

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR SCHEDULED MEETING MINUTES
OCTOBER 12, 2020 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on October 12, 2020 at 6:00 p.m. Mrs. Linda Rogers (arrived later in the meeting), Mrs. Mary Hinman, Mr. Donald Brown, Mr. Jimmie Johnson, and Mrs. Janie S. Downer, Superintendent/Principal were present. Mr. Tim Matthews was absent.

Mrs. Mary Hinman called the meeting to order.

Mr. Jimmie Johnson gave the invocation.

Mrs. Mary Hinman recognized visitors.

The tentative agenda was approved by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

(Mrs. Linda Rogers arrived at this time.)

The August 2020 financial report was approved by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The September 14, 2020 regular meeting 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 add bass fishing as a GHSA sanctioned sport by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the Superintendent's recommendation to supplement Mrs. Sallie Minick with \$1,000.00 to assist with the basketball program by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the Superintendent's recommendation to supplement Ms. Ashley Crimes with \$1,000.00 to assist with the basketball program by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the GSBA Board Training Plan (Summer Conference 2021 and Whole Board Training 2021 with Mr. Bill Sampson) by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the revision of the Equal Opportunity Employment Policy-GAAA by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board completed the first reading of Equal Educational Opportunities Policy-JAA.
The Board completed the first reading of Sexual Harassment Of Students Policy-JCAC.
The Board completed the first reading of Sexual Harassment Of Employees Policy-GAEB.

The Board approved the pay dates for November 20, 2020, December 18, 2020, and January 22, 2021 by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

Mrs. Downer presented the Superintendent's report. Mrs. Downer highlighted that JV Basketball scheduled will be followed due to decreased available athletes--there will be middle school basketball as well, the BOE roof was damaged from a recent storm--large limb pierced a hole through the roof, a copy of GSBA "Capitol Watch" on State Board report was provided for Board members, State Supt. Woods will be on campus October 30th, Halloween activity will be on the athletic field for students October 30th (1:45 to 2:45), Teachers are working to continually improve Google Classroom skills to reach out to remote learners and students absent multiple days, Chief Darrell Holbrook and fire and EMT dept. presented students an excellent program in recognition of Fire Safety Week October 5th-9th, GSSA Summer Conference 2021 information was provided for Board members. Title I Report--Mrs. Swain--reported no change, but Mrs. Downer commented that Mrs. Swain has done a great job with separating classes with plexiglass. Special Education Report--Ms. Ellis that FTE is complete--virtual and in-person students (Mrs. Downer also commented on RTI--Speech service cost is lower). CTAE Report--Dr. Ingram highlighted, CTAE: waiting for the budget approval from DOE, advisory committee meeting held October 7th via Zoom; High School: students and teachers working hard to remain safe (safety measures are becoming routine for students and teachers), 26 APEX students, virtual parents receive emails weekly outlining student progress, PSAT October 29th; DUAL Enrollment: Spring Semester enrollment will be held in November.

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

Time Adjourned: 6:31 p.m.
Prepared By: Regina T. Dotts
Approved: 11/9/2020