

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
APRIL 9, 2018 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on April 9, 2018 at 6:00 p.m. Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Donald Brown, Mr. Tim Matthews, Mr. Jimmie Johnson, and Mrs. Janie S. Downer, Supt. were present.

Mrs. Linda Rogers called the meeting to order.

Mrs. Linda Rogers gave the invocation.

Mr. Linda Rogers recognized visitors.

The tentative agenda was approved with the amendment of adding to the agenda--#6 to approve Superintendent's personnel recommendation to accept Ms. Derrica Holmes' resignation as a teacher effective 6/30/2018 (accepted another position) and #7 to approve Superintendent's personnel recommendation to accept Ms. Teresa Banks' letter of resignation as a teacher effective 6/30/2018 (accepted another position); omit #2 to approve March 2018 financial report --by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The March 12, 2018 regular meeting minutes were approved by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved to enter into executive session to discuss the Superintendent's evaluation by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved to exit out of executive session by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to accept the resignation of Ms. Derricca Holmes as a teacher with the effective date of 6/30/2018 (accepted another position) by a motion made by Mr. Tim Matthews, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to accept the resignation of Mrs. Teresa Banks as a teacher with the effective date of 6/30/2018 (accepted another position) by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the summer work hours for the Board of Education's office and school's office, 5/14/2018 – 8/17/2018, Monday through Thursday from 8:00 a.m. to 3:00 p.m. (Closed Fridays) by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to hire Ms. Amanda Farr as Media Specialist for 2018-2019 (11-month) by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously. (Pending Background Check)

The Board approved the personnel recommendation of the Superintendent to hire Ms. Annie Jones as a substitute bus driver by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously. (Pending Background Check and Drug Screening)

The Board approved the personnel recommendation of the superintendent to give all employees a one-time 3% bonus by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously.

Mrs. Downer presented the Superintendent's report (highlighted that GA Milestone testing started up today). Mrs. Downer distributed a summary sheet for the Title I report. No Special Education report.

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

Prepared By: Regina T. Dotts
Time Adjourned: 7:03 P.M.
Approved: 5/14/2018