

WEBSTER COUNTY BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 6, 2015 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on April 6, 2015 at 6:00 p.m. Mrs. Linda Rogers, Mr. Donald Brown, Mrs. Mary Hinman, Mr. Tim Matthews, and Mrs. Janie S. Downer, Supt. were present. Mr. Nehemiah Stevens was absent.

Mrs. Linda Rogers called the meeting to order.

Mrs. Linda Rogers gave the invocation.

Mr. Linda Rogers recognized visitors.

The tentative agenda was approved with the amendment of adding to the agenda--#4 Approve Superintendent's recommendation to accept Mr. William Banks' resignation as custodian and adding to #6 Lovie Bernell Foster 2011--by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The March 2015 financial report was approved by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The March 9, 2015 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 the recommendation of the Superintendent to accept the resignation of Mr. William Banks as custodian by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the Superintendent's recommendation to render high school diplomas (O.C.G.A. 20-2-281) by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously. (Regina Nicole Crimes 2009, Diamond Alexandria Jordan 2013, Melissa Merritt 2013, Dominique Tyrell Williams 2013, Anthony Jay Dillard 2014, and Lovie Bernell Foster 2011)

The Board approved the summer work hours for the Board of Education's office and school's office (Monday through Thursday from 8:00 – 3:00, closed Fridays) by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the public meeting date (April 20, 2015 @ 6:00 p.m.) to discuss flexibility option plans by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

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

The Board approved to exit out of executive session 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 on personnel salary increases for 2015-16 school term by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

- a. To move Mrs. Donna Walker from an eleven month employee to a twelve month employee and to move current supplement to regular salary (\$4,000).
- b. To add supplements for Mr. John Greene (\$7,000), Mrs. Dorothy Crimes (\$5,000), Mrs. LeAnne Smith (\$3,000)

The Board approved the recommendation of the Superintendent to accept the resignation of Mrs. Staci Israel as counselor by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the Superintendent's personnel recommendation to hire Mrs. Melaina Gilley as school counselor by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the tentative budget for 2015-2016 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. Mrs. Downer distributed the Special Education report and the Title I report.

The meeting was adjourned by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was carried unanimously.

**Time Adjourned: 6:48 P.M.**  
**Prepared By: Regina T. Dotts**  
**Approved 5/11/2015**