

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
WORK SESSION
HELD ON MONDAY FEBRUARY 17, 2020
AT WORTH COUNTY BOARD OF EDUCATION
AT 6:30 P.M.**

The Worth County Board of Education met in a Work Session on Monday February 17, 2020 at 6:30 p.m., in the Worth County Board Room.

All board members were present. Also in attendance was Bill Settle, Superintendent of Schools, and Seth Freeman, Finance Director.

Chairman Souter called the meeting to order.

Russ Beard made the motion to approve the Work Session agenda for Monday February 17, 2020. Melvin Jefferson seconded and it passed unanimously.

Items discussed were:

1. Worth County Economy – Karen Rackley, Sylvester-WC Chamber
2. Track Information – Travis Petitjean, Altman and Barrett Architects
3. New Graduation Requirements
4. 2020-2021 School Calendars
5. Resolution No. 20-2
A resolution of the Worth County Board of Education amending policies for employees as it relates to cannabis and vaping repealing all resolutions in conflict herewith; and for other purposes.
Resolution No. 20-3
A resolution of the Worth County Board of Education allowing board members to participate in the State Health Benefit Plan and Supplemental Dental and Vision Policy
6. Five Year Local Facilities Plan
7. Bus Driver Salary Discussion
8. Financial Reports/Audit Report

EXECUTIVE SESSION

Randy Bacon made the motion to enter into executive session at 10:51 pm. Melvin Jefferson seconded the motion and it passed unanimously.

RETURNED TO OPEN SESSION

Russ Beard made the motion to return to open session at 11:22 pm. Randy Bacon seconded the motion and it passed unanimously.

NO ACTIONS WERE TAKEN

ADJOURN

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

SIGNED:

APPROVED:

Bill Settle
Superintendent

Hubert Souter
Board Chairman