

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
AUGUST 8, 2023 AT 6:00 P.M.

TENTATIVE AGENDA

CALL TO ORDER
INVOCATION
RECOGNITION OF VISITORS

1. APPROVE TENTATIVE AGENDA
MOTION _____ SECOND _____ VOTE _____
2. APPROVE JUNE 2023 FINANCIAL REPORT
MOTION _____ SECOND _____ VOTE _____
3. APPROVE JULY 11, 2023 (5:00 P.M.) WORK SESSION MINUTES
MOTION _____ SECOND _____ VOTE _____
4. APPROVE JULY 11, 2023 (6:00 P.M.) REGULAR MEETING MINUTES
MOTION _____ SECOND _____ VOTE _____
5. PUBLIC COMMENTS
6. _____
MOTION _____ SECOND _____ VOTE _____
7. _____
MOTION _____ SECOND _____ VOTE _____
8. APPROVE 2023-2024 LOCAL BOARD TRAINING PLAN
MOTION _____ SECOND _____ VOTE _____
9. REVIEW PUBLIC PARTICIPATION IN BOARD MEETINGS REGULATION POLICY BCBI-R
10. APPROVE CAPITAL OUTLAYS PROJECT APPLICATION FOR FY'25
MOTION _____ SECOND _____ VOTE _____
11. APPROVE SRJ ARCHITECTS, INC. FEES IN THE AMOUNT OF \$36,058.95 (BOND CONSTRUCTION FUNDS)
MOTION _____ SECOND _____ VOTE _____
12. APPROVE WEBSTER COUNTY SCHOOL DISTRICT'S PARTICIPATION IN THE GEORGIA APEX PROGRAM WITH MIDDLE FLINT BEHAVIORAL HEALTHCARE
MOTION _____ SECOND _____ VOTE _____
13. APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN WEBSTER COUNTY SCHOOL DISTRICT AND MIDDLE FLINT BEHAVIORAL HEALTHCARE
MOTION _____ SECOND _____ VOTE _____

14. APPROVE GEOTECHNICAL SURVEY IN THE AMOUNT OF \$5,050.00 (BOND CONSTRUCTION FUNDS)

MOTION _____ SECOND _____ VOTE _____

15. APPROVE 2023-2024 CTAE PLAN/BUDGET

MOTION _____ SECOND _____ VOTE _____

16. APPROVE PURCHASE OF GYM CHAIRS AND ROLLING STORAGE CART FROM DGS SPORTS IN THE AMOUNT OF \$5,185.30 (LOCAL FUNDS)

MOTION _____ SECOND _____ VOTE _____

17. APPROVE PURCHASE OF TWO (2) NEW SCOREBOARDS FOR THE GYMNASIUM FROM H.E. HODGE COMPANY, INC. IN THE AMOUNT OF \$8,276.00 (LOCAL FUNDS)

MOTION _____ SECOND _____ VOTE _____

18. APPROVE AMPLIFY EDUCATION, INC. FOR READING SERVICES IN THE AMOUNT OF \$10,537.00 (TITLE I FUNDS)

MOTION _____ SECOND _____ VOTE _____

19. APPROVE ONE-TIME BONUS OF \$1000 FOR FULL-TIME CUSTODIAN AS OUTLINED BY THE GEORGIA DEPARTMENT OF EDUCATION (GEORGIA DEPARTMENT OF EDUCATION FUNDS)

MOTION _____ SECOND _____ VOTE _____

20. APPROVE ADDITION TO SUPPLEMENTS FOR 2023-2024 (MEMO ENCLOSED)

MOTION _____ SECOND _____ VOTE _____

21. APPROVE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO HIRE MRS. JACQUELINE BROWN AS A SUBSTITUTE TEACHER FOR THE 2023-2024 SCHOOL YEAR (PENDING COMPLETION OF BACKGROUND CHECK)

MOTION _____ SECOND _____ VOTE _____

22. APPROVE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO HIRE MRS. DEBRA WAGNER AS A SUBSTITUTE TEACHER FOR THE 2023-2024 SCHOOL YEAR (PENDING COMPLETION OF BACKGROUND CHECK)

MOTION _____ SECOND _____ VOTE _____

23. APPROVE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO HIRE MRS. JENNIFER HOLBROOK AS A SUBSTITUTE TEACHER FOR THE 2023-2024 SCHOOL YEAR (PENDING COMPLETION OF BACKGROUND CHECK)

MOTION _____ SECOND _____ VOTE _____

24. SUPERINTENDENT'S REPORT

- a. PRINCIPAL'S REPORT
- b. SPECIAL EDUCATION REPORT
- c. TITLE I REPORT
- d. CTAE REPORT

25. APPROVE ADJOURNMENT

MOTION _____ SECOND _____ VOTE _____

Time Adjourned: _____