

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

CALL TO ORDER
INVOCATION
RECOGNITION OF VISITORS

1. APPROVE THE TENTATIVE AGENDA
MOTION _____ SECOND _____ VOTE _____
2. APPROVE THE MARCH 2022 FINANCIAL REPORT
MOTION _____ SECOND _____ VOTE _____
3. APPROVE THE APRIL 12, 2022 REGULAR MEETING MINUTES
MOTION _____ SECOND _____ VOTE _____
4. _____
(MOTION _____ SECOND _____ VOTE _____)
5. _____
(MOTION _____ SECOND _____ VOTE _____)
6. APPROVE THE TENTATIVE PROPOSED FISCAL YEAR 2023 BUDGET (SET PUBLIC HEARING DATES FOR MAY 25, 2022 @ 9:00 A.M. AND JUNE 14, 2022 @ 5:45 P.M.)
MOTION _____ SECOND _____ VOTE _____
7. APPROVE THE OUT-OF-COUNTY TUITION (\$500 PER CHILD) FOR 2022-2023 SCHOOL YEAR
MOTION _____ SECOND _____ VOTE _____
8. APPROVE THE ONE-TIME BONUS IN THE AMOUNT OF \$800 FOR EMPLOYEES (ESSER III ARP BONUSES) TO BE ADDED TO JUNE 30, 2022 PAYROLL
MOTION _____ SECOND _____ VOTE _____
9. APPROVE THE PURCHASE OF HOUGHTON MIFFLIN READING PROGRAM FOR MIDDLE SCHOOL IN THE AMOUNT OF \$25,625.69 (ESSER III FUNDS)
MOTION _____ SECOND _____ VOTE _____
10. APPROVE THE PURCHASE OF INTENSIVE INTERVENTIONS FROM AMPLIFY IN THE AMOUNT OF \$12,037.00 (ESSER III FUNDS)
MOTION _____ SECOND _____ VOTE _____
11. APPROVE THE PURCHASE OF TAKE-HOME BACKPACKS—SUMMER LEARNING FROM TEACHER CREATED MATERIALS IN THE AMOUNT OF \$10,833.03 (ESSER III FUNDS)
MOTION _____ SECOND _____ VOTE _____
12. APPROVE THE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO ACCEPT THE RESIGNATION OF MRS. EDDIERENE PRATHER AS A TEACHER EFFECTIVE JUNE 30, 2022
MOTION _____ SECOND _____ VOTE _____

13. APPROVE THE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO HIRE MS. AMY STRICKLAND AS A TEACHER (PENDING COMPLETION OF BACKGROUND CHECK)
MOTION _____ SECOND _____ VOTE _____
14. PUBLIC COMMENTS
15. SUPERINTENDENT'S REPORT
- a. PRINCIPAL'S REPORT
 - b. SPECIAL EDUCATION REPORT
 - c. TITLE I REPORT
 - d. CTAE REPORT
16. APPROVE THE ADJOURNMENT
MOTION _____ SECOND _____ VOTE _____

Time Adjourned: _____