

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
AUGUST 12, 2019 AT 6:00 P.M.

The Webster County Board of Education held its regular scheduled meeting on August 12, 2019 at 6:00 p.m. Mrs. Mary Hinman, Mr. Donald Brown, Mr. Jimmie Johnson, and Mrs. Janie Downer, Superintendent were present. Mrs. Linda Rogers and Mr. Tim Matthews were absent.

Mrs. Mary Hinman called the meeting to order.

Mr. Jimmie Johnson gave the invocation.

(Recognition of Visitors)

The tentative agenda was approved by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The June 2019 financial report was approved by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The July 2019 financial report was approved by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved July 8, 2019 (5:00 p.m.) work session minutes by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved July 8, 2019 (6:00 p.m.) regular meeting minutes by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the 2019-2020 CTAE Plan/Budget by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously. (Dr. Ingram was present for questions or concerns regarding the plan/budget.)

The Board approved the Family/Parent Engagement Plan by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously. (Mrs. Pollock was present for questions or concerns regarding the plan.)

The Board approved the location of Prom (Lee Council House) by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the recommendation of the Superintendent to purchase a John Deere utility vehicle in the amount of \$6,895.00 by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the Speech Path as contracted provider of speech and if needed, occupational therapy services 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 Mr. Robert McKay as a substitute bus driver for the 2019-2020 school (pending completion of drug screening and background check) by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

Mrs. Downer presented the Board with the Superintendent's report (handout) along with the Title I report—Mrs. Swain not present (Mrs. Downer commented Mrs. Swain was working very hard); Special Education report—Ms. Ellis commented on being excited about the new addition to their department (2 employees and speech pathologist/occupational therapist team); CTAE report—Dr. Ingram commented on the reviewing of schedules and that dual enrollment is good.

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

Time Adjourned: 6:49 p.m.
Prepared by: Regina T. Dotts
Approved: 9/9/2019