WEBSTER COUNTY BOARD OF EDUCATION REGULAR SESSION FEBRUARY 11, 2025 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on February 11, 2025 6:00 p.m. Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Jimmie Johnson, and Dr. Dorothy Y. Ingram, Superintendent, was 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 February 11, 2025 and to table items 10a and 10b with a motion made by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion was carried unanimously.

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

The following consent agenda items were unanimously approved with a motion by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion carried unanimously.

A. January 14, 2025 Work Session Minutes 5:00 p.m.

B. January 14, 2025 Regular Session Minutes 6:00 p.m.

C. January 31, 2025 Public Hearing #1 (Opt Out of HB 581) Minutes 6:00 p.m. D. Approve the Local School Board Education Code of Ethics Resolution. E. Approve the Junior/Senior Prom to be held at Harrison Woods Event Center in Ellaville, GA on April 5, 2025. F. Approve Strawberry Fundraiser for FFA.

G. Approve purchase of upgraded camera system for buses from 247 Security, Inc in the amount of \$13,840.40(Stronger Connections Grant)

H. Approve purchase of ten (10) Kenwood UHF Mobile Radios for the for buses from 247 Security, Inc in the amount of \$6,790.00 (Stronger Connections Grant)

The Board approved to appoint Mr. Donald Brown to fill the vacant Board of Education seat in District 4 with a motion by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion carried unanimously.

Summer GSBA Conference 2025 a. Elect Board Member for Delegate and b. Elect Board Member for Alternate Delegate was tabled.

The Board did not enter into executive session.

Dr. Dorothy Ingram presented the February 2025 Policy Alert –Discussed the US Department of Education Title IX policy.

Dr. Ingram discussed the Webster County School District FY 2026 Budget Calendar.

Dr. Ingram and the Board reviewed the Board of Education Code of Ethics Policy (BH)

Dr. Ingram and the Board reviewed the Board of Education Conflict of Interest Policy (BHA)

Dr. Ingram discussed Old Business: Cognia Update, Facilities Project Update, HB 581 opt out process, Strategic Planning Process next meeting is March 26, 2025, School Resource Officer update after meeting with the Sheriff, and update on the PowerSchool incident.

Dr. Ingram discussed New Business: State Rule 160-5.4-.15 and the Strategic Waiver Process.

Dr. Dorothy Ingram reviewed the announcements with the Board.

There being no further business, the meeting adjourned at 6:29 p.m. with a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion carried unanimously.

Prepared by: Dr. Dorothy Young Ingram Approved: March 11, 2025