

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR SESSION
JUNE 10, 2025 @ 6:00 P.M.

The Webster County Board of Education held its regular session on June 10, 2025 at 6:00 p.m. Mrs. Linda Rogers, Mr. Donald Brown, Mrs. Mary Hinman, 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 at 6:02 P.M.

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

Visitors present were welcomed by Mrs. Linda Rogers.

(No Public Participation)

The Board approved the tentative agenda for June 10, 2025 with the following additions to Consent Agenda:

Item N: Approve to pay SRJ Architects, Inc \$6,770.40 for architect services for Renovations & Modifications Project. (Bond Construction Fund)

Item O: Approve to pay Sheridan Construction \$ 191,603.31 (pymt#7) for Renovations & Modifications Project. (Bond Construction Fund)

Item P: Approve to discontinue 5:00 Work sessions.

A motion was made by Mary Hinman and seconded by Jimmie Johnson. The motion carried unanimously.

The Board approved the Financial Report for April 2025. A motion was made by Mr. Donald Brown and seconded by Mrs. Mary Hinman. The motion carried unanimously.

The Board discussed the reconciliation report with Ms Lesley Hill, Finance Director.

The following consent agenda items were unanimously approved with a motion by Mrs. Mary Hinman and seconded by Mr. Donald Brown. The motion carried unanimously.

- A. May 12, 2025 Budget Hearing #1 Minutes 9:00 am
- B. May 13, 2025 Work Session Minutes 5:00 pm
- C. May 13, 2025 Regular Session Minutes 6:00 pm
- D. May 20, 2025 Budget Hearing #2 Minutes 6:00 pm
- E. Approve Personnel Agenda
- F. Approve to pay Sheridan Construction \$191,243.80 (payment #5) for the Renovations and Modifications Project (**Bond Construction Fund**)
- G. Approve to pay Sheridan Construction \$299,749.43 (payment #6) for the Renovations and Modifications Project (**Bond Construction Fund**)
- H. Approve to pay My Benefits Channel \$3,295.00 annually for continued services. (**Local Funds**)
- I. Approve the 2025-2026 Supplement List (Local Funds)
- J. Approve the 2025-2026 Final Budget
- K. Approve to use Go Fan Payment beginning July 1, 2025
- L. Approve to pay the Georgia Department of Education \$5,000 for the FY 2024 Audit Cost (**Local Funds**)
- M. Approve Notice of Additional Services A1A Document G801 (\$1,840) from SRJ Architects, Inc. for Renovation and Modifications Project (Bond Construction Fund)
- N. Approve to pay SRJ Architects, Inc \$6,770.40 for architect services for Renovations & Modifications Project. (Bond Construction Fund)
- O. Approve to pay Sheridan Construction \$191,603.31 (pymt #7) for Renovations & Modifications Project. (Bond Construction Fund)
- P. Approve to discontinue 5:00 P.M. work sessions.

The Board did not enter into Executive Session.

Discussed Policy Alert June 2025.

Dr. Ingram discussed Unfinished Business:

- Cognia Report
- SRO / Security Officer

No New Business was discussed.

Dr. Ingram reviewed the announcements with the Board.

- Georgia Milestones Assessment Re-test: June 10-12, 2025
- Last Day of Summer School – June 12, 2025
- District Holiday – Juneteenth – June 19, 2025
- District Closed – June 30 – July 4, 2025

There being no further business, the meeting adjourned at 6:15 p.m. with a motion by Mr. Jimmie Johnson seconded by Mrs. Donald Brown. The motion carried unanimously.

Prepared by: Janet Walls

Approved: July 8, 2025