WEBSTER COUNTY BOARD OF EDUCATION SPECIAL CALLED MEETING MINUTES JANUARY 26, 2023 AT 4:30 P.M.

The Webster County Board of Education held a special called meeting on January 26, 2024 at 4:30 p.m. Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Donald Brown, Mr. Jimmie Johnson, Mr. Landon Matthews (Virtual), and Dr. Dorothy Y. Ingram, Superintendent were present.

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 Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

Safety Grant Items Approved Below:

The Board approved installation of fencing \$12,500 (Georgia Fence Company) by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved purchase of 10-AED \$17,930 (One Beat) by a motion made by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved purchase of 1 walkthrough metal detector \$5,200 (Garrett) by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved installation of VAPE Detectors \$18,400 (Johnson Electronic Systems, Inc.) by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

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

Prepared By: Regina T. Dotts Time Adjourned: 5:01 p.m. Approved: 2/13/2024