

WEBSTER COUNTY BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 14, 2022 AT 6:00 P.M.

The Webster County Board of Education held its regular scheduled meeting on June 14, 2022 at 6:00 p.m. Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Donald Brown, Mr. Jimmie Johnson, and Dr. Dorothy Y. Ingram, Superintendent were present. Mr. Tim Matthews was absent.

Mrs. Linda Rogers called the meeting to order.

Mr. Jimmie Johnson gave the invocation.

Mrs. Linda Rogers recognized visitors. (No comments given)

The Board approved the tentative agenda by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the April 2022 financial report by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the May 10, 2022 (5:00 p.m.) work session minutes by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the May 10, 2022 (6:00 p.m.) regular meeting minutes by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the May 25, 2022 (9:00 a.m.) public hearing minutes by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the ESPLOST Schedule (2022) by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the Norms and Protocols by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the Fiscal Year 2023 Final Budget by a motion made by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the letter of resignation (release from contract) for Mrs. Kayla Wiggins for the 2022-2023 school year by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the personnel recommendation of the Superintendent to hire Mrs. Emily Brown as a substitute teacher (pending completion of background check) by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved 3-1, with Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Jimmie Johnson voting for the motion—Mr. Donald Brown abstained.

The Board approved the personnel recommendation of the Superintendent to hire Mrs. Desiree Gardner as a substitute teacher (pending completion of background check) by a motion made by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved fundraisers for 2022-2023 (listed on memo dated 6/14/2022) by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved courses with no textbook for 2022-2023 (listed on memo dated 6/14/2022) by a motion made by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved to add Juneteenth to the school calendar as a holiday (Federal Holiday and State Holiday) by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously. (Since the Juneteenth Holiday—June 19<sup>th</sup>—for this year falls on a Sunday, it will be observed on Monday, the 20<sup>th</sup>).

The Board approved the Webster County School Nutrition Procurement Plan by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the Awarding Units and Transferring Credit Amended Policy JBC(4) by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the Sex Education Amended Policy IDBA by a motion made by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

Dr. Ingram presented the Superintendent's report and the CTAE Report.

Superintendent's Report—Dr. Ingram commented that the new bus allocations received from Governor Kemp (handout), DOAS Audit is complete—in the process of scheduling the exit interview, there has been a change in the GSBA insurance premiums, GSBA policy updates and alerts (handout), online staff training preparation June 2022 (handout), GSBA Capitol Watch (handout), Safety Conference is June 21-23, 2022 in Columbus, GA, Safety Grant Funds remaining is \$7,710.00, Bomb Threat Training is July 20, 2022 in Forsyth, GA, Governor Kemp's School Safety Update (handout), Superintendent Woods' CCRPI Update (handout), GSBA Exchange June 2022 (handout), hwy 280 bridge will close in mid-August for 240 days, personnel vacancies: H.S. and Middle School, and Special Education. Dr. Ingram continued commenting that she along with Mrs. Dotts will begin preparing job descriptions, AdvancedED Engagement Report (March 2019), Cognia IMPACT Fall Conference is November 2-4, 2022, State Board of Education will meet June 17, 2022, and the ENGAGE report was highlighted on. Student enrollment, attendance, COVID updates were also highlighted. (Summer School—June 6-30, 2022, Next Board Meeting—July 19, 2022 at 6:00 p.m., Next Work Session—July 19, 2022 at 5:00 p.m., District Holidays—Offices Closed July 1<sup>st</sup>-8<sup>th</sup>, Exemplary Board Deadline—July 29<sup>th</sup>, Family Connections "Back-to-School Bash"—August 20<sup>th</sup>)

CTAE—Dr. Ingram commented that the Consolidated Local Needs Assessment (CLNA) and Consolidated Applications submitted (awaiting GADOE approval), completing FY'22 CTAE Budget and Local CTAE Match for completion reports for FY'22 (schools are being prepared), Information Technology "Programming" pathway will be implemented in 2022-2023 by offering the second course in the pathway (Computer Science—the first pathway completers will be in 2023-2024 academic year, Summer GACTE will be held June 15-17, 2022 in Jekyll Island, and preparations are taking place to offer Work-Based Learning next school year and Mr. Baker will receive additional information during the Summer GACTE Conference. DUAL Enrollment: 3 for Summer 2022 at SGTC, 8 for Fall 2022 at SGTC, 1 for Fall 2022 at GSW.

Ms. Ellis presented the Principal's Report, the Special Education Report, and the Title I Report.

Principal's Report—Ms. Ellis commented that she is working with Dr. Ingram on plans for the 2022-2023 school year. Ms. Ellis commented that she will switch to the Principal's Boot Camp on the last day of the Georgia School Safety and Homeland Security Conference. Also, Ms. Ellis commented that she is registered this year to attend the Principal's Academy offered by Chatt-Flint RESA, Summer School is going well—all classrooms visited (teachers are hard at work and students are engaged and moving forward). Ms. Ellis continued to comment that through the planning of summer school this year, we can see some adjustments that could be made next year as improvements, the Milestones have been put on hold until the last week of summer school so that the students will have the benefit of intensive instruction. Both, Ms. Ellis and Mr. McCullough have begun to make plans to transition his role from teacher to assistant principal (Mr. McCullough will be attending the Assistant Principal's Academy at RESA). Ms. Ellis and Mr. McCullough have developed a plan to meet several times weekly to go over tasks to complete and meet timelines. Ms. Ellis and the administration team are excited to welcome Mr. McCullough.

Special Education Report—Ms. Ellis commented that all IEPs are closed out. Also, Ms. Ellis commented that although she had a full staff of teachers lined up for Special Education this year, one of the teachers decided to accept a job in another county—will leave the school short of one teacher, but we have operated well before with fewer teachers. There are many trainings coming up in Special Education such as the ESSA-IDEA Workshop and the FTE and Special Education Funding Workshop held at RESA.

Title I report (Federal Programs Update)—Ms. Ellis shared the report provided by Mrs. Sterling. Ms. Ellis commented that the PBIS has been documented in CLIP and it has been submitted for review of the most recent updates and requested revisions. Teachers are excited about the new curriculum that is coming in, having the opportunity to review the material over the summer—thanked the Board for approvals.

(No Public Comments)

The Board approved to adjourn by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

Prepared by: Regina T. Dotts

Time Adjourned: 6:32 p.m.

Approved: 7/19/2022