

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
APRIL 12, 2021 AT 6:00 P.M.
TENTATIVE AGENDA

CALL TO ORDER
INVOCATION
RECOGNITION OF VISITORS

1. APPROVE THE TENTATIVE AGENDA

MOTION _____ SECOND _____ VOTE _____

2. APPROVE THE FEBRUARY 2021 FINANCIAL REPORT

MOTION _____ SECOND _____ VOTE _____

3. APPROVE THE MARCH 8, 2021 REGULAR MEETING MINUTES

MOTION _____ SECOND _____ VOTE _____

4. _____

MOTION _____ SECOND _____ VOTE _____

5. _____

MOTION _____ SECOND _____ VOTE _____

6. APPROVE THE IN-PERSON HONOR'S DAY IN THE GYMNASIUM ON MAY 7, 2021

MOTION _____ SECOND _____ VOTE _____

7. APPROVE THE IN-PERSON GRADUATION IN THE GYMNASIUM ON MAY 15, 2021

MOTION _____ SECOND _____ VOTE _____

8. APPROVE TO HOLD BOARD WORK SESSIONS BEGINNING MAY (EVERY OTHER MONTH)

MOTION _____ SECOND _____ VOTE _____

9. APPROVE THE TENTATIVE PROPOSED FISCAL YEAR 2022 BUDGET (SET PUBLIC HEARING DATES FOR APRIL 26, 2021 @ 9:00 A.M. AND MAY 10, 2021 @ 5:45 P.M.)

MOTION _____ SECOND _____ VOTE _____

10. APPROVE THE AMENDED PARTICIPATION IN BOARD MEETINGS POLICY—BCBI

MOTION _____ SECOND _____ VOTE _____

11. APPROVE THE REVISED 2021 CALENDAR OF BOARD MEETING DATES TO REFLECT THE AMENDED PARTICIPATION IN BOARD MEETINGS POLICY—BCBI (BOARD MEETINGS HELD THE SECOND TUESDAY OF EACH MONTH, EFF. DATE 7/1/2021)

MOTION _____ SECOND _____ VOTE _____

12. APPROVE THE B.O.E. AND SCHOOL'S OFFICE SUMMER WORK HOURS BEGINNING 5/14/2021 – 8/20/2021 (MONDAY - THURSDAY 8:00 A.M. - 3:00 P.M., CLOSED FRIDAYS)

MOTION _____ SECOND _____ VOTE _____

13. APPROVE THE SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS FOR THE FOLLOWING LUNCHROOM STAFF:

a. MS. ANNIE MCCOY—PART-TIME HOUSEKEEPING FOR THE SUMMER (25 HOURS PER WEEK)

MOTION _____ SECOND _____ VOTE _____

b. MS. HELEN WILLIAMS—PART-TIME HOUSEKEEPING FOR THE SUMMER (25 HOURS PER WEEK)

MOTION _____ SECOND _____ VOTE _____

c. MS. ROBIN VICK—PART-TIME HOUSEKEEPING FOR THE SUMMER (25 HOURS PER WEEK)

MOTION _____ SECOND _____ VOTE _____

14. APPROVE THE SUPERINTENDENT'S PERSONNEL RECOMMENDATION TO MOVE MS. ROBIN VICK FROM SUBSTITUTE LUNCHROOM WORKER AND BUS DRIVER TO PART-TIME LUNCHROOM WORKER AND BUS DRIVER

MOTION _____ SECOND _____ VOTE _____

15. APPROVE THE SUPERINTENDENT'S PERSONNEL RECOMMENDATION TO HIRE MS. ETHEL SWIFT AS A PART-TIME CUSTODIAN (PENDING COMPLETION OF BACKGROUND CHECK AND DRUG SCREENING)

MOTION _____ SECOND _____ VOTE _____

16. APPROVE THE SUPERINTENDENT'S PERSONNEL RECOMMENDATION TO HIRE MS. BRENDA CRIMES FULL-TIME IN HOUSEKEEPING FOR FISCAL YEAR 2021-2022 AND AS NEEDED THROUGH THE END OF THIS FISCAL YEAR, JUNE 30, 2021—RETROACTIVE 4/5/2021 (PENDING COMPLETION OF BACKGROUND CHECK AND DRUG SCREENING)

MOTION _____ SECOND _____ VOTE _____

17. APPROVE THE SUPERINTENDENT'S PERSONNEL RECOMMENDATION TO INCREASE MS. LESLEY HILL'S 20% SALARY INCREASE (SPECIAL EDUCATION AND CARES ACT FUNDING)

MOTION _____ SECOND _____ VOTE _____

18. SUPERINTENDENT'S REPORT

a. SPECIAL EDUCATION REPORT

b. TITLE I REPORT

c. CTAE REPORT

19. APPROVE TO ADJOURN

MOTION _____ SECOND _____ VOTE _____