

Worth County Board of Education

Board Members:

Mr. Hubert Souter, Chairman
Mr. Randy Bacon
Mr. Melvin Jefferson
Mr. William "Billy" Oliver
Mr. Russell "Russ" Beard
William "Bill" Settle, Superintendent



Board Agenda

Thursday February 20, 2020

7:00 P.M.

Board Conference Room

- I. **CALL TO ORDER** – Chairman Souter
- II. **INVOCATION** –
- III. **PLEDGE OF ALLEGIANCE** – Chairman Souter
- IV. **WELCOME VISITORS** – Chairman Souter
- V. **ADOPTION OF AGENDA**

Motion _____ Second _____ Action _____

VI. SUPERINTENDENT'S RECOGNITIONS

- 1. Janya Green, National Spokesman for 4-H AG and SamX, Community Garden

VII. BOARD ITEMS

A. Motion to approve Resolution No. 20-2

A resolution of the Worth County Board of Education approving the new five-year Local Facilities Plan as recommended by the Survey Team and Superintendent. In adopting the Plan, the Board agrees with its content and priorities, and requests State Board of Education approval of the new Plan for facility guidance by the Worth County District over the life of the Plan in accordance with GBOE Rule 160-5-4-01

Motion _____ Second _____ Action _____

B. Motion to approve Resolution No. 20-3

A resolution of the Worth County Board of Education allowing board members to participate in the State Health Benefit Plan and Supplemental Dental and Vision Policies.

Motion _____ Second _____ Action _____

Dates to Remember:

February 25 – Whole Board Training
March 9 – In-Service Day/No Students
March 16 – Work Session
March 19 – Regular Meeting
April 6-10 – Spring Break

VIII. CONSENT AGENDA

A. MINUTES

Approve January 13, 2020 Work Session Minutes
Approve January 16, 2020 Board Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for January

C. FIELD TRIPS

D. FUNDRAISERS

Motion _____ Second _____ Action _____

IX. ADMINISTRATION

A. Motion to approve New Graduation Requirements: Effective School Term 2020-2021

Motion _____ Second _____ Action _____

B. Motion to approve School Calendar #1 for the 2020-2021 school year.

Motion _____ Second _____ Action _____

C. Motion to approve Bus Driver Salary Scale.

Motion _____ Second _____ Action _____

D. Motion to approve building a Track Complex.

Motion _____ Second _____ Action _____

E. Motion to approve a Construction Budget of 2.3 million dollars for a Track Complex.

Motion _____ Second _____ Action _____

X. SUPERINTENDENT'S REPORT

XI. DISCUSSION

XII. EXECUTIVE SESSION (Litigation & Personnel)

Motion to go into _____ Second _____ Action _____ Time _____

XIII. RETURN TO OPEN SESSION

Time: _____

XIV. APPROVAL OF PERSONNEL ITEMS

Motion to approve personnel items _____ through _____ as discussed in executive session.

Motion _____ Second _____ Action _____

XI. ADJOURN

Motion _____ Second _____ Action _____