

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 13, 2017 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on March 13, 2017 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, Superintendent/Principal were present.

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 Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The February 2017 financial report was approved by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The February 13, 2017 regular meeting minutes were approved by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved Board members' attendance to the GSBA Summer Conference in June 2017 by a motion made by Mr. Tim Matthews, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the addition of Fine Arts as a pathway for Webster County High School students by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the Superintendent's recommendation to install a new heating/AC unit in the main office of the school with Control Climate in the amount of \$5562.00 (using SPLOST) by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the Superintendent's recommendation to install a new security system in the main entrance of the school with Johnson Security in the amount of approx. \$2800.00 (using SPLOST) by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the Superintendent's recommendation to issue payroll checks on Friday, 4/14/2017 (prior to Spring Break) by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the Superintendent's recommendation to give all employees a 3% bonus on April's payroll check by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the Superintendent's personnel recommendation to accept Terri Greene's letter of resignation (retirement) by a motion made by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the Superintendent's personnel recommendation to accept Terri Greene as a substitute teacher for 2017-2018 school year by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the Superintendent's personnel recommendation to move Brenda DeSantis from a substitute teacher to a Special Needs Caregiver by a motion made by Mr. Tim Matthews, seconded by Mrs. Donald Brown. The motion was approved unanimously.

The Board approved the Superintendent's personnel recommendation to rehire Beverly Matthews as a certified teacher (listed on memo dated March 13, 2017) for 2017-2018 school year by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved 4-1, with Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Donald Brown, and Mr. Jimmie Johnson voting for the motion; Mr. Tim Matthews abstained.

The Board approved the Superintendent's personnel recommendation to rehire all certified teachers (listed on memo dated March 13, 2017) for 2017-2018 school year by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

Mrs. Downer presented the Superintendent's report and the Title I report. Special Education report—no changes.

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

Time Adjourned: 6:36 P.M.
Prepared By: Regina T. Dotts
Approved 4/10/2017