

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
FEBRUARY 13, 2024 AT 6:00 P.M.
TENTATIVE AGENDA

CALL TO ORDER
INVOCATION
RECOGNITION OF VISITORS

1. APPROVE TENTATIVE AGENDA
MOTION _____ SECOND _____ VOTE _____
2. APPROVE DECEMBER 2023 FINANCIAL REPORT
MOTION _____ SECOND _____ VOTE _____
3. APPROVE JANUARY 9, 2024 (5:00 P.M.) WORK SESSION MINUTES
MOTION _____ SECOND _____ VOTE _____
4. APPROVE JANUARY 9, 2024 (6:00 P.M.) REGULAR MEETING MINUTES
MOTION _____ SECOND _____ VOTE _____
5. APPROVE JANUARY 26, 2024 (4:30 P.M.) SPECIAL CALLED MEETING MINUTES
MOTION _____ SECOND _____ VOTE _____
6. _____
MOTION _____ SECOND _____ VOTE _____
7. _____
MOTION _____ SECOND _____ VOTE _____
8. PUBLIC COMMENTS
9. APPROVE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS OR DELIBERATE UPON THE APPOINTMENT, EMPLOYMENT, COMPENSATION, HIRING, DISCIPLINARY ACTION OR DISMISSAL, OR PERIODIC EVALUATION OR RATING OF A PUBLIC OFFICER OR EMPLOYEE OR TO INTERVIEW APPLICANTS FOR THE POSITION OF SUPERINTENDENT; (O.C.G.A. § 50-14-3(B)(2))
MOTION _____ SECOND _____ VOTE _____
10. APPROVE TO EXIT OUT OF EXECUTIVE SESSION
MOTION _____ SECOND _____ VOTE _____
11. APPROVE ACTION TAKEN IN EXECUTIVE SESSION
MOTION _____ SECOND _____ VOTE _____
12. APPROVE UPDATED BOARD POLICY GASB 87 DESCRIPTOR CODE: (BLANK)
MOTION _____ SECOND _____ VOTE _____
13. APPROVE TO KEEP THE BOARD OF EDUCATION VOTING DISTRICTS THE SAME AS VOTED ON FEBRUARY 8, 2022
MOTION _____ SECOND _____ VOTE _____
14. APPROVE LOCAL SCHOOL BOARD OF EDUCATION CODE OF ETHICS RESOLUTION
MOTION _____ SECOND _____ VOTE _____

15. APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT:

- a. TO MOVE DR. EVERETT BYRD FROM SUBSTITUTE TEACHER-RETIREE TO 49% TEACHER-RETIREE FOR THE REMAINDER OF 2023-2024 SCHOOL YEAR (TITLE I FUNDS)
MOTION _____ SECOND _____ VOTE _____
- b. TO ACCEPT THE RESIGNATION OF MRS. ANN SWAIN EFFECTIVE JUNE 30, 2024 (49% ADMINISTRATION-RETIREE)
MOTION _____ SECOND _____ VOTE _____
- c. TO ACCEPT THE RESIGNATION OF MS. LAMARRA FLETCHER EFFECTIVE JUNE 30, 2024 (SCHOOL COUNSELOR)
MOTION _____ SECOND _____ VOTE _____
- d. TO ACCEPT THE RESIGNATION/RETIREMENT OF MRS. REGINA DOTTS EFFECTIVE JUNE 30, 2024 (HUMAN RESOURCES DIRECTOR)
MOTION _____ SECOND _____ VOTE _____
- e. TO ACCEPT RESIGNATION/RETIREMENT OF MRS. BRENDA COX (STUDENT RECORDS CLERK) EFFECTIVE DECEMBER 31, 2024
MOTION _____ SECOND _____ VOTE _____
- f. TO ACCEPT RESIGNATION OF MS. BRENDA CRIMES (FULL TIME CUSTODIAN) EFFECTIVE JUNE 30, 2024
MOTION _____ SECOND _____ VOTE _____
- g. TO ACCEPT RESIGNATION OF MS. ADRIAN SEARCY (PART TIME CUSTODIAN) EFFECTIVE NOVEMBER 29, 2024
MOTION _____ SECOND _____ VOTE _____
- h. TO GIVE 3% BONUS TO EMPLOYEES IN FEBRUARY 2024 FOR THE 2023-2024 SCHOOL YEAR (LOCAL FUNDS)
MOTION _____ SECOND _____ VOTE _____
- i. TO GIVE BONUS TO EMPLOYEES IN MARCH 2024 (\$2,000 FOR FULL TIME AND \$1,000 PART TIME WITH ESSER III FUNDS)
MOTION _____ SECOND _____ VOTE _____
- j. TO GIVE BONUS TO EMPLOYEES IN MAY 2024—EMPLOYEES RETURNING FOR THE ENTIRE 2024-2025 SCHOOL YEAR—(\$2,000 FOR FULL TIME AND \$1,000 PART TIME WITH ESSER III FUNDS)
MOTION _____ SECOND _____ VOTE _____

16. SUPERINTENDENT'S REPORT

- a. PRINCIPAL'S REPORT
- b. SPECIAL EDUCATION REPORT
- c. TITLE I REPORT
- d. CTAE REPORT

17. APPROVE ADJOURNMENT

MOTION _____ SECOND _____ VOTE _____

Time Adjourned: _____