WEBSTER COUNTY BOARD OF EDUCATION SPECIAL CALLED MEETING MINUTES JUNE 23, 2022 AT 6:00 P.M.

The Webster County Board of Education held a special called meeting June 23, 2022 at 6:00 p.m. Mrs. Linda Rogers, Mrs. Mary Hinman (via telephone device), Mr. Jimmie Johnson, and Dr. Dorothy Y. Ingram Superintendent were present. Mr. Donald Brown and Mr. Tim Matthews were absent.

Mrs. Linda Rogers called the meeting to order.

Mr. Jimmie Johnson gave the invocation.

(No Visitors Present)

The tentative agenda was approved by a motion made by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

Dr. Ingram explained to the Board that during the drawdown process of the ARP ESSER III LEA Bonus Grant, GADOE informed the Finance Department that this grant had restrictions. Therefore, the end-of-year bonus was amended accordingly. The Board approved the amended bonus listed per GADOE as paying \$1,000 to full-time employees and \$500 to part-time employees from the ARP ESSER III LEA bonus grant; any additional funds/employees not covered by the ARP bonus grant will be paid from the ESSER III funds by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the FCC Application for Radio Service Authorization: Wireless Telecommunications Bureau Public Safety and Homeland Security Bureau (EBS License Renewal -WLX604) and FCC Ownership Disclosure by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

(No Public Comments)

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

Prepared By: Regina T. Dotts Time Adjourned: 6:22 P.M. Approved: 7/19/2022