

WEBSTER COUNTY BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
MARCH 7, 2016 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on March 7, 2016 at 6:00 p.m. Mrs. Linda Rogers, Mr. Donald Brown, Mrs. Mary Hinman, Mr. Tim Matthews, and Mrs. Janie S. Downer, Superintendent/Principal were present. Mr. Nehemiah Stevens was absent.

Mrs. Linda Rogers called the meeting to order.

Mrs. Linda Rogers gave the invocation.

Mrs. Linda Rogers recognized visitors.

The tentative agenda was approved with the amendment of adding to the agenda by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The January 2016 financial report was approved by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The February 2016 financial report was approved by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The February 8, 2016 regular meeting minutes were approved by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved to discuss Board of Education Self-Assessment and Quality Board status by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously. After discussion, the Board scheduled to hold work sessions at 5:00 on the day of regular scheduled Board meetings April, May, June, and July.

The Board opened the sealed bid received for a new heating and cooling unit in school's cafeteria. The bid received in the amount of \$24,886.00 from Control Climate was accepted by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously. (ESPLOST PURCHASE)

The Board approved the 2016-2017 Webster County School System Calendar by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved Board members' attendance to the GSBA Summer Conference in June 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. Mr. Greene presented the Special Education report. Ms. Smith presented the Title I report.

The Board approved to enter executive session by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved to exit executive session by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

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

Time Adjourned: 7:28 P.M.

Prepared By: Regina T. Dotts

Approved: April 11, 2016