

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
BOARD MEETING
HELD THURSDAY JANUARY 16, 2020
AT WORTH COUNTY BOARD ROOM
AT 7:00 P.M.**

The Worth County Board of Education met Thursday January 16, 2020 at 7:00 p.m. in the Worth County Board Room.

Chairman Hubert Souter called the meeting to order.

Webbie Hill gave the invocation.

Chairman Hubert Souter led the pledge to the flag and welcomed visitors.

Board Members present were: Russ Beard, Billy Oliver, Randy Bacon, Melvin Jefferson, and Hubert Souter. Also in attendance was Bill Settle, Superintendent of Schools.

ADOPTION OF AGENDA

Randy Bacon made the motion to adopt the agenda for Thursday January 17, 2020. Melvin Jefferson seconded the motion and it passed unanimously.

SUPERINTENDENT'S RECOGNITION(S)

1. Social Science Fair Winners

Dr. Goss recognized all the winners of this year's Social Science Fair. The Superintendent encouraged everyone to visit the displays in the PLC room before leaving, if they had not done so already.

2. Teacher of the Year Recognitions

Each Principal recognized their schools Teacher of the Year individually and the Superintendent announced the District Teacher of the Year as Kaleigh Whitman from WCES.

BOARD ITEMS

A. Move to elect _____ as the Vice Chairperson of the Board for 2020.

Billy Oliver made a motion to elect Russ Beard as the Vice Chairperson of the Board for 2020. Randy Bacon seconded the motion and it passed with a 4-1 vote, with Beard opposed.

CONSENT AGENDA

A. MINUTES

Approve December 16, 2019 Work Session Minutes

Approve December 19, 2019 Board Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for December

C. FIELD TRIP

Russ Beard made the motion to approve the consent agenda as presented. Randy Bacon seconded the motion and it passed unanimously.

ADMINISTRATION

A. Motion to approve Career Academy Marketing Proposal with Voss & Associates.

Billy Oliver made the motion to approve the Career Academy Marketing Proposal with Voss & Associates. Russ Beard seconded the motion and it passed unanimously.

B. Motion to approve the Memorandum of Understanding between Albany State University and Worth County School District.

Randy Bacon made the motion to approve the Memorandum of Understanding between Albany State University and Worth County School District. Melvin Jefferson seconded the motion and it passed unanimously.

C. Motion to approve Weight Room equipment improvements and branding of \$75,000.

Russ Beard made the motion to approve the Weight Room equipment improvements and branding of \$75,000. Randy Bacon seconded the motion and it passed with a 3-1 vote with Billy Oliver opposed.

D. Motion to approve salary of off-scale employees.

Randy Bacon made the motion to approve the salary of off-scale employees. Russ Beard seconded the motion and it passed unanimously.

E. Motion to approve the Superintendent to initiate the planning and development of a track facility at WCHS with Altman & Barrett Architects. (Project budget will be approved by the BOE at future meeting.)

Randy Bacon made the motion to approve the Superintendent to initiate the planning and development of a track facility at WCHS with Altman & Barrett Architects. (Project budget will be approved by the BOE at future meeting.). Russ Beard seconded the motion and it passed with a 3-1 vote with Billy Oliver opposed.

SUPERINTENDENT'S REPORT

DISCUSSION

EXECUTIVE SESSION (Personnel)

Russ Beard suggested that the board not enter into executive session due to the fact that the board had time to review information provided before the meeting.

PERSONNEL ITEMS

A. RECOMMENDATION

1. Hillary Sizemore

NOTE: As per Georgia State Code Section 20-2-211 all employees hired after July 1, 2000, shall be *fingerprinted and have a criminal record check. Employees listed above are recommended for employment subject to verification of a clean record.*

B. FMLA

C. NON-FMLA

Randy Bacon made the motion to approve the superintendent’s recommendations under Sections A through C. Russ Beard seconded the motion and it passed unanimously.

ADJOURN

Russ Beard made the motion to adjourn. Randy Bacon seconded the motion and it carried unanimously.

SIGNED:

APPROVED:

Bill Settle
Superintendent

Hubert Souter
Board Chairman