

WEBSTER COUNTY BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 9, 2015 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on February 9, 2015 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 by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The January 2015 financial report was approved by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The January 12, 2015 regular meeting minutes were approved with the correction—Mr. Tim Matthews voted for the ROTC credit motion, not abstained—by a motion made by Mr. Tim Matthews, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the Flexibility Options Resolution by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the Resolution for Title 50 Waiver (minimum direct classroom expenditures 2013-2014) by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the Resolution for Title 50 Waiver (minimum direct classroom expenditures 2014-2015) by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the revised Charter School Policy by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the live shooter training by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously. (The training is scheduled to take place between May and June by multiple police officers.)

The Board approved athletic camp for elementary students by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously. (The camp is scheduled to take place for one hour in the a.m. each day for one week.)

The Board approved the recommendation of the Superintendent to rehire John Greene as Administrator (Elementary/Middle-12 months) for 2015-2016 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 rehire Dorothy Crimes as Administrator (High School-12 months) for 2015-2016 by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the recommendation of the Superintendent to rehire LeAnne Smith as Administrator (Curriculum/Programs-12 months) for 2015-2016 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 rehire Jamie McCullough as Athletic Director /Academic Teacher for 2015-2016 by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved 3-1, with Mrs. Linda Rogers, Mr. Donald Brown, Mrs. Mary Hinman voting for the motion; Mr. Tim Matthews opposed.

The Board approved the recommendation of the Superintendent to rehire Dermaris Battle as Alternative Education/Credit Recovery Director-11 months for 2015-2016 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 rehire Marcia Roberts as Media Specialist-11 months for 2015-2016 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 rehire Staci Israel as Counselor for 2015-2016 by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the recommendation of the Superintendent to rehire Angela Sims as Speech Therapist-contracted for 2015-2016 by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

Mrs. Downer presented the Superintendent's report—highlighted on the school closing at 12:00 noon today (county workers accidentally shut down water flow while moving trees). Mrs. Downer also distributed the Special Education report and Title I report.

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

**Approved 3/9/2015**