

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
APRIL 12, 2022 AT 6:00 P.M.
TENTATIVE AGENDA

CALL TO ORDER
INVOCATION
RECOGNITION OF VISITORS

1. APPROVE THE TENTATIVE AGENDA

MOTION _____ SECOND _____ VOTE _____

2. APPROVE THE FEBRUARY 2022 FINANCIAL REPORT

MOTION _____ SECOND _____ VOTE _____

3. APPROVE THE MARCH 8, 2022 REGULAR MEETING MINUTES

MOTION _____ SECOND _____ VOTE _____

4. _____

MOTION _____ SECOND _____ VOTE _____

5. _____

MOTION _____ SECOND _____ VOTE _____

6. APPROVE ENTERING INTO EXECUTIVE SESSION TO DISCUSS OR DELIBERATE UPON THE APPOINTMENT, EMPLOYMENT, COMPENSATION, HIRING, DISCIPLINARY ACTION OR DISMISSAL, OR PERIODIC EVALUATION OR RATING OF A PUBLIC OFFICER OR EMPLOYEE OR TO INTERVIEW APPLICANTS FOR THE POSITION OF SUPERINTENDENT; (O.C.G.A. § 50-14-3(B)(2)).

MOTION _____ SECOND _____ VOTE _____

7. APPROVE EXITING OUT OF EXECUTIVE SESSION

MOTION _____ SECOND _____ VOTE _____

8. APPROVE THE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO ADOPT THE STUDENT RECORDS COORDINATOR SALARY SCALE

MOTION _____ SECOND _____ VOTE _____

9. APPROVE THAT MASK WEARING WILL BE OPTIONAL FOR THE WEBSTER COUNTY SCHOOL DISTRICT

MOTION _____ SECOND _____ VOTE _____

10. APPROVE NORMS AND PROTOCOLS MEETING FOR MAY 23, 2022 – 10:00 A.M TO 3:00 P.M.

MOTION _____ SECOND _____ VOTE _____

11. APPROVE THE LOCAL FACILITIES PLAN RESOLUTION (JULY 1, 2022-JUNE 30, 2026)

MOTION _____ SECOND _____ VOTE _____

12. APPROVE TO CHANGE JULY 2022 BOARD MEETING FROM JULY 12, 2022 TO JULY 19, 2022

MOTION _____ SECOND _____ VOTE _____

13. APPROVE THE LOCAL SCHOOL BOARD OF EDUCATION CODE OF ETHICS RESOLUTION

MOTION _____ SECOND _____ VOTE _____

14. APPROVE THE PROPOSED BUDGET PUBLIC HEARING DATES FOR APRIL 26, 2022 AT 9:00 A.M. AND MAY 10, 2022 AT 5:45 P.M.

MOTION _____ SECOND _____ VOTE _____

15. APPROVE TO BEGIN THE DISTINGUISHED BOARD APPLICATION PROCESS

MOTION _____ SECOND _____ VOTE _____

16. APPROVE TO HOLD BOARD WORK SESSIONS BEGINNING MAY 2022

MOTION _____ SECOND _____ VOTE _____

17. APPROVE THE ONE-TIME QBE SUPPLEMENT IN THE AMOUNT OF \$2000 FOR EMPLOYEES—GOV. KEMP (STATE FUNDS, ESSER FUNDS, PREK FUNDS)

MOTION _____ SECOND _____ VOTE _____

18. APPROVE THE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO ACCEPT THE RESIGNATION (RETIREMENT) OF MR. DONALD BAILEY AS A TEACHER

MOTION _____ SECOND _____ VOTE _____

19. APPROVE THE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO ACCEPT THE RESIGNATION OF MR. JOHN WILDER AS A TEACHER

MOTION _____ SECOND _____ VOTE _____

20. APPROVE THE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO HIRE MS. LAMARRA FLETCHER AS SCHOOL COUNSELOR (PENDING COMPLETION OF BACKGROUND CHECK)

MOTION _____ SECOND _____ VOTE _____

21. APPROVE THE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO HIRE MR. DOMINIQUE MITCHELL AS A TEACHER (PENDING COMPLETION OF BACKGROUND CHECK)

MOTION _____ SECOND _____ VOTE _____

22. APPROVE THE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO HIRE MS. MEREDITH MURRAY AS A TEACHER (PENDING COMPLETION OF BACKGROUND CHECK)

MOTION _____ SECOND _____ VOTE _____

23. APPROVE THE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO HIRE MR. CHRISTOPHER KING AS SUBSTITUTE TEACHER (PENDING COMPLETION OF BACKGROUND CHECK)

MOTION _____ SECOND _____ VOTE _____

24. APPROVE THE B.O.E. AND SCHOOL'S OFFICE SUMMER WORK HOURS BEGINNING MAY 20, 2022 –AUGUST 19, 2022 (MONDAY-THURSDAY 8:00 A.M.-3:00 P.M., CLOSED FRIDAYS)

MOTION _____ SECOND _____ VOTE _____

25. APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT FOR THE LUNCHROOM STAFF:

a. MS. ANNIE MCCOY—PART-TIME HOUSEKEEPING FOR THE SUMMER
(25 HOURS PER WEEK)

MOTION _____ SECOND _____ VOTE _____

b. MS. HELEN WILLIAMS—PART-TIME HOUSEKEEPING FOR THE SUMMER
(25 HOURS PER WEEK)

MOTION _____ SECOND _____ VOTE _____

c. MS. MARTHA CRIMES—PART-TIME HOUSEKEEPING FOR THE SUMMER
(25 HOURS PER WEEK)

MOTION _____ SECOND _____ VOTE _____

26. SUPERINTENDENT’S REPORT

- a. PRINCIPAL’S REPORT
- b. SPECIAL EDUCATION REPORT
- b. TITLE I REPORT
- c. CTAE REPORT

27. PUBLIC COMMENTS

28. APPROVE ADJOURNMENT

MOTION _____ SECOND _____ VOTE _____

Time Adjourned: _____