## WEBSTER COUNTY BOARD OF EDUCATION REGULAR SESSION SEPTEMBER 10, 2024 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on September 10, 2024 at 6:00 p.m. Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Donald Brown, Mr. Jimmie Johnson, Mr. Landon Matthews, and Dr. Dorothy Y. Ingram, Superintendent, were present.

Mrs. Linda Rogers called the regular session to order.

A moment of silence was observed followed by the Pledge of Allegiance.

(No Visitors Present)

(No Public Participation)

The Board Members did not enter into executive session.

The Board approved the tentative agenda for September 10, 2024 with a revision to add items ten and eleven with a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was carried unanimously.

The following consent agenda items were unanimously approved with a motion by Mr. Donald Brown, seconded by Mr. Landon Matthews:

- A. August 13, 2024 Work Session Minutes (5:00 p.m.)
- B. August 13, 2024 Regular Session Minutes (6:00 p.m.)
- C. July 2024 Financial Report
- D. Personnel Recommendations for September 10, 2024
- E. Paid Parental Leave Policy (GARHB)
- F. Purchase of the Amplify/DIBELS Platform for 2024-2025 School Year in the Amount of \$10,537 (ESSER III Funds)
- G. Professional Learning Stipend for Kori Gorton in the Amount of \$200 (QBE Funds)
- H. Revised FY 2025 Supplements
- I. Section 504 Guide Policy and Procedures Manual
- J. Pay GSBA \$10,000 plus related expenses for Strategic Planning Process Facilitation (Local Funds)
- K. Purchase a Type A-1 14 Passenger Bus from Yancey Bus Sales and Service in the amount of \$107,750 (Local Funds)

There being no further business, the meeting adjourned at 6:10 p.m. with a motion by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion carried unanimously.

Prepared by: Pamela Green Approved: October 8, 2024