

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
SEPTEMBER 13, 2022 AT 6:00 P.M.

The Webster County Board of Education held its regular scheduled meeting on September 13, 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.

Mrs. Linda Rogers gave the invocation.

Mrs. Linda Rogers recognized visitors.

The tentative agenda was approved with the amendment of adding to the agenda—#6 Approve Personnel Recommendation of the Superintendent to Hire Ms. Sherri Jacobs as a Substitute Teacher (Pending Completion of Background Check) and #7 Approve FBLA Field Trips for Fiscal Year 2022-2023 by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The July 2022 financial report was approved by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The August 9, 2022 (5:00 p.m.) work session minutes were approved by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The August 9, 2022 (6:00 p.m.) regular meeting minutes were approved by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The August 17, 2022 (9:00 a.m.) special called meeting minutes were approved by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the recommendation of the Superintendent to hire Ms. Sherri Jacobs as a substitute teacher (pending completion of background check) by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved FBLA field trips for school year 2022-2023 by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the Title I-A FY'23 Budget by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the Title II-A FY'23 Budget by a motion made by Mr. Jimmie Johnson, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the Title IV-A FY'23 Budget by a motion made by Mrs. Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the renewal subscription of IXL for one year in the amount of \$5,300 (Title I Funds) by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the purchase of two walkthrough metal detectors from Garrett Metal Detectors in the amount of \$8,600 (\$4,300 each) - \$7,710 from the FY'19 facility safety grant funds and \$890 from local funds by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the purchase of achievement investment matrix (AIM) from Glimpse K12, Inc. in the amount of \$23,000 (ESSER III Funds) by a motion made by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the purchase of GO Guardian firewall software for tablets \$5,100 (ESSER III Funds) by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the Capital Outlay Project application by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved Rules of Conduct and Public Participation Procedures BCBI-R (A Regulation Added To Board Policy BCBI Public Participation In Board Meetings) by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the recommendation of the Superintendent to move Mrs. Emily Brown from a substitute teacher to a paraprofessional (ESSER III Funds) 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, and Mr. Jimmie Johnson voting for the motion; Mr. Donald Brown abstained.

The Board approved the recommendation of the Superintendent to hire Ms. Jasmine Day-Duncan as a long-term substitute teacher (pending completion of background check) by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

Dr. Ingram presented the Superintendent's report as well as the CTAE report—Superintendent's Report: The cafeteria received additional Supply Chain Assistance Grant funds from GADOE (\$9,858.72). The audit report results—Unmodified, no material weaknesses, no significant deficiencies, no noncompliant material to financial statements (handout). GSBA property reappraisal will be held September 15, 2022. ESPLOST tax will begin October 1 and we will receive funds beginning November of 2022. Bond validation hearing is scheduled for October 6, 2022 at the W.C. Courthouse (10:00 a.m.). Personnel Vacancies: H.S. and Middle School Science, and Special Education. Dr. Ingram presented the Board with GSBA Reports for

September (risk e-lert, policy alert, athletic information). GSBA Capitol Watch information was also presented to the Board (handout) including the State Board of Education meeting information for August 2022. Also, handouts were presented to the Board regarding GADOE (Statewide Employee Assistance Program (EAP), launching a teacher evaluation pilot to replace the current TKES and LKES system, GEMA/Homeland Security launch Georgia Center for School Safety Website). Centers for Disease Control has issued a Monkey Pox informational flyer (handout). Superintendent's meeting at RESA is September 20, 2022. New Superintendent's Support at RESA is October 12, 2022 (Legislative Forum). Dr. Ingram and Mrs. Sterling will attend the Cognia Impact Conference in Atlanta November for accreditation update and information. Dr. Ingram highlighted on student enrollment, attendance, and COVID updates. Upcoming Events: Next Board Meeting is October 11, 2022 at 6:00 p.m. (Work Session at 5:00 p.m.) and Fall Break is October 27-31, 2022.

CTAE report— Collaborating with Mr. Baker on submitting budget items due September 30, 2022; completing CTAE QBE/FTE expenditures report; CLNA has been approved by GADOE; Fall CTAE Advisory Committee meeting is November 17, 2022; and Spring CTAE Advisory Committee meeting is March 16, 2023. WBL: Mr. Baker has 9 seniors enrolled in work-based learning 7th period. DUAL Enrollment: Fall classes have started at GSW (1 student) and SGTC (7 students). DUAL enrollment registration day is November 9, 2022 for spring of 2023.

Ms. Ellis presented the Principal's report as well as the Special Education's report—Principal's report: had a successful pre-planning week packed full of training. Open house was also a success bringing in more parents, guardians, and students than expected—the night exceeded expectation. School council met—a new parent liaison has filled the vacant parent support position. TKES and LKES training has taken place—teacher observations should begin next month. Preparations are being made to assign computers and hot spots to students within the month of September.

Special Education's report—Lately, there has been an influx of special education students which has increased the school's number of students back to a 35-count. Everyone has completed building their schedules for special education (most time-consuming parts of getting started because it is critical that students get registered into the right class). Everything seems to be flowing well in special education at this time.

Mrs. Sterling presented the Title I report—Federal Programs Update: Working on closing out ESSER II, Title I-A and the School Nurses Grant for FY'22 (must be completed by September 30, 2022). Title I-A: Updates were made to FY'23 Title I-A budget due to changes in allocations as well as changes in a new employee's final selection of benefits—no effect on the monetary amount previously reported. Annual Title I-A meeting will be held October 4th at 6 p.m. ES4PS meeting will be held on the same day at 10:00 a.m. Mrs. Fletcher held her Child Find meeting Monday, September 12th at 4:00 p.m. via zoom—there were no attendees. Title II-A: Title II-A FY'23 budget is being reviewed by Mrs. Swain and will be finalized by October 30, 2022. Curriculum and Testing: Teachers continue to participate in professional development/training sessions for the new assessment programs purchased. Professional development sessions were held during pre-planning. DIBELS correlates with Amplify Reading (remediation); Renaissance/STAR correlates with Freckle (remediation); and Guiding instruction >less

work>programs provide automatic data reports. Upcoming Professional Development: PD: MobyMax (K-8/9) will be held on September 20th and PD: Freckle (9-12) tentative dates September 27th and 28th; Math Teachers continue to attend the Math Cohort sessions via RESA to prepare for the upcoming changes in Math standards effective 2023-2024. Mrs. Sterling attended the Curriculum Directors' meeting at RESA on 9/12/22 and redelivered RESA's information via email to team leaders and Mrs. Fletcher. BOY UPCOMING Testing Windows: GKIDS (K) Sept 12-16, STAR (K-12) Sept 12-16, BEACON (3-8) Sept 19-23, DIBELS (K-5) Sept 26-30. Hearing and vision screenings are scheduled for September 26th for all students in grades 1, 3, 5, 7, and special education.

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

Time Adjourned: 6:43 p.m.
Prepared By: Regina T. Dotts
Approved: 10/11/2022