WEBSTER COUNTY BOARD OF EDUCATION REGULAR SESSION AUGUST 13, 2024 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on August 13, 2024 at 6:08 p.m. Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Donald Brown, Mr. Jimmie Johnson, and Dr. Dorothy Y. Ingram, Superintendent were present. Mr. Landon Matthews was absent.

Mrs. Linda Rogers called the regular session to order.

A moment of silence was observed.

(No Visitors Present)

The Board approved the tentative agenda for August 13, 2024 with a revision to add item sixteen, approval of the FY2024-2025 Faculty/Staff Handbook, regular session with a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the June 2024 financial report with a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the July 9, 2024 (5:00 p.m.) work session meeting minutes with a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the July 9, 2024 (6:00 p.m.) regular meeting minutes with a motion made by Mrs. Mary Hinman seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the August 13, 2024 Superintendent/Principal's personnel recommendations with a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the millage rate @ 16.9190 (rollback) with a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the bond debt millage rate @.507 (rollback) with a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved Cynthia Kelley to provide speech-language therapy and related services until May 2, 2025 with a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the Strategic Plan process with Georgia School Board Association (GSBA) with a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the 2024-2025 Local Board of Education Training Plan with a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved Janet Walls as a financial consultant with a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously. AUGUST 13, 2024 REGULAR MEETING MINUTES (Continued)

The Board approved a one-time custodian supplement (CPI/Local) with a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the subscription of MyBenefits Channel with a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved 2024-2025 CTAE Budget/Local Plan with a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved to begin Part A of the Facilities Project with a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved FY2024-2025 Pre-K-5 Parent/Student Handbook with a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

AUGUST 13, 2024 REGULAR SESSION MINUTES (Continued)

The Board approved FY2024-2025 6-12 Parent/Student Handbook with a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved FY2024-2025 Alternative School Handbook with a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved FY2024-2025 Gifted Handbook with a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved FY2024-2025 Faculty/Staff Handbook with a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

(No Public Comments)

Mr. James McCullough presented the CTAE report to the board.

Mrs. Sydney Barfield reported the Special Education report to the board.

Mrs. Deidre Sterling presented the Federal Programs/Curriculum report to the board.

The meeting was adjourned with a motion by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

Time Adjourned: 6:37 p.m. Prepared By: Pamela Green Approved: 9/10/2024