

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
BOARD MEETING
HELD THURSDAY APRIL 2, 2020
VIA TELECONFERENCE
AT 7:00 P.M.**

The Worth County Board of Education met Thursday April 2, 2020 at 7:00 p.m. via teleconference.

Chairman Hubert Souter called the meeting to order.

Board Members present were: Russ Beard, Billy Oliver, Randy Bacon, Melvin Jefferson, and Hubert Souter. Also in attendance was Bill Settle, Superintendent of Schools, Tommy Coleman, Board Attorney, Seth Freeman, Finance Director and Tim Helms, Southwest Georgia RESA Director.

ADOPTION OF AGENDA

Billy Oliver made the motion to adopt the agenda for Thursday April 2, 2020. Melvin Jefferson seconded the motion and it passed unanimously.

CONSENT AGENDA

A. FINANCE

Approval of Financial Reports for February

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 paying employees during the COVID-19 closure.

Russ Beard made the motion to approve paying employees during the COVID-19 closure. Melvin Jefferson seconded the motion and it passed unanimously.

B. Motion to approve FY 21 Certified and Classified Personnel

Randy Bacon made the motion to approve FY 21 Certified and Classified Personnel. Melvin Jefferson seconded the motion and it passed with Billy Oliver abstaining due to relatives involved.

C. Motion to approve incentive pay for personnel who have volunteered during the COVID-19 closure.

Randy Bacon made the motion to approve incentive pay for personnel who have volunteered during the COVID-19 closure, with the amount being determined at a later date. Russ Beard seconded the motion and it passed unanimously.

D. Motion to accept Superintendent Bill Settle’s retirement notice given in Executive Session on February 25, 2020.

Billy Oliver made the motion to accept Superintendent Bill Settle’s retirement notification given on February 25, 2020. Russ Beard seconded the motion and it passed unanimously.

EXECUTIVE SESSION (Personnel)

Russ Beard made the motion to enter into executive session. Billy Oliver seconded the motion and it passed unanimously. Time: 7:13pm

RETURN TO OPEN SESSION

Billy Oliver made the motion to return to Open Session. Randy Bacon seconded the motion and it passed unanimously.

ADJOURN

Randy Bacon made the motion to adjourn. Billy Oliver seconded the motion and it passed unanimously.

SIGNED:

APPROVED:

Bill Settle
Superintendent

Hubert Souter
Board Chairman