## WEBSTER COUNTY BOARD OF EDUCATION REGULAR MEETING MINUTES JUNE 9, 2014 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on June 9, 2014 at 6:00 p.m. Mrs. Linda Rogers, Dr. Sophronia Thompkins, Ms. LaToya Riggins, and Mrs. Janie S. Downer, Superintendent were present. Mr. Donald Brown and Mr. Nehemiah Stevens were absent.

Mrs. Linda Rogers called the meeting to order.

Dr. Sophronia Thompkins gave the invocation.

Mrs. Linda Rogers recognized visitors. No comments given.

The Board approved the tentative agenda by a motion made by Ms. LaToya Riggins, seconded by Dr. Sophronia Thompkins. The motion was approved unanimously.

The Board approved the May 2014 financial report by a motion made by Ms. LaToya Riggins, seconded by Dr. Sophronia Thompkins. The motion was approved unanimously.

The Board approved the May 12, 2014 regular meeting minutes by a motion made by Dr. Sophronia Thompkins, seconded by Ms. LaToya Riggins. The motion was approved unanimously.

The Board completed the second reading of the Policy Development-BD policy.

The Board approved the Policy Development-BD policy by a motion made by Ms. LaToya Riggins, seconded by Dr. Sophronia Thompkins. The motion was approved unanimously.

The Board approved the Fiscal Year 2015 Budget by a motion made by Dr. Sophronia Thompkins, seconded by Ms. LaToya Riggins. The motion was approved unanimously.

The Board approved to seek bids on a white bus by a motion made by Dr. Sophronia Thompkins, seconded by Ms. LaToya Riggins. The motion was approved unanimously.

The Board approved the out-of-county tuition fee of \$1200 for the 2014-15 (remains the same) school year by a motion made by Ms. LaToya Riggins, seconded by Dr. Sophronia Thompkins. The motion was approved unanimously.

The Board approved the Class-Size Resolution for fiscal 2015 school year by a motion made by Dr. Sophronia Thompkins, seconded by Ms. LaToya Riggins. The motion was approved unanimously.

The Board approved the handbooks for Faculty, PreK-3 (Parent/Student), 4-8 (Parent/Student), 9-12 (Parent/Student), and Alternative School by a motion made by Ms. LaToya Riggins, seconded by Dr. Sophronia Thompkins. The motion was approved unanimously.

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

The Board approved the personnel recommendation of the Superintendent to accept Joshua Drew's letter of resignation as Ag Teacher by a motion made by Dr. Sophronia Thompkins, seconded by Mrs. Linda Rogers. The motion was approved 2-1, with Dr. Sophronia Thompkins and Mrs. Linda Rogers voting for the motion; Ms. LaToya Riggins abstaining.

The Board approved the personnel recommendation of the Superintendent to terminate Ronnie Crimes as a bus driver by a motion made by Mrs. Linda Rogers, seconded by Dr. Sophronia Thompkins. The motion was approved 2-1, with Mrs. Linda Rogers and Dr. Sophronia Thompkins voting for the motion; Ms. LaToya Riggins abstaining.

The Board approved to adjourn by a motion made by Ms. LaToya Riggins, seconded by Dr. Sophronia Thompkins. The motion was approved unanimously.

**Approved 7/14/2014**