

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
DECEMBER 9, 2019 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on December 9, 2019 at 6:00 p.m. Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Donald Brown, Mr. Jimmie Johnson, and Mrs. Janie S. Downer, Supt. were present. Mr. Tim Matthews was absent.

Mrs. Linda Rogers called the meeting to order.

Mr. Jimmie Johnson gave the invocation.

Mrs. Linda Rogers recognized 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 October 2019 financial report was approved by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

#3 was omitted--no mail delivery of bank statements.

The November 11, 2019 (5:00 p.m.) work session minutes were approved by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The November 11, 2019 (6:00 p.m.) regular meeting minutes were approved by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the recommendation of the Superintendent to move Ms. Ashley Crimes from substitute teacher to paraprofessional (retroactive 12/2/2019) by a motion made by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved Board Meeting Dates for 2020 by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

Mrs. Downer presented the Superintendent's report--highlighted on basketball season started, transformer damaged, tutoring going on Mon-Wed-Thurs, MTC proposal is ready for next Bd meeting, and the annual Christmas program in gym 12/17/2019. Ms. Ellis presented the Special Education report--highlighted on receiving report card from State and another student, in compliance with the addition of Ms. Ashley Crimes, speech team present today, and received letter from State for congratulations on graduation rates--Mrs. Downer highlighted on the revamping of IEP and that the dept is on schedule with Sp Ed. Mrs. Swain presented the Title I report--highlighted on computer received soon with 3D printer and 3 yr warranty-costing \$3,000. Dr. Ingram presented the CTAE report--highlighted on FBLA participating in a fundraiser,

purchased business lab chairs, seniors participating in capstone, dual enrollment is good, and students have applied to college, and students are registered for ACT in February at Brookstone.

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

Time Adjourned: 6:19 p.m.

Prepared By: Regina T. Dotts

Approved: 1/13/2019