

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
APRIL 11, 2016 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on April 11, 2016 at 6:00 p.m. Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Tim Matthews, Mr. Nehemiah Stevens, and Mrs. Janie S. Downer, Supt. were present. Mr. Donald Brown was absent.

Mrs. Linda Rogers called the meeting to order.

Mrs. Linda Rogers gave the invocation.

Mr. Linda Rogers recognized visitors. (No visitors present.)

The tentative agenda was approved with the amendment of adding to the agenda--#4 To Hire Jesse Knight as a Substitute Teacher, #12b Salary Amount \$35,701.63 for Maintenance & Operations Supervisor, and #5 Mr. Nehemiah Stevens (To Speak)--by a motion made by Mr. Tim Matthews, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

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

The March 7, 2016 regular meeting minutes were approved by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved to hire Jesse Knight as a Substitute Teacher by a motion made by Mr. Tim Matthews, seconded by Mrs. Mary Hinman. The motion carried 3-1, with Mrs. Linda Rogers, Mrs. Mary Hinman, and Mr. Tim Matthews voting for the motion; Mr. Nehemiah Stevens abstained.

Mr. Nehemiah Stevens (Board Member) spoke at this time. He had concerns with the actions of the Board in certain areas of the school system such as a member's attendance to meetings, student enrollment, and raises that were approved for a group of employees beginning 2015-16 school year.

The Board approved the summer work hours for the Board of Education's office and school's office Monday through Thursday from 8:00 a.m. to 3:00 p.m. (Closed Fridays) by a motion made by Mr. Nehemiah Stevens, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The first reading of federal funds policy-DFC took place.

The first reading of fraud prevention policy-DIE took place.

The Board approved the recommendation of the superintendent to issue payroll checks on Friday 4/15/2016 (Prior to Spring Break) by a motion made by Mr. Tim Matthews, seconded by Mr. Nehemiah Stevens. The motion was approved unanimously.

Approve Superintendent's recommendation to give all employees a 3% bonus on April's payroll check by a motion made by Mr. Tim Matthews, seconded by Mrs. Mary Hinman. The motion carried 3-1, with Mrs. Linda Rogers, Mrs. Mary Hinman, and Mr. Tim Matthews voting for the motion; Mr. Nehemiah Stevens abstained.

The Board approved the recommendation of the Superintendent to accept the resignation of Zachary Blanchard (AG Teacher) by a motion made by Mr. Nehemiah Stevens, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the recommendation of the Superintendent to accept the resignation of Michael Batts (P.E. Teacher-Retirement) by a motion made by Mr. Tim Matthews, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the recommendation of the Superintendent to accept the resignation of Charles Speegle (Maintenance & Operations Supervisor) by a motion made by Mr. Nehemiah Stevens, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the recommendation of the Superintendent to accept the resignation of Ulysses Williams (Bus Driver & Custodian-Retirement) by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to hire Lou Wright as an Early Childhood Teacher by a motion made by Mrs. Mary Hinman, seconded by Mr. Nehemiah Stevens. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to hire Aaron Schroeder as the full-time Maintenance & Operations Supervisor (Annual Salary \$35,701.63) by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion carried 3-1, with Mrs. Linda Rogers, Mrs. Mary Hinman, and Mr. Tim Matthews voting for the motion; Mr. Nehemiah Stevens abstained.

The Board approved the personnel recommendation of the Superintendent to move Charles Riggins from a part-time Bus Driver to a full-time Bus Driver with additional duties of a 6-hour Custodian by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to rehire Beverly Matthews as a certified Teacher (listed on the memo dated April 11, 2016) for the 2016-2017 school year by a motion made by Mrs. Mary Hinman, seconded by Mrs. Linda Rogers. The motion approved 2-1-1 with Mrs. Linda Rogers and Mrs. Mary Hinman voting for the motion; Mr. Tim Matthews abstained; Mr. Nehemiah Stevens opposed.

The Board approved the personnel recommendation of the Superintendent to rehire all certified Teachers (listed on the memo dated April 11, 2016) for the 2016-2017 school year by a motion made by Mr. Tim Matthews, seconded by Mrs. Mary Hinman. The motion carried 3-1, with Mrs. Linda Rogers, Mrs. Mary Hinman, and Mr. Tim Matthews voting for the motion; Mr. Nehemiah Stevens opposed.

Mrs. Downer presented the Superintendent's report. Mrs. Downer distributed the Title I report. Mr. John Greene presented the Special Education report

The meeting was adjourned by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was carried unanimously.

Prepared By: Regina T. Dotts
Time Adjourned: 6:34 P.M.
Approved: 5/9/2016