

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

The Webster County Board of Education held its regular meeting on November 12, 2018 at 6:00 p.m. Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Donald Brown, Mr. Jimmie Johnson, and Mrs. Janie Downer, Superintendent/Principal were present. Mr. Tim Matthews 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--5. Approve October 8, 2018 Work Session Minutes and 6. Approve Recommendation of the Superintendent to Pay Mrs. Kathy Jackson \$1,000 Supplement for Directing Grade 4-8 Chorus--by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The September 2018 financial report was approved by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The October 2018 financial report was approved by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The October 8, 2018 regular meeting minutes were approved by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The October 8, 2018 work session minutes were approved by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the recommendation of the Superintendent to pay \$1,000 supplement to Mrs. Kathy Jackson for directing chorus for grades 4-8 by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the fiscal 2019 local board governance annual training plan by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the recommendation of the Superintendent to accept the resignation from Mrs. Jill Marshall with effective date of 10/17/2018 by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the recommendation of the Superintendent to hire Mr. James Ingram as a substitute teacher (pending background check) by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the pay date for January 18, 2019 instead of January 31, 2019 by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously. (Reminder: November and December paychecks are issued on the day employees leave for Thanksgiving and Christmas break--this year, 11/16/2018 and 12/14/2018)

Mrs. Downer presented the Superintendent's report. Special Education report-Mrs. Downer commented Mrs. Ellis is doing a good job. Title I report-Mrs. Downer commented Mrs. Swain is doing a good job.

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

Time Adjourned: 6:36 p.m.
Prepared By: Regina T. Dotts
Approved: 12/10/2018