

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
APRIL 11, 2023 AT 6:00 P.M.
TENTATIVE AGENDA

CALL TO ORDER
INVOCATION
RECOGNITION OF VISITORS

1. APPROVE THE TENTATIVE AGENDA

MOTION _____ SECOND _____ VOTE _____

2. APPROVE FEBRUARY 2023 FINANCIAL REPORT

MOTION _____ SECOND _____ VOTE _____

3. APPROVE MARCH 14, 2023 (5:00 P.M.) WORK SESSION MINUTES

MOTION _____ SECOND _____ VOTE _____

4. APPROVE MARCH 14, 2023 (6:00 P.M.) REGULAR MEETING MINUTES

MOTION _____ SECOND _____ VOTE _____

5. PUBLIC COMMENTS

6. _____

MOTION _____ SECOND _____ VOTE _____

7. _____

MOTION _____ SECOND _____ VOTE _____

8. APPROVE THE VISION RESOLUTION

MOTION _____ SECOND _____ VOTE _____

9. APPROVE THE LOCAL SCHOOL BOARD OF EDUCATION CODE OF ETHICS RESOLUTION

MOTION _____ SECOND _____ VOTE _____

10. APPROVE TO BEGIN THE EXEMPLARY BOARD APPLICATION PROCESS

MOTION _____ SECOND _____ VOTE _____

11. APPROVE TO MOVE \$250,000 FROM THE UNRESERVED FUND BALANCE TO THE RESERVED FUND BALANCE (CURRENT BALANCE IS \$250,000) FOR A TOTAL OF \$500,000 IN RESERVED FUNDS FOR SPECIAL PROJECTS

MOTION _____ SECOND _____ VOTE _____

12. APPROVE THE TENTATIVE PROPOSED BUDGET FOR FISCAL YEAR 2024

MOTION _____ SECOND _____ VOTE _____

13. APPROVE THE PROPOSED BUDGET HEARING DATES FOR WEDNESDAY, APRIL 26, 2023 AT 9:00 A.M. AND TUESDAY, MAY 9, 2023 AT 5:45 P.M.

MOTION _____ SECOND _____ VOTE _____

14. APPROVE THE PURCHASE OF HOUGHTON MIFFLIN HARCOURT MATH K-12 IN THE AMOUNT OF \$72,907.75 (ESSER III FUNDS)

MOTION _____ SECOND _____ VOTE _____

15. APPROVE JOHNSON ELECTRONIC SYSTEMS, INC. TO UPDATE THE INTERCOM SYSTEM SOFTWARE TO INCLUDE NEW SAFETY FEATURES IN THE AMOUNT OF \$39,980.00 (REI SAFETY GRANT)

MOTION _____ SECOND _____ VOTE _____

16. APPROVE THE ONE-TIME RETENTION BONUS TO BE PAID IN MAY FOR EMPLOYEES RETURNING IN FY'24 IN THE AMOUNT OF \$500 (TITLE II-A \$19,000 AND LOCAL FUNDS \$6,000)

MOTION _____ SECOND _____ VOTE _____

17. APPROVE THE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO ACCEPT THE RESIGNATION OF MS. KRISTY SWINSON AS A TEACHER FOR THE 2023-2024 SCHOOL YEAR

MOTION _____ SECOND _____ VOTE _____

18. APPROVE THE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO ACCEPT THE RESIGNATION OF MRS. SHELLY GODWIN AS A TEACHER FOR THE 2023-2024 SCHOOL YEAR

MOTION _____ SECOND _____ VOTE _____

19. APPROVE THE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO RE-HIRE ALL CERTIFIED TEACHERS (LISTED ON MEMO DATED APRIL 11, 2023) FOR THE 2023-2024 SCHOOL YEAR

MOTION _____ SECOND _____ VOTE _____

20. APPROVE THE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO HIRE THE FOLLOWING TEACHERS FOR THE 2023-2024 SCHOOL YEAR (PENDING COMPLETION OF BACKGROUND CHECK):

a. MS. CLAIRE WILLIAMS
MOTION _____ SECOND _____ VOTE _____

b. MS. KORI GORTON
MOTION _____ SECOND _____ VOTE _____

c. MS. TAMEKKA GARRETT
MOTION _____ SECOND _____ VOTE _____

d. MS. KAYLA STEPHENS
MOTION _____ SECOND _____ VOTE _____

e. MS. ASHLEIGH ARNOLD
MOTION _____ SECOND _____ VOTE _____

f. MRS. SUE MONCUS (49%)
MOTION _____ SECOND _____ VOTE _____

21. APPROVE THE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT FOR THE FOLLOWING LUNCHROOM STAFF TO WORK PART-TIME HOUSEKEEPING FOR THE SUMMER (25 HOURS PER WEEK):

a. MS. ANNIE MCCOY
MOTION _____ SECOND _____ VOTE _____

b. MS. HELEN WILLIAMS
MOTION _____ SECOND _____ VOTE _____

c. MS. MARTHA MCCOY
MOTION _____ SECOND _____ VOTE _____

22. APPROVE THE B.O.E. AND SCHOOL'S OFFICE SUMMER WORK HOURS FOR MAY 19, 2023 - AUGUST 18, 2023
(MONDAY-THURSDAY 8:00 A.M.-3:00 P.M., CLOSED FRIDAYS)

MOTION _____ SECOND _____ VOTE _____

23. SUPERINTENDENT'S REPORT

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

24. APPROVE ADJOURNMENT

MOTION _____ SECOND _____ VOTE _____

Time Adjourned: _____