

WEBSTER COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
APRIL 22, 2025 @ 9:00 A.M.

The Webster County Board of Education held a Special Called Meeting on April 22, 2025 at 9:00 a.m. Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Donald Brown, Mr. Jimmie Johnson, and Dr. Dorothy Ingram, Superintendent, were present. Mr. Landon Matthews was absent.

Mrs. Linda Rogers called the meeting to order at 9:00 A. M.

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

Recognition of Visitors – (None)

Public Participation – (None)

The Board approved the tentative agenda for April 22, 2025 with the following changes:

Item 13 - Add funding source (Safe Schools Grant – Gov Kemp FY25)

Add Item 14 - Installation of Safety Wall Clocks (7) from Johnson Electirc in the amount of \$7,450 (Safe Schools Grant – Gov Kemp FY25) A motion was made by Mrs. Mary Hinman and seconded by Mr. Jimmie Johnson. The motion carried unanimously.

No Executive Session was held.

The Board approved the Personnel agenda for April 22, 2025 -

- i. Mrs. Emily Brown resigned April 18, 2025
- ii. Ms Sue Moncus retiring June 30, 2025

A motion was made by Mr. Jimmie Johnson and seconded by Mrs. Mary Hinman. Motion carried 3/1, Mr. Donald Brown abstained.

The Board approved the FY26 Tentative Budget. A motion was made by Mrs. Mary Hinman and seconded by Mr. Jimmie Johnson. The motion carried unanimously.

The Board approved the following FY26 Tentative Budget Public Hearing Dates:

- 1. May 12, 2025 at 9:00 A.M.
- 2. May 20, 2025 at 6:00 P.M.

A motion was made by Mrs. Mary Hinman and seconded by Mr. Donald Brown. The motion carried unanimously.

The Board approved the installation of card access function to doors from Johnson Electric in the amount of \$9,300.00. (**Safe Schools Grant – Kemp FY25**) A motion was made by Mrs. Mary Hinman and seconded by Mr. Donald Brown. The motion carried unanimously.

The Board approved installation of Safety Wall Clocks (7) from Johnson Electric in the amount of \$7,450.00 (**Safe Schools Grant – Kemp FY25**). A motion was made by Mrs. Mary Hinman and seconded by Mr. Donald Brown. The motion carried unanimously.

There being no further business, the meeting adjourned at 9:55 a.m. with a motion by Mr. Jimmie Johnson seconded by Mrs. Mary Hinman. The motion carried unanimously.

Prepared by: Janet Walls
Approved: May 13, 2025