parent/Student Handbook for 2017-2018 by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved 9-12 Parent/Student Handbook for 2017-2018 by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved Alternative School Handbook for 2017-2018 by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved courses without textbooks for 2017-2018 by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to hire John Wilder as a high school teacher for 2017-2018 by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved 4-1, with Mrs. Linda Rogers, Mr. Donald Brown, and Mr. Jimmie Johnson voting for the motion. Mrs. Mary Hinman opposed. (pending background check)

The Board approved the personnel recommendation of the Superintendent to hire Shelly Godwin as a middle school teacher for 2017-2018 by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously. (Pending background check)

The Board approved the personnel recommendation of the Superintendent to hire DeAndre Robinson as a paraprofessional for 2017-2018 by a motion made by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion was approved unanimously. (pending background check)

The Board approved the personnel recommendation of the Superintendent to hire Ami Rowland as a substitute teacher for 2017-2018 by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously. (Pending background check)

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

The Board approved to adjourn by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

Time Adjourned: 7:04 P.M.
Prepared By: Regina T. Dotts
Approved: 8/14/2017