

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
MAY 14, 2024 AT 6:00 P.M.

TENTATIVE AGENDA

CALL TO ORDER
INVOCATION
RECOGNITION OF VISITORS

1. APPROVE TENTATIVE AGENDA
MOTION _____ SECOND _____ VOTE _____
2. APPROVE MARCH 2024 FINANCIAL REPORT
MOTION _____ SECOND _____ VOTE _____
3. APPROVE APRIL 8, 2024 (5:00 P.M.) WORK SESSION MINUTES
MOTION _____ SECOND _____ VOTE _____
4. APPROVE APRIL 8, 2024 (6:00 P.M.) REGULAR MEETING MINUTES
MOTION _____ SECOND _____ VOTE _____
5. APPROVE APRIL 17, 2024 (9:00 A.M.) SPECIAL CALLED MEETING MINUTES
MOTION _____ SECOND _____ VOTE _____
6. APPROVE APRIL 26, 2024 (9:00 A.M.) PUBLIC HEARING MINUTES
MOTION _____ SECOND _____ VOTE _____
7. APPROVE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS OR DELIBERATE UPON THE APPOINTMENT, EMPLOYMENT, COMPENSATION, HIRING, DISCIPLINARY ACTION OR DISMISSAL, OR PERIODIC EVALUATION OR RATING OF A PUBLIC OFFICER OR EMPLOYEE OR TO INTERVIEW APPLICANTS FOR THE POSITION OF SUPERINTENDENT; (O.C.G.A. § 50-14-3(B)(2))
MOTION _____ SECOND _____ VOTE _____
8. APPROVE TO EXIT OUT OF EXECUTIVE SESSION
MOTION _____ SECOND _____ VOTE _____
9. APPROVE ACTION(S) TAKEN IN EXECUTIVE SESSION
MOTION _____ SECOND _____ VOTE _____
10. PUBLIC COMMENTS
11. _____
(MOTION _____ SECOND _____ VOTE _____)
12. _____
(MOTION _____ SECOND _____ VOTE _____)
13. APPROVE OUT-OF-COUNTY TUITION (\$500 PER CHILD) FOR 2024-2025 SCHOOL YEAR
MOTION _____ SECOND _____ VOTE _____

14. APPROVE SHERIDAN CONSTRUCTION CONTRACTS
MOTION _____ SECOND _____ VOTE _____
15. APPROVE THE REI TECHNOLOGY GRANT FY 23 IN THE AMOUNT OF \$100,000.00
MOTION _____ SECOND _____ VOTE _____
16. APPROVE THE PURCHASE OF 20 IPADS FROM APPLE INC. IN THE AMOUNT OF \$23,780.00
(PREK FUNDS)—THE INITIAL APPROVAL TOOK PLACE IN APRIL FOR AN AMOUNT OF
\$24,725.00 FOR 25 IPADS THAT ARE NO LONGER AVAILABLE
MOTION _____ SECOND _____ VOTE _____
17. APPROVE TO PURCHASE 16 LAPTOPS FROM GOVCONNECTION IN THE AMOUNT OF
\$14,137.28 (REI TECHNOLOGY GRANT FY 23)
MOTION _____ SECOND _____ VOTE _____
18. APPROVE TO PURCHASE 18 STUDENT COMPUTERS AND 18 MONITORS FROM
GOVCONNECTION IN THE AMOUNT OF \$19,757.34 (REI TECHNOLOGY GRANT FY 23)
MOTION _____ SECOND _____ VOTE _____
19. APPROVE TO PURCHASE 16 VR HEADSETS FROM POWERUP EDU IN THE AMOUNT OF
\$10,447.00 (REI TECHNOLOGY GRANT FY 23)
MOTION _____ SECOND _____ VOTE _____
20. APPROVE TO PURCHASE OF ONE LU UNO INTERACTIVE PLAYGROUND BUNDLE FROM
POWERUP EDU IN THE AMOUNT OF \$34,865.00 (REI TECHNOLOGY GRANT FY 23)
MOTION _____ SECOND _____ VOTE _____
21. APPROVE UPDATED ADMINISTRATIVE ASSISTANT JOB DESCRIPTION
MOTION _____ SECOND _____ VOTE _____
22. APPROVE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO ADOPT
ADMINISTRATIVE ASSISTANT 10-MONTH SALARY SCALE
MOTION _____ SECOND _____ VOTE _____
23. APPROVE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT FOR 2024-2025
SUPPLEMENTS (SEE MEMO DATED 5/14/2024)
MOTION _____ SECOND _____ VOTE _____
24. APPROVE \$200 STIPEND—REVISED AMOUNT PER DOE FEDERAL REGULATION (THE
INITIAL APPROVAL TOOK PLACE IN APRIL FOR AN AMOUNT OF \$500)—FOR 26 CERTIFIED
TEACHERS FOR PROFESSIONAL LEARNING ON SCHOOL CLIMATE AND SCHOOL CULTURE
HELD THURSDAY, APRIL 18, 2024 FOR MAY’S PAYROLL (TITLE II-A FUNDS)
MOTION _____ SECOND _____ VOTE _____
25. APPROVE \$400 STIPEND FOR CERTIFIED TEACHERS TO ATTEND THE 4-HOUR MATH
PROFESSIONAL DEVELOPMENT SESSION PRESENTED BY CHATTAHOOCHEE FLINT RESA
TO BE HELD FRIDAY, MAY 17, 2024 FOR JUNE’S PAYROLL (TITLE II–A FUNDS)
MOTION _____ SECOND _____ VOTE _____
26. APPROVE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT (SEE MEMO DATED
5/14/2024)
MOTION _____ SECOND _____ VOTE _____

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

28. APPROVE ADJOURNMENT
MOTION _____ SECOND _____ VOTE _____

Time Adjourned: _____