## WEBSTER COUNTY BOARD OF EDUCATION REGULAR SCHEDULED MEETING AUGUST 9, 2022 AT 6:00 P.M.

## TENTATIVE AGENDA

CALL TO ORDER INVOCATION RECOGNITION OF VISITORS

APPROVE THE TENTATIVE AGENDA				
MOTION	SECOND	VOTE		
APPROVE THE JUNE 2022 FINANCIAL REPORT				
MOTION	SECOND	VOTE		
APPROVE THE JULY 19, 2022 (5:00 P.M.) WORK SESSION MINUTES				
MOTION	SECOND	VOTE		
APPROVE THE JULY 19, 2022 (6:00 P.M.) REGULAR MEETING MINUTES				
MOTION	SECOND	VOTE		
MOTION	SECOND	VOTE		
MOTION	SECOND	VOTE		
APPROVE THE 2022-2023 LOCAL BOARD TRAINING PLAN				
MOTION	SECOND	VOTE		
APPROVE THE DISTRICT STRATEGIC PLAN				
MOTION	SECOND	VOTE		
APPROVE FOR THE WEBSTER COUNTY SCHOOL DISTRICT TO FOLLOW CDC/DPH COVID-19 GUIDELINES				
MOTION	SECOND	VOTE		
APPROVE THE 2022-2023 CTAE PLAN/BUDGET				
	SECOND			

c. MATERIAL HARMFUL TO MINORS COMPLAINT RESOLUTION PROCESS (IKBC)

12.	APPROVE BOARD POLICIES						
	a. PARENTS' BILL OF RIGHTS (JRB)						
	MOTION	SECOND	VOTE				
	b. DIVISIVE CONCEPTS COMPLAINT RESOLUTION PROCESS (IKBB)						
	MOTION	SECOND	VOTE				
	c. MATERIAL HARMFUL TO MINORS COMPLAINT RESOLUTION PROCESS (IKBC)						
	MOTION	SECOND	VOTE				
13.	APPROVE MTC PURCHASES—UPGRADING ACCESS POINTS AND WIRELESS THROUGHOUT THE BUILDING \$19,990.00 – CABLING THE ART/COMPUTER LAB \$9,466.50 - CABLING THE LAB BLUE HALL ROOM D103 28 CAT-6 DROPS \$6,434.60 (ESPLOST FUNDING)						
	MOTION	SECOND	VOTE				
14.	APPROVE TO PURCHASE 50 MONDO BOARDS (GET 10 FREE) AND 60 MOBILE CARTS FROM GOVCONNECTIONS, INC. IN THE AMOUNT OF \$115,794.50 (ESSER II FUNDING)						
	MOTION	SECOND	VOTE				
15.	APPROVE TO PURCHASE 30 LAPTOPS (\$859 EACH) IN THE AMOUNT OF \$25,770.00 FROM QUILL (ESSER III FUNDING)						
	MOTION	SECOND	VOTE				
16.	APPROVE TO PURCHASE 1 MONDO BOARD AND 1 MOBILE CART FROM GOVCONNECTION, INC. IN THE AMOUNT OF \$5,648.72 (SPECIAL EDUCATION FUNDING)						
	MOTION	SECOND	VOTE				
17.	APPROVE TO PURCHASE LAWN MOWER FROM WESTOVER OUTDOOR POWER EQUIPMENT IN THE AMOUNT OF \$14,995.00 (ESPLOST FUNDING)						
	MOTION	SECOND	VOTE				
18.	APPROVE THE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO MOVE MRS. DESIREE GARDNER FROM A SUBSTITUTE TEACHER TO A PARAPROFESSIONAL BEGINNING 2022-2023 SCHOOL YEAR (TITLE I FUNDING)						
	MOTION	SECOND	VOTE				
19.	APPROVE THE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO ASSIGN SUBSTITUTE BUS DRIVER DUTIES TO MR. DOMINIQUE MITCHELL BEGINNING 2022-2023 SCHOOL YEAR (PENDING COMPLETION OF DRUG SCREENING)						
	MOTION	SECOND	VOTE				
20.	APPROVE THE SUPPLEMENTS FOR 2022-2023 (LIST ENCLOSED)						
	MOTION	SECOND	VOTE				

	b. c.	b. SPECIAL EDUCATION REPORT c. TITLE I REPORT					
22.	PUBLIC COMMENTS						
23.	APPROVE THE ADJOURNMENT						
	MOTION		SECOND	VOTE			
Time A	djourned:						

SUPERINTENDENT'S REPORT

21.