WEBSTER COUNTY BOARD OF EDUCATION REGULAR MEETING MINUTES AUGUST 13, 2012 AT 6:00 P.M.

The Webster County Board of Education held its regular scheduled meeting on August 13, 2012 at 6:00 p.m. Mrs. Linda Rogers, Mrs. Kelly Cobb, Mr. Donald Brown, Dr. Sophronia Thompkins, Ms. LaToya Riggins, and Mrs. Janie Downer, Superintendent were present.

Mrs. Linda Rogers called the meeting to order.

Mrs. Linda Rogers gave the invocation.

Mrs. Linda Rogers recognized visitors.

The tentative agenda was approved with the amendment of adding to the agenda-item #6 Approve B.O.E. Training Plan, #7 Approve 504 Resolution Agreement, #11 b.4 Staci Smith, and b.5 Carli Parent-by a motion made by Mrs. Kelly Cobb, seconded by Dr. Sophronia Thompkins. The motion was approved unanimously.

The June 2012 financial report was approved by a motion made by Ms. LaToya Riggins, seconded by Dr. Sophronia Thompkins. The motion was approved unanimously.

The July 2012 financial report was approved by a motion made by Mrs. Kelly Cobb, seconded by Dr. Sophronia Thompkins. The motion was approved unanimously.

The July 9, 2012 regular meeting minutes were approved by a motion made by Mr. Donald Brown, seconded by Ms. LaToya Riggins. The motion was approved unanimously.

The July 12, 2012 special called meeting minutes were approved by a motion made by Mrs. Kelly Cobb, seconded by Ms. LaToya Riggins. The motion was approved unanimously.

The Board approved the BOE Training Plan (meeting at RESA 3/14/2013 8:00-11:00 a.m. & 11:30 a.m.-5:30 p.m.) by a motion made by Dr. Sophronia Thompkins, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the 504 Resolution Agreement by a motion made by Dr. Sophronia Thompkins, seconded by Ms. LaToya Riggins. The motion was approved unanimously.

The Board approved the school district insurance coverage with GSBA by a motion made by Mrs. Kelly Cobb, seconded by Dr. Sophronia Thompkins. The motion was approved unanimously.

Mrs. Downer presented the Board with the Superintendent's report.

The Board approved the CTAE Budget by a motion made by Mr. Donald Brown, seconded by Dr. Sophronia Thompkins. The motion was approved unanimously. Mrs. Downer presented the Board with the Superintendent's Report.

The Board approved the personnel recommendation of the Superintendent to move Marcia Roberts (Media Specialist) from a 10-month employee to an 11-month employee by a motion made by Mrs. Kelly Cobb, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the employment recommendation of the Superintendent to hire George Cunningham as substitute teacher/bus driver (pending background check, drug screening, and training) by a motion made by Ms. LaToya Riggins, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the employment recommendation of the Superintendent to hire Gregory Britton as substitute teacher/lunchroom worker/custodian (pending background check, drug screening, and training) by a motion made by Dr. Sophronia Thompkins, seconded by Ms. LaToya Riggins. The motion was approved unanimously.

The Board approved the employment recommendation of the Superintendent to hire Joel Petron as a substitute teacher (pending background check, drug screening, and training) by a motion made by Mr. Donald Brown, seconded by Mrs. Kelly Cobb. The motion was approved unanimously.

The Board approved the employment recommendation of the Superintendent to hire Staci Smith as a substitute teacher (pending background check, drug screening, and training) by a motion made by Dr. Sophronia Thompkins, seconded by Mr. Donald Brown. The motion was approved unanimously.

The Board approved the employment recommendation of the Superintendent to hire Carli Parent as a substitute teacher (pending background check, drug screening, and training) by a motion made by Mrs. Kelly Cobb, seconded by Dr. Sophronia Thompkins. The motion was approved unanimously.

The meeting was adjourned by a motion made by Mrs. Kelly Cobb, seconded by Ms. LaToya Riggins. The motion was carried unanimously.

Approved 9/10/2012