

**WEBSTER COUNTY BOARD OF EDUCATION
REGULAR SESSION
DECEMBER 9, 2024 AT 6:00 pm**

The Webster County Board of Education held its regular meeting on December 9, 2024 at 6:17 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 followed by the Pledge of Allegiance.

Mrs. Linda Rogers recognized visitors: Guy Wiggins.

(No Public Participation)

The Board approved the tentative agenda for December 9, 2024 with a motion made by Mrs. Mary Hinman, seconded by, Mr. Jimmie Johnson. The motion was carried unanimously

The Board approved the October 2024 Financial Report with a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The following consent agenda items were unanimously approved with a motion by Mr. Jimmie Johnson seconded by Mrs. Mary Hinman. The motion carried unanimously.

- A. November 12, 2024 Work Session Minutes 5:00 P.M.
- B. November 12, 2024 Regular Session Minutes 6:00 P.M.
- C. Payroll Date Changes for the month of December - December 17, 2024.
- D. Corrective Action Plan – Georgia Department of Education.
- E. Purchase Renaissance Platform (Accelerated Reader, Freckle, Star Early Literacy, Star Math, & Star Reading) in the amount of \$9,473.41. (Local Funds)
- F. Board Meeting Dates for 2025

The Board approved to enter into executive session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of superintendent; (O.C.G.A. 50-14-3(b)(2)) with a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion approved unanimously. (Superintendent's Evaluation and Superintendent's Contract)

The Board approved to exit out of executive session with a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved to extend the Superintendent's contract to June 30, 2028 with a 2% raise beginning July 1, 2025 with a motion made by Mrs. Mary Hinman and seconded by, Mr. Jimmie Johnson.

Dr. Dorothy Ingram presented the December 2024 Policy Alert –No policy implications.

Dr. Dorothy Ingram discussed the Webster County School District FY 2026 Budget Calendar.

Dr. Dorothy Ingram discussed Old Business with the Board. The Board discussed opting out of HB 581.

Dr. Dorothy Ingram discussed New Business with the Board.

Dr. Dorothy Ingram reviewed the announcements with the Board.

There being no further business, the meeting adjourned at 7:24 pm with a motion by Mr. Donald Brown, seconded by Mary Hinman. The motion carried unanimously.

Prepared by: Dr. Dorothy Young Ingram