WEBSTER COUNTY BOARD OF EDUCATION REGULAR MEETING MINUTES MARCH 8, 2022 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on March 8, 2022 at 6:00 p.m. Mrs. Linda Rogers (arrived later in the meeting), Mrs. Mary Hinman, Mr. Donald Brown, Mr. Tim Matthews, Mr. Jimmie Johnson, and Dr. Dorothy Y. Ingram, Superintendent were present.

Mrs. Mary Hinman called the meeting to order.

Mr. Jimmie Johnson gave the invocation.

Mrs. Mary Hinman recognized visitors.

The tentative agenda was approved by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The January 2022 financial report was approved by a motion made by Mr. Tim Matthews, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The February 8, 2022 regular meeting minutes were approved by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the Superintendent's personnel recommendation to rehire all certified teachers (listed on memo dated March 8, 2022) for 2022-2023 school year by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

Mrs. Linda Rogers arrived to the meeting at this time and officiated the remainder of the meeting.

The Board approved the Superintendent's personnel recommendation to rehire Mrs. Beverly Matthews as a 49% certified teacher (listed on memo dated March 8, 2022) for 2022-2023 school year by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved 4-1, with Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Donald Brown, and Mr. Jimmie Johnson voting for the motion; Mr. Tim Matthews abstained.

The Board approved the Superintendent's personnel recommendation to move Mrs. Brenda Cox from an 11-month employee to a 10-month employee for the 2022-2023 school year by a motion made by Mr. Jimmie Johnson, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the Superintendent's personnel recommendation to hire Ms. Sundai Tanner as a certified teacher by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously (Pending Completion of Background Check).

Dr. Ingram presented the Superintendent's Report and CTAE Report—Dr. Ingram and Mrs. Sterling attended the Teacher Career Fair held at GSW March 4th. Dr. Ingram participated in a facilities plan review with Mr. John Ramage for Butts County March 3rd. Also, Dr. Ingram attended the GSBA Risk Management meeting in Macon March 3rd discussed worker's comp, property, vehicle, and cyber security coverage (premiums may be increasing in the 2022-2023 school year). The administrative team is attending the GADOE Instructional Leadership Conference March 8-9th (virtual). Webster County's Facilities Plan review is scheduled for March 29th (virtual). Handouts were given to Board members regarding Capitol Opinion, GSBA Risk E-lert for March 2022, DP--Updates, CDC--COVID Updates.

Budget training for FTE/CPI was held at the Webster County School on March 1st with Ms. Julie Childers (retired Supt. of Wilcox County). Registration for GSBA Summer Conference will open April 26, 2022. Star Student/Star Teacher banquet is scheduled for March 14th at Columbus State University. Dr. Ingram highlighted on the State Board of Education meeting held on February 2022--WBL amendment (Handout). The next District Holidays are March 21-25, 2022 for Spring Break. The School Boards Appreciation Week is March 14-18, 2022.

CTAE: Preparing for Consolidated Local Needs Assessment and Consolidated Application May 13, 2022. FY'23 Perkins Plus Grant Application submitted. Received \$552 in Perkins Plus Carryover Funds and waiting for GADOE to approve the budget. The next CTAE Advisory Committee meeting is March 9, 2022. FBLA sponsoring a canned food drive until March 28, 2022. DUAL Enrollment: 2022-2023 SGTC has 9 enrolled, 2022-2023 GSW has 2 enrolled.

Ms. Ellis presented the Principal's Report and the Special Education Report—The administrators are visiting classrooms to perform TKES evaluations to prepare for the end of year. Q3 exams are currently taking place. REACH scholarship eligible students have been narrowed down to three students—interviews are being held Thursday morning at 10:00 a.m. (Mr. Luke Ellis from GSW, Mrs. Latoya Ross from CHINS and SOWEGA from South West GA Children's Alliance, and Mrs. Diane Wills from WCS Family Connection). Thursday night is Reading Night. We have the book fair in the library and there are several groups that will read stories to students – grades Prek-5. There will be activities that go along with each story provided by RESA.

Special Education Report: We have completed the Cross-Functional Monitoring (CFM). The whole team pulled together to make sure IEPs were correct and that the eligibility paperwork was in order--results expected in a few weeks. Interviews are being held for positions in the 2022-2023 school year (possibly two new teacher--very promising applicants). Mr. Knight, Special Education Paraprofessional, passed GACE certification testing—we are proud of his success.

Mrs. Swain presented the Title I Report—Federal Programs Update: CFM has ended--results will be received in the next 30 days. We are looking at curriculum for summer school and new curriculum for reading and math in K-3. CLIP is due June 30th of this year. April 7th is the parent input meeting--will discuss the Board members' input at the April's meeting.

(No Public Comments)

The meeting was adjourned by a motion made by Mr. Tim Matthews, seconded by Mr. Donald Brown. The motion was approved unanimously.

Time Adjourned: 6:29 P.M. Prepared By: Regina T. Dotts

Approved: 4/12/2022