

WEBSTER COUNTY BOARD OF EDUCATION  
REGULAR SCHEDULED MEETING  
FEBRUARY 14, 2023 AT 6:00 P.M.

**TENTATIVE AGENDA**

CALL TO ORDER  
INVOCATION  
RECOGNITION OF VISITORS

1. APPROVE TENTATIVE AGENDA  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
2. APPROVE DECEMBER 2022 FINANCIAL REPORT  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
3. APPROVE JANUARY 10, 2023 (5:00 P.M.) WORK SESSION MINUTES  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
4. APPROVE JANUARY 10, 2023 (6:00 P.M.) REGULAR MEETING MINUTES  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
5. \_\_\_\_\_  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
6. \_\_\_\_\_  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
7. SUMMER GSBA CONFERENCE 2023
  - a. ELECT BOARD MEMBER FOR DELEGATE  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
  - b. ELECT BOARD MEMBER FOR ALTERNATE  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
8. APPROVE BOND RESOLUTION AND BOND PLACEMENT AGREEMENT  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
9. APPROVE TO OPEN AN ACCOUNT WITH GEORGIA FUND 1 (INVESTMENT ACCOUNT)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
10. APPROVE TO ENTER 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 \_\_\_\_\_
11. APPROVE TO EXIT OUT OF EXECUTIVE SESSION  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
12. APPROVE ACTION TAKEN IN EXECUTIVE SESSION  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

13. APPROVE 2023-2024 SCHOOL CALENDAR  
MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
14. APPROVE SUPERINTENDENT’S PERSONNEL RECOMMENDATION TO GIVE ALL EMPLOYEES  
A 3% BONUS FOR THE 2022-2023 SCHOOL YEAR  
MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
15. APPROVE TO ADD BASKETBALL/CHEERLEADING FOR GRADES 3-5  
MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
16. APPROVE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO MOVE MRS.  
DEBRA GRAHAM FROM A SUBSTITUTE TEACHER TO A LONG-TERM SUBSTITUTE TEACHER  
MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
17. APPROVE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO HIRE MS. DEBRA  
ADAMS AS A SUBSTITUTE TEACHER (PENDING COMPLETION OF BACKGROUND CHECK)  
MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
18. APPROVE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO HIRE MR. DAVID  
KELLY AS A VOLUNTEER TO ASSIST WITH 3-5 BASKETBALL (BACKGROUND CHECK  
COMPLETED)  
MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
19. APPROVE PURCHASE OF SUMMER TAKE HOME BACKPACKS FROM TCM-TEACHER  
CREATED MATERIALS - \$10,523.25 (ESSER III)  
MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
20. APPROVE PURCHASE OF K-5 INTO READING CURRICULUM - HOUGHTON MIFFLIN  
HARCOURT - \$42,945.35 (ESSER III)  
MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
21. APPROVE PURCHASE OF NEW GYM CHAIRS AND CHAIR CART FROM DGS SPORTS IN THE  
AMOUNT OF \$5,543.30 (LOCAL FUNDS)  
MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
22. APPROVE STANDARD FORM OF AGREEMENT BETWEEN OWNER (WEBSTER COUNTY  
BOARD OF EDUCATION) AND ARCHITECT (SRJ ARCHITECTS, INC.)  
MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
23. SUPERINTENDENT’S REPORT
  - a. PRINCIPAL’S REPORT
  - b. SPECIAL EDUCATION REPORT
  - c. TITLE I REPORT
  - d. CTAE REPORT
24. PUBLIC COMMENTS
25. APPROVE ADJOURNMENT  
MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_

Time Adjourned:\_\_\_\_\_