WEBSTER COUNTY BOARD OF EDUCATION SPECIAL CALLED MEETING MINUTES SEPTEMBER 19, 2023 AT 9:00 A.M.

The Webster County Board of Education held a special called meeting on September 19, 2023 at 9:00 a.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 meeting to order.

Mrs. Linda Rogers gave the invocation.

(No Visitors Present)

The tentative agenda was approved by a motion made by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the Federal Programs Budget (Title II-A Improving Teacher Quality includes teacher bonus in the amount of \$438 for all certified teachers, totaling \$11,388 and placed on September's payroll) by a motion made by Mrs. Mary Hinman, seconded by Mr. Landon Matthews. The motion was approved unanimously.

The Board approved the Special Education Grant Budget (IDEA Special Education Rural Grant includes one 65" Mondo Board in the amount of \$5,882.95 from Gov Connection, ESSER III ARP LL Special Education Rural Grant includes one 75" Mondo Board in the amount of \$7,635.95 from Gov Connection and one 85" Mondo Board in the amount of \$10,069.95 from Gov Connection) by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

(No Public Comments)

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

Prepared By: Regina T. Dotts Time Adjourned: 9:06 a.m. Approved: 10/10/2023