

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
AUGUST 13, 2018 AT 6:00 P.M.

The Webster County Board of Education held its regular scheduled meeting on August 13, 2018 at 6:00 p.m. Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Donald Brown, Mr. Jimmie Johnson, and Mrs. Janie Downer, Superintendent were present. Mr. Tim Matthews was absent.

Mrs. Linda Rogers called the meeting to order.

Mrs. Linda Rogers gave the invocation.

(Recognition of Visitors)

The tentative agenda was approved by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The June 2018 financial report was approved by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The July 2018 financial report was approved by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved July 9, 2018 regular meeting minutes by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved to purchase an interior door in the amount of \$5,050.00 by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved to purchase a scrolling sign in the amount of \$7,200.00 (school account) by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved to purchase a school bus in the amount of \$86,463.00 (Thomas Bus Co) by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the 2018-2019 supplements by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the 2018-2019 CTAE Plan/Budget by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the Family/Parent Engagement Plan by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the Safety Plan by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

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

The Board approved the sale of football equipment by a motion made by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to hire Ulysses Williams as a substitute bus driver (pending completion of the required training/safety meeting, drug screening and background check) by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to hire Ginger Money as a substitute teacher (pending completion of background check) by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved 3-1 with Mrs. Mary Hinman, Mr. Jimmie Johnson, and Mrs. Linda Rogers voting for the motion; Mr. Donald Brown abstained.

The Board approved the personnel recommendation of the Superintendent to hire Annie Jones as a substitute lunchroom worker (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 along with the Title I report (commented Mrs. Swain doing a great job); Special Education report (commented Ms. Ellis is doing a great job).

The meeting was adjourned by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was carried unanimously.

Time Adjourned: 6:38 p.m.
Prepared by: Regina T. Dotts
Approved: 9/10/2018