

# 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  
Dr. Shannon Norfleet, Superintendent



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## Board Agenda

Thursday July 16, 2020

7:00 P.M.

Board Conference Room

**I. CALL TO ORDER** – Chairman Souter

**II. INVOCATION** -

**III. PLEDGE OF ALLEGIANCE** – Mr. Souter

**IV. WELCOME VISITORS** – Mr. Souter

**V. ADOPTION OF AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**VI. BOARD ITEMS**

**A. Motion to approve Resolution No. 20-7**

**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

**B. Motion to approve FY21 Tentative Budget**

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**VII. CONSENT AGENDA**

**A. MINUTES**

- Approve June 15, 2020 Work Session Minutes
- Approve June 18, 2020 Board Meeting Minutes
- Approve June 29, 2020 10:00am Called Meeting Minutes
- Approve June 29, 2020 6:30pm Called Meeting Minutes
- Approve June 30, 2020 Called Meeting Minutes

**B. FINANCE**

Approval of Expenditure Reports for June

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**VIII. ADMINISTRATION**

**A. Motion to approve 2020-2021 Student Code of Conduct – Revised Cell Phones and Electronic Communication Device Use.**

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 Student Code of Conduct – Revised Student Identification Card Policy Grades 6-12.**

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 the Worth County Schools Wellness Plan.**

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 Mechanics Salary Schedule.**

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**IX. SUPERINTENDENT'S REPORT**

**X. DISCUSSION**

**XI. EXECUTIVE SESSION (Personnel)**

Motion to go into \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ Time \_\_\_\_\_

**XII. RETURN TO OPEN SESSION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ Time: \_\_\_\_\_

**XIII. 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 \_\_\_\_\_