

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
FEBRUARY 12, 2018 AT 6:00 P.M.

TENTATIVE AGENDA

CALL TO ORDER
INVOCATION
RECOGNITION OF VISITORS

1. APPROVE TENTATIVE AGENDA
MOTION _____ SECOND _____ VOTE _____
2. APPROVE JANUARY 2018 FINANCIAL REPORT
MOTION _____ SECOND _____ VOTE _____
3. APPROVE JANUARY 8, 2018 REGULAR MEETING MINUTES
MOTION _____ SECOND _____ VOTE _____
4. APPROVE ENTERING INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL
MOTION _____ SECOND _____ VOTE _____
5. APPROVE EXITING OUT OF EXECUTIVE SESSION
MOTION _____ SECOND _____ VOTE _____
6. _____
7. _____
8. SUMMER GSBA CONFERENCE 2018
 - a. ELECT BOARD MEMBER FOR DELEGATE
MOTION _____ SECOND _____ VOTE _____
 - b. ELECT BOARD MEMBER FOR ALTERNATE
MOTION _____ SECOND _____ VOTE _____
9. APPROVE FBLA STATE CONVENTION IN ATHENS (MARCH)
MOTION _____ SECOND _____ VOTE _____
APPROVE 2018-2019 SCHOOL CALENDAR
MOTION _____ SECOND _____ VOTE _____
10. APPROVE THE SUPERINTENDENT'S PERSONNEL RECOMMENDATION TO ACCEPT RESIGNATIONS
 - a. MR. JOHN GREENE (ADMINISTRATOR--RETIREMENT)
MOTION _____ SECOND _____ VOTE _____

- b. MS. LEANNE SMITH (ADMINISTRATOR)
MOTION_____SECOND_____VOTE_____
- c. MS. BETTY ESCHMANN (TEACHER--RETIREMENT)
MOTION_____SECOND_____VOTE_____

11. APPROVE SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS FOR 2018-2019

- a. APPROVE TO REHIRE DR. DOROTHY INGRAM AS ADMINISTRATOR (HIGH SCHOOL-12 MONTHS)
MOTION_____SECOND_____VOTE_____
- b. APPROVE TO REHIRE MRS. JAMIE MCCULLOUGH AS ATHLETIC DIRECTOR/ACADEMIC TEACHER
MOTION_____SECOND_____VOTE_____
- c. APPROVE TO REHIRE MR. DERMARIS BATTLE AS ALTERNATIVE EDUCATION/CREDIT RECOVERY DIRECTOR/TEACHER (11 MONTHS)
MOTION_____SECOND_____VOTE_____
- d. APPROVE TO REHIRE MRS. MELAINA GILLEY AS COUNSELOR (60%)
MOTION_____SECOND_____VOTE_____
- e. APPROVE MS. SIDNEY ELIZABETH BONE FOR REHABILITATION (OT & PT SERVICES)
MOTION_____SECOND_____VOTE_____
- f. APPROVE TO REHIRE MARCIA ROBERTS AS MEDIA SPECIALIST (11 MONTHS)
MOTION_____SECOND_____VOTE_____

12. SUPERINTENDENT'S REPORT

- a. SPECIAL EDUCATION REPORT
- b. TITLE I REPORT

13. APPROVE ADJOURNMENT

MOTION_____SECOND_____VOTE_____