

**WEBSTER BOARD OF EDUCATION**

**REGULAR SESSION AGENDA**

**Tuesday, March 11, 2025 at 6:00 P.M.**

**Tentative Agenda**

**“One Community, One School, One Family”**

1. **Call to Order**
2. **Moment of Silence**
3. **Pledge of Allegiance**
4. **Recognition of Visitors**
5. **Public Participation**
6. **Approval of Tentative Agenda for March 11, 2025**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

7. **Approval of Financial Report**

- January 2025 Financial Report

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

8. **Discuss the Reconciliation Report**
9. **Approval of the Amended FY 2025 Budget**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

10. **Adoption of Consent Agenda**

- 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 Benefits Plan for Webster County School District.
- O. Approve the Personnel Agenda
- P. Approve the 2025-2026 School Calendar
- Q.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**11. Summer GSBA Conference 2025**

**a. Elect Board Member for Delegate**

MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_

**b. Elect Board Member for Alternate Delegate**

MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_

**12. Executive Session – if necessary**

MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_

**13. Exit Out of Executive Session (if necessary)**

MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_

**14. Approve Action Taken in Executive Session (if necessary)**

MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_

**15. Policy – March 2025 -Policy Alert**

**16. Discuss the Webster County School District FY 2026 Budget Calendar.**

- **Vacant Positions**

**17. Unfinished Business**

- A. Cognia Update
- B. Facilities Project Update
- C. HB 581 – Homestead
- D. Strategic Planning Process
- E. SRO Update from Sheriff’s Office
- G. Strategic Waiver Process
- H. Powerschool Incident Update

**18. New Business**

- A. SB 351 – Social Media

**19. Announcements**

- A. Whole Board Training will be held March 12, 2025 in the Library Conference Room.
- B. Open House will be held March 13, 2025 from 4:00 pm until 7:00 pm.
- C. Spring Break is March 17-21, 2025.
- D. Quarter 3 Report Cards will go home with students on March 26, 2025.
- E. Strategic Planning Team Meeting March 26, 2025 in the School Library.
- F. Board Work Session April 8, 2025 at 5:00 pm.
- G. Board Regular Session April 8, 2025 at 6:00 pm.

**20. Adjournment**

MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_

**Time:**\_\_\_\_\_