

WEBSTER BOARD OF EDUCATION

WORK SESSION AGENDA

Tuesday, March 11, 2025 at 5:00 P.M.

Tentative Agenda

“One Community, One School, One Family”

1. Call to Order
2. Moment of Silence
3. Recognition of Visitors
4. Approval of Tentative Agenda for March 11, 2025

MOTION _____ SECOND _____ VOTE _____

5. Administrative Updates

- A. SPED - Special Education Report/Dashboard
- B. Federal Programs/Curriculum/Pre K-5 Dashboard
- C. CTAE/ 6-12 Dashboard
- D. Superintendent/Principal's Report

6. Discuss Exemplary Board Application

7. Discuss items to be discussed at the Regular Session Board Meeting scheduled for March 11, 2025 at 6:00 pm.

8. Review Board Minutes

- A. February 11, 2025 Work Session Minutes 5:00 P.M.
- B. February 11, 2025 Regular Session Minutes 6:00 P.M.
- C. February 11, 2025 Public Hearing #2 (Opt Out of HB 581) Minutes 9:00 A.M.
- D. February 19, 2025 Public Hearing #3(Opt Out of HB 581) Minutes 4:00 P.M.
- E. February 21, 2025 Special Called Meeting Minutes 9:00 A.M.

9. Review Financial Report

- A. January 2025 Financial Report
- B. Review Reconciliation Report

10. The Consent Agenda (for action) – All Consent Agenda Items will be Discussed Prior to Voting

- A. February 11, 2025 Work Session Minutes 5:00 P.M.
- B. February 11, 2025 Regular Session Minutes 6:00 P.M.
- C. February 11, 2025 Public Hearing #2 (Opt Out of HB 581) Minutes 9:00 A.M.
- D. February 19, 2025 Public Hearing #3(Opt Out of HB 581) Minutes 4:00 P.M.
- E. February 21, 2025 Special Called Meeting Minutes 9:00 A.M.
- F. Approve the purchase of Ten (10) Kenwood VHF Mobile Radios from Southside Communications for the buses in the amount of \$6,790.00 (**Stronger Connections Grant**).
- G. Approve the installation of security film on school windows in the amount of \$19,533.40 from Americus Glass (**State School Security Grant –Kemp FY 25**)
- H. Approve the purchase of five (5) AEDs and (5) Alarm cabinets in the amount of \$9,510 from Zoll (**State School Security Grant –Kemp FY 25**)
- I. Approve to purchase Frog Street Pre-K Curriculum in the amount of \$6,641.59 (**Pre-K Funds**)
- J. Approve to purchase 58 chrome books with 58 Google licenses from GovConnection in the amount of \$15,954.06 (**Title I-A Funds**)
- K. Approve to pay SRJ Architects, Inc. in the amount of \$35,551.00 for Renovations and Modifications Project (**Bond Construction Fund**)
- L. Approve to pay Preston Geotechnical Consultants for construction materials testing for the Renovations and Modifications Project in the amount of \$18,743.00 (**Bond Construction Fund**).

- M. Approve to give a 3% Bonus to employees in March 2025 for 2024-2025 school year (**Local Funds**)
- N. Approve American Fidelity Benefit Plan for Webster County School District.
- O. Approve the Personnel Agenda
- P. Approve the 2025-2026 School Calendar
- Q.

11. Adjournment

MOTION _____ SECOND _____ VOTE _____

Time: _____