

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
CALLED BOARD MEETING
HELD TUESDAY, MAY 23, 2017
AT WORTH COUNTY BOARD ROOM
AT 6:00 P.M.**

The Worth County Board of Education met Tuesday, May 23, 2017 at 6:00 p.m. in the Worth County Board Room.

Chairman Jenkins called the meeting to order.

All Board Members were present. Also in attendance was Lawrence T. Walters, Interim Superintendent of Schools and Bill Sampson with GSBA (Georgia School Board Association).

ADOPTION OF AGENDA

Melvin Jefferson made the motion to approve the agenda for May 23, 2017. Randy Bacon seconded the motion and it passed unanimously.

ADMINISTRATION

Approval of the revised Board of Directors for the WCHS College and Career Academy with by-laws approved by the Worth County BOE at a later date.

Russell Beard made the motion to approve as presented. Melvin Jefferson seconded the motion and it passed unanimously.

Approval of a Resolution of the Board of Education of the Worth County School District authorizing and adopting post-issuance compliance policies and procedures for governmental tax-exempt bonds and tax credit bonds.

William Oliver made the motion to approve as presented. Russell Beard seconded the motion and it passed unanimously.

Approval of the amended FY 2017-2018 School Calendar. Amendment is due to change in dates for WCES/WCPS progress reports.

Randy Bacon made the motion to approve as presented. Melvin Jefferson seconded the motion and it passed unanimously.

EXECUTIVE SESSION (Personnel)

Russell Beard made the motion to enter into executive session to discuss personnel at 6:18 p.m. Randy Bacon seconded the motion and it passed unanimously.

RETURN TO OPEN SESSION

Returned to open session at 8:50 p.m.

PERSONNEL ITEMS

A. RESIGNATION

1. Tracie Eldridge, WCPS Teacher, effective May 15, 2017.
2. Jason Tone, WCHS Head Football Coach, effective June 9, 2017.
3. Dr. Steven Siegmund, WCHS Teacher/Coach, effective June 14, 2017 (pending board approval in Ware County on 5/24/17).

B. TERMINATION

1. Regina Mercer, Bus Driver, effective May 5, 2017.

C. RECOMMENDATION

1. Matthew Burke, WCHS Teacher, effective July 24, 2017 (will complete the TAPP program, and will serve as an assistant football coach).
2. Melissa Shemwell, WCMS Teacher, effective July 24, 2017 (pending background check and clearance).

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.

D. INFORMATION

1. Amanda Carter, WCBE Curriculum Administrative Assistant, to WCBE Receptionist, effective May 22, 2017.
2. John Allen Popham, WCMS Teacher/Coach, to WCHS Teacher/Coach, effective July 2017.
3. Kanicee Walker, WCBE Receptionist, to WCBE Curriculum Administrative Assistant, effective May 22, 2017.

Bill Sampson with GSBA presented the board with the applicant applications for the position of Superintendent of the Worth County School District.

Russell Beard made the motion to approve the superintendent's recommendations under Sections A through D. Randy Bacon seconded the motion and it passed unanimously.

INFORMATION

There will be a Called Meeting on May 29, 2017 at 8:00 a.m.

ADJOURN

Randy Bacon made the motion to adjourn. William Oliver seconded the motion and it carried unanimously.

SIGNED:

APPROVED:

Lawrence T. Walters
Interim Superintendent

William Jenkins
Board Chairman