

Worth County Board of Education
Board Agenda

Thursday December 20, 2018 7:00 P.M.
Board Conference Room

Board Members:

Mr. William “Butch” Jenkins, Chairman
Mr. Randy Bacon
Mr. Melvin Jefferson
Mr. Russell “Russ” Beard
Mr. William “Billy” Oliver
William “Bill” Settle, Superintendent

- I. CALL TO ORDER – Mr. Jenkins**
- II. INVOCATION –**
- III. PLEDGE OF ALLEGIANCE – Mr. Jenkins**
- IV. WELCOME VISITORS – Mr. Jenkins**
- V. ADOPTION OF AGENDA – Mr. Jenkins**
Motion _____ Second _____ Action _____

Dates to Remember:

December 24, 2018 – January 3, 2019 –
Holidays

Teacher Work Day – January 4, 2019

January 21, 2018– Holiday

VI. SUPERINTENDENT’S REPORT/RECOGNITIONS

VII. BOARD ITEMS

- A. Move to approve Resolution No. 18-6 adopting a new board policy regarding registered sex offenders entering onto school property, attending functions at schools, or any and all other school-related functions; repealing all policies in conflict herewith; and for other purposes. (Attachment #)**

Motion _____ Second _____ Action _____

VIII. OPEN AND AWARD BIDS

- A. Fuel Bid (Attachment #)**

Award the Fuel Bid to _____ (the lowest responsible bidder meeting specs) in the amount of \$ _____.

Motion _____ Second _____ Action _____

B. Propane Bid (Attachment #)

Award the Propane Bid to _____ (the lowest responsible bidder meeting specs) in the amount of \$_____.

Motion _____ Second _____ Action _____

IX. CONSENT AGENDA

A. MINUTES

Approve November 15, 2018 Board Meeting Minutes (Attachment #)

B. FINANCE

Approve Expenditure Reports for November (Attachment #)

Approve Food Service Report for November (Attachment #)

C. FIELD TRIPS (Attachment #)

D. FUND RAISERS (Attachment #)

Motion _____ Second _____ Action _____

X. ADMINISTRATION

A. Approval of the final amended FY18 Budget. (Attachment #)

Motion _____ Second _____ Action _____

B. Approval of the FY20 Finance Compliance Officer Pay Scale.

Motion _____ Second _____ Action _____

C. Approval of the FY20 Mechanics Pay Scale.

Motion _____ Second _____ Action _____

D. Approval of the Memorandum of Understanding on the part of The Board of Regents of the University System of Georgia, for and on behalf of Albany State University and Worth County School System.

Motion _____ Second _____ Action _____

E. Approval of the purchase of CENTEGIX CrisisAlert System.

Motion _____ Second _____ Action _____

F. Approval of the purchase of Radio Upgrades for the District

Motion _____ Second _____ Action _____

G. Approval of the Worth County Schools Strategic Plan 2019-2024.

Motion _____ Second _____ Action _____

XI. SUPERINTENDENT'S REPORT/RECOMMENDATION

A. Booster Club Policy

XII. DISCUSSION

XIII. EXECUTIVE SESSION (Personnel/Students/Litigation/Property Acquisition/Teacher Tenure)

Motion to go into _____ Second _____ Action _____ Time _____

XIV. RETURN TO OPEN SESSION

Time: _____

XV. APPROVAL OF PERSONNEL ITEMS

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

Motion _____ Second _____ Action _____

XVI. ADJOURN

Motion _____ Second _____ Action _____