

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 13, 2020 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on July 13, 2020 at 6:00 p.m. Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Donald Brown, Mr. Jimmie Johnson, Mr. Tim Matthews, and Mrs. Janie S. Downer (Superintendent) were present.

Mrs. Linda Rogers called the meeting to order.

Mr. Jimmie Johnson gave the invocation.

Mrs. Linda Rogers recognized visitors.

The Board approved the tentative agenda with the amendment of adding to the agenda, #5 Approve to Purchase 2 Thermo Cameras from Johnson Security for \$5,200 (\$2,600 each) by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson Mrs. Mary Hinman. The motion was approved unanimously.

The May 2020 financial report was approved by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the June 8, 2020 (5:45 p.m.) public hearing minutes by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the June 8, 2020 (6:00 p.m.) regular meeting minutes by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the recommendation of the Superintendent to purchase 2 thermo cameras from Johnson Security for \$5,200 (\$2,600 each) by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the superintendent's pandemic plans for opening school (2020-2021) 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 change Mrs. Donna Walker's retirement effective date from 7/1/2020 to 8/1/2020 (TRS Correction) by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to hire Mrs. Kaitlyn Ulrey as school's office assistant (base salary \$22,000) for 2020-2021 school year--retroactive July 1, 2020 (No Internet Access for Processing I-9 Form During the Initial Hire) by a motion made by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

Mrs. Downer presented the Superintendent's report—highlighted on the summer cleaning continuing on campus and buses; male and female athletes are practicing with coaches (GHSA has not canceled competitions); the television in the front office was replaced with the assumption of lightning damage; there's a national debate regarding in-person opening of schools--so far, local systems seem to be the decision makers; pandemic coping supplies are arriving; all school systems are receiving a supply of masks and no-touch thermometers from GEMA; teachers will be present for a 2-day Google Classroom training as the Annual Pre-pre-professional development activity; Supt will include a protocol for employees in case of exposure to Covid-19; and the office of insurance and fire safety commission guidance has been received for fire drills. Title I—Mrs. Swain commented on the Federal Program's budget being approved (nothing changed on it except for employees' name) and the Title I funds have been extended. Special Education. Mrs. Downer commented the system financial report reflects deposits and expenses for the Sp Ed Dept; Mrs. Downer commented the same for CTAE.

The Board approved to adjourn by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

Time Adjourned: 7:09 P.M.
Prepared By: Regina T. Dotts
Approved: 8/10/2020