

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR SESSION
January 14, 2025 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on January 14, 2025 6:00 p.m. Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Jimmie Johnson, Mr. Guy Wiggins, 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.

(Visitors Present were welcomed and recognized)

(No Public Participation)

The Board approved the tentative agenda for January 14, 2025 and to table item E on the Consent Agenda with a motion made by Mr. Guy Wiggins, seconded by Mrs., Mary Hinman. The motion was carried unanimously.

The Board approved the November 2024 Financial Report made by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion was carried unanimously.

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

- A. December 9, 2024 Work Session Minutes 5:00 PM
- B. December 9, 2024 Regular Session Minutes 6:00 PM
- C. Approve to pay SRJ Architects, Inc. \$9,665.60 for costs associated with the Facilities Projects (Invoice 14) – Bond Construction Fund
- D. Approve to pay SRJ Architects, Inc. \$8,370.45 for costs associated with the Facilities Projects (Invoice 15) – Bond Construction Fund
- E. Approve District Flexibility-Strategic Waiver Resolution (tabled)
- F. Approve Resolution of authorization to from the Webster County School District Police Department
- G. Approve Guaranteed Maximum Price Contract (GMP) from Sheridan Construction for Facilities Projects – Part A and Part B

The Board approved Mrs. Mary Hinman to serve as Board Vice Chairperson for 2025 with a motion by Mr. Guy Wiggins, seconded by Mr. Jimmie Johnson. The motion carried unanimously with Mrs. Mary Hinman abstaining.

The Board approved to begin Part B Facilities Project as presented by Sheridan Construction and SRJ Architects, Incorporated with a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion carried unanimously.

The Board did not enter into executive session.

Dr. Dorothy Ingram presented the January 2025 Policy Alert – No policy implications.

Dr. Ingram discussed the Webster County School District FY 2026 Budget Calendar and the employee Intent to return forms.

Dr. Ingram discussed the current District Strategic Plan.

Dr. Ingram discussed Old Business: Cognia Update, Facilities Project Update, HB 581 opt out process, new Strategic Planning Process, Promise School List SB 233, and SRO/Security Officer.

Dr. Ingram discussed New Business: Ashley Wilson Act-HB 451, GA DOE Targeted Support & Improvement List-Webster County Schools has not been identified as a failing school, and the PowerSchool Cybersecurity Incident was discussed.

Dr. Dorothy Ingram reviewed the announcements with the Board.

There being no further business, the meeting adjourned at 6:19 p.m. with a motion by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion carried unanimously.

Prepared by: Dr. Dorothy Young Ingram

Approved: 02/11/2025