

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR SESSION
NOVEMBER 12, 2024 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on November 12, 2024 at 6:15 p.m. Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Donald Brown, Mr. Jimmie Johnson, and Dr. Dorothy Y. Ingram, Superintendent, were present. Mr. Landon Matthews was absent.

Mrs. Linda Rogers called the regular session to order.

A moment of silence was observed followed by the Pledge of Allegiance.

(No Visitors Present)

(No Public Participation)

The Board approved 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)) with a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion approved unanimously.

The Board approved to exit out of executive session with a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the tentative agenda for November 12, 2024 to table item H, and add items I, and J with a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was carried unanimously.

Dr. Dorothy Ingram presented the November 2024 Policy Alert – Public Participation to the board.

The Board approved the October 8, 2024 Work Session Minutes and the October 8, Regular Session Minutes with a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was carried unanimously.

The following consent agenda items, with the exception of Item H being tabled, were unanimously approved with a motion by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion carried unanimously.

- A. September 2024 Financial Report
- B. November 12, 2024 Personnel Recommendations
- C. Payroll Date Changes for November 22, 2024; December 13, 2024; January 24, 2025
- D. Pay UNUM Past Due Premiums in the amount of \$11,186.52 (**Local Funds**)
- E. Pay SRJ Architects, Inc \$7,402.50 for Architect Fees for Facilities Project (**Bond Construction Account**)
- F. To begin Plan B (Athletic Upgrades) Facilities Project and Bidding Process
- G. Bus Repairs for Bus #18-01 by Wall, Inc. in the amount of \$6,235.86 (**Local Funds**)
- H. Corrective Action Plan to Georgia Department of Education
- I. Purchase Equipment for Installation (Jacks, Cables, Conduit, and Drops for the Crisis Alert System from MTC, Inc.) in the amount of \$6,304.60 (**FY25 State School Security Grant-Kemp**)
- J. Change December 10, 2024 Board Meeting to December 9, 2024

Dr. Dorothy Ingram reviewed the announcements with the board.

There being no further business, the meeting adjourned at 7:00 p.m. with a motion by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion carried unanimously.

Prepared by: Pamela Green