

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
BOARD MEETING
HELD THURSDAY, JUNE 29, 2017
AT WORTH COUNTY BOARD ROOM
AT 7:00 P.M.**

The Worth County Board of Education held a Called Meeting on Thursday, June 29, 2017 at 7:00 p.m. in the Worth County Board Room.

Chairman Jenkins called the meeting to order.

All Board Members were present.

ADOPTION OF AGENDA

Randy Bacon made the motion to approve the agenda for June 29, 2017. Melvin Jefferson seconded the motion and it passed unanimously.

ADMINISTRATION

Approval of Resolution No. 2017-2 authorizing the execution of three contracts (A – Utilities, B-School Resource Officers, C-Telecommunication Services) with the City of Sylvester; repealing all resolutions in conflict herewith; and for other purposes.

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

NAME NEW SUPERINTENDENT OF THE WORTH COUNTY SCHOOL DISTRICT

Russell Beard made the motion to appoint William “Bill” Settle as the new Superintendent of the Worth County School District. William Oliver seconded the motion and it passed unanimously. Mr. Settle will officially start on July 10, 2017.

EXECUTIVE SESSION

Randy Bacon made the motion to enter into executive session at 7:15 p.m. to consider personnel. Melvin Jefferson seconded the motion and it passed unanimously.

RETURN TO OPEN SESSION

Returned to open session at 8:19 p.m.

PERSONNEL ITEMS

A. RECOMMENDATIONS

1. Suzanne Click, WCHS Social Studies Teacher – 49%, effective July 24, 2017 (temporary position).
2. Shannon Felder, WCAC Teacher, effective July 24, 2017 (pending background check and clearance).
3. Djana Goss, Director of Curriculum, Instruction, and Assessment, WCBE, effective July 10, 2017 (pending background check and clearance).
4. Monica Rowland, WCPS Pre-K Teacher, effective July 24, 2017 (pending background check and clearance).

Randy Bacon made the motion to approve the superintendent’s recommendations. Melvin Jefferson seconded the motion and it passed unanimously.

ADJOURN

Russell Beard 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