

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 June 18, 2020

7:00 P.M.

Board Conference Room

I. CALL TO ORDER – Chairman Souter

II. ADOPTION OF AGENDA

Motion _____ Second _____ Action _____

III. BOARD ITEMS

A. Motion to approve Resolution No. 20-5

A resolution amending the budget adapted by the Worth County Board of Education for the fiscal year beginning July 1, 2020; repealing all resolutions in conflict herewith; and for other purposes.

Motion _____ Second _____

Action: Bacon, Randy: Y N
Beard, Russ: Y N
Jefferson, Melvin: Y N
Oliver, Billy: Y N
Souter, Hubert: Y N

B. Motion to approve Resolution No. 20-6

Spending resolution of the Worth County Board of Education

Motion _____ Second _____

Action: Bacon, Randy: Y N
Beard, Russ: Y N
Jefferson, Melvin: Y N
Oliver, Billy: Y N
Souter, Hubert: Y N

IV. CONSENT AGENDA

A. MINUTES

Approve May 6, 2020 Called Meeting Minutes
Approve May 7, 2020 Called Meeting Minutes
Approve May 11, 2020 Called Meeting Minutes
Approve May 18, 2020 Work Session Minutes

Approve May 21, 2020 Board Meeting Minutes
Approve May 26, 2020 Called Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for May

Motion _____ Second _____

Action: Bacon, Randy: Y N
Beard, Russ: Y N
Jefferson, Melvin: Y N
Oliver, Billy: Y N
Souter, Hubert: Y N

V. ADMINISTRATION

A. Motion to approve 2020-2021 Student Code of Conduct.

Motion _____ Second _____

Action: Bacon, Randy: Y N
Beard, Russ: Y N
Jefferson, Melvin: Y N
Oliver, Billy: Y N
Souter, Hubert: Y N

B. Motion to approve 2020-2021 Infectious Disease Response Plan.

Motion _____ Second _____

Action: Bacon, Randy: Y N
Beard, Russ: Y N
Jefferson, Melvin: Y N
Oliver, Billy: Y N
Souter, Hubert: Y N

C. Motion to approve 2020-2021 Purchasing Manual.

Motion _____ Second _____

Action: Bacon, Randy: Y N
Beard, Russ: Y N
Jefferson, Melvin: Y N
Oliver, Billy: Y N
Souter, Hubert: Y N

D. Motion to approve FY 2021 Salary Schedules.

Motion _____ Second _____

Action: Bacon, Randy: Y N
Beard, Russ: Y N
Jefferson, Melvin: Y N
Oliver, Billy: Y N
Souter, Hubert: Y N

E. Motion to approve School Nutrition Bid Procedures.

Motion _____ Second _____

Action: Bacon, Randy: Y N
Beard, Russ: Y N
Jefferson, Melvin: Y N
Oliver, Billy: Y N
Souter, Hubert: Y N

F. Motion to approve holding an in person High School graduation on July 10, 2020 at 7:00pm.

Motion _____ Second _____

Action: Bacon, Randy: Y N
Beard, Russ: Y N
Jefferson, Melvin: Y N
Oliver, Billy: Y N
Souter, Hubert: Y N

G. Motion to pay \$120.00 per day for COVID-19 Hazard Pay to personnel working onsite during pandemic closure.

Motion _____ Second _____

Action: Bacon, Randy: Y N
Beard, Russ: Y N
Jefferson, Melvin: Y N
Oliver, Billy: Y N
Souter, Hubert: Y N

H. Motion to approve a 13-month option for all employees.

Motion _____ Second _____

Action: Bacon, Randy: Y N
Beard, Russ: Y N
Jefferson, Melvin: Y N
Oliver, Billy: Y N
Souter, Hubert: Y N

I. Motion to approve Kindergarten Paraprofessionals.

Motion _____ Second _____

Action: Bacon, Randy: Y N
Beard, Russ: Y N
Jefferson, Melvin: Y N
Oliver, Billy: Y N
Souter, Hubert: Y N

J. Motion to approve a Construction Budget of 2.4 million dollars for a Track Complex.

Motion _____ Second _____

Action: Bacon, Randy: Y N
Beard, Russ: Y N
Jefferson, Melvin: Y N
Oliver, Billy: Y N
Souter, Hubert: Y N

K. School Nutrition Bread Bid Renewal

Motion to approve renewing the Worth County School Nutrition Bread Bid with Flowers for FY21.

Motion _____ Second _____

Action: Bacon, Randy: Y N
Beard, Russ: Y N
Jefferson, Melvin: Y N
Oliver, Billy: Y N
Souter, Hubert: Y N

L. School Nutrition Milk Bid Renewal

Motion to approve renewing the Worth County School Nutrition Milk Bid to Borden.

Motion _____ Second _____

Action: Bacon, Randy: Y N

Beard, Russ: Y N
Jefferson, Melvin: Y N
Oliver, Billy: Y N
Souter, Hubert: Y N

M. School Nutrition Chemical Cleaning Bid Renewal

Motion to approve renewing the Worth County School Nutrition Chemical Bid to SFSPac.

Motion _____ Second _____

Action: Bacon, Randy: Y N
Beard, Russ: Y N
Jefferson, Melvin: Y N
Oliver, Billy: Y N
Souter, Hubert: Y N

N. School Nutrition Produce Bid Renewal

Motion to approve renewing the Worth County School Nutrition Produce Bid to Parker Produce.

Motion _____ Second _____

Action: Bacon, Randy: Y N
Beard, Russ: Y N
Jefferson, Melvin: Y N
Oliver, Billy: Y N
Souter, Hubert: Y N

O. School Nutrition Food and Non-Food Bid Renewal

Motion to approve renewing the Worth County School Nutrition Food and Non-Food Bid to ACC Distributors, Pridgen Brothers Co., and Williams Institutional Food.

Motion _____ Second _____

Action: Bacon, Randy: Y N
Beard, Russ: Y N
Jefferson, Melvin: Y N
Oliver, Billy: Y N
Souter, Hubert: Y N

VI. SUPERINTENDENT'S REPORT

VII. DISCUSSION

VIII. EXECUTIVE SESSION (Personnel)

Motion to go into _____ Second _____ Action _____ Time _____

IX. RETURN TO OPEN SESSION

Motion _____ Second _____ Action _____ Time: _____

X. APPROVAL OF PERSONNEL ITEMS

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

Motion _____ Second _____

Action: Bacon, Randy: Y N
Beard, Russ: Y N
Jefferson, Melvin: Y N
Oliver, Billy: Y N
Souter, Hubert: Y N

XI. ADJOURN

Motion _____ Second _____ Action _____