

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 10, 2022 AT 6:00 P.M.

The Webster County Board of Education held its regular meeting on May 10, 2022 at 6:00 p.m. Mrs. Linda Rogers, Mrs. Mary Hinman, Mr. Donald Brown, Mr. Tim Matthews, Mr. Jimmie Johnson, and Dr. Dorothy Y. Ingram, Superintendent were present.

Mrs. Linda Rogers called the meeting to order.

Mr. Jimmie Johnson gave the invocation.

Mrs. Linda Rogers recognized visitors.

The Board approved the tentative agenda with the amendment of adding to the agenda—Item #4 Approve the Board’s decision to apply for the Exemplary Board (GSBA)—by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved the March 2022 financial report by a motion made by Mr. Tim Matthews, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the April 12, 2022 regular meeting minutes by a motion made by Mrs. Mary Hinman, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board’s decision to apply for the Exemplary Board (GSBA) was approved by a motion made by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the Tentative Proposed Budget for Fiscal Year 2023 by a motion made by Mr. Donald Brown, seconded by Mr. Tim Matthews. The motion was approved unanimously. The Board agreed to hold two public hearings to discuss the FY’23 Tentative Proposed Budget on May 25, 2022 at 9:00 a.m. and June 14, 2022 at 5:45 p.m.—public hearing dates scheduled during the last regular Board meeting were cancelled.

The Board approved the out-of-county tuition in the amount of \$500 per child for the 2022-2023 school year by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously.

The Board approved the one-time bonus in the amount of \$800 for employees (ESSER III ARP Bonuses) to be added to June 30, 2022 payroll by motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the purchase of Houghton Mifflin Reading Program for middle school in the amount of \$25,625.69 (ESSER III Funds) by a motion made by Mrs. Mary Hinman, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

The Board approved to purchase Intensive Interventions from Amplify in the amount of \$12,037.00

(ESSER III Funds) by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the purchase of take-home backpacks—Summer Learning from Teacher Created Materials in the amount of \$10,833.03 (ESSER III Funds) by a motion made by Mr. Jimmie Johnson, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved to accept the resignation of Mrs. Eddierene Prather as a teacher (effective June 30, 2022) by a motion made by Mr. Donald Brown, seconded by Mrs. Mary Hinman. The motion was approved unanimously.

The Board approved the personnel recommendation of the superintendent to hire Ms. Amy Strickland as a teacher for the 2022-2023 school year by a motion made by Mrs. Mary Hinman, seconded by Mr. Tim Matthews. The motion was approved unanimously. (Pending Completion of Background Check)

Dr. Ingram presented the Superintendent's Report and the CTAE Report—GSBA Risk E-Lert May 2022 (handout); faculty/staff luncheon May 13th at 9:00 a.m.; post planning May 13-19th; Norms and protocols meeting May 23rd 10:00 a.m. – 3:00 p.m.; ENGAGE Update: up to 18 participants; the Governor has until May 14th to sign all legislation passed; deadline for Distinguished Board--July 29th (handout-rubric); Summer 2022 GSBA Conference June 9-11th; PBIS implementation 2022-2023 (cost: \$375 per school, per year for computer data). Also, Dr. Ingram highlighted on the upcoming events: next Board meeting is June 14, 2022 at 6:00 p.m.; faculty/staff luncheon is May 13, 2022 at 12 noon; graduation is May 14, 2022 at 9:00 a.m. in the gym; ESPLOST voting is May 24, 2022; district holiday is May 30, 2022 (Memorial Day). Handouts were provided to the Board members regarding student enrollment, attendance-days missed, and COVID updates.

CTAE Report (Dr. Ingram)—Preparing for Consolidated Local Needs Assessment (CLNA) and Consolidated Application—May 13, 2022; signed off on Con app portion; completing the CTAE budget and Local CTAE match for 2021-2022.

Ms. Ellis presented the Principal's Report and the Special Education Report—Yearbook party was a success (Dedicated to Mr. Aaron Schroeder, Maintenance Supervisor); Spring Fling was held (outlined by the school's office staff, Ms. Kaitlyn Ulrey and Ms. Ashley Crimes); Alex Lopez (student) placed in the District 1600 and 3200 race—heading to Hugh Mills Stadium this Saturday (competing in the state level tract events); Teacher Appreciation Week has taken place—celebrated each day with tokens of appreciation; Principal's Academy has ended for the year and Ms. Ellis will be signing up for next year's (very beneficial); many supported the sports banquet—great way to recognize the athletes, enjoy good food as well as to see the importance of the sports program in the school; Honors Day was held May 6th—happy to see some Board members present for the celebration of student success; graduation will be held this Saturday, May 14th at 9:00 a.m.

Special Education Report (Ms. Ellis)—IEP meetings underway and Ms. Ellis and her team is busy closing out end-of-year paperwork; a decision has been made to initiate Positive Behavior Intervention Support (PBIS) next year—handout provided.

Mrs. Sterling presented the Title I Report—Preparing for summer school—June 6-30, 2022 (8:00 a.m.-12:00 noon)—breakfast and lunch will be served—buses will be provided—program for struggling

students and high school credit recovery; the CLIP is ready to be submitted to the state for revisions or approval; closing out the FY'22 Federal grants; the nurse's grant ends September 30, 2022; ESSER II ends September 30, 2022.

(No Public Comments)

The Board approved to adjourn by a motion made by Mr. Donald Brown, seconded by Mr. Jimmie Johnson. The motion was approved unanimously.

Time Adjourned: 6:23 p.m.

Prepared by: Regina T. Dotts

Approved: 6/14/2022