

Worth County Board of Education
Board Agenda

Thursday, September 14, 2017, 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 – Chairman Jenkins

II. INVOCATION -

III. PLEDGE OF ALLEGIANCE – Chairman Jenkins

IV. WELCOME VISITORS – Chairman Jenkins

V. ADOPTION OF AGENDA

Motion_____ Second_____ Action_____

VI. PUBLIC PARTICIPATION

1. Chiquita Greene (Attachment #1)

VII. SUPERINTENDENT’S REPORT/RECOGNITIONS

1. Curt Eckman – Parrish Construction – Update on new Worth County High School
2. David Cooper – Sylvester-Worth County Recreation Department
3. Justin Judy – E-Rate Update

VIII. CONSENT AGENDA

A. MINUTES

Approve August 10, 2017 Board Minutes (Attachment #2)

B. FINANCE

Approval of Expenditure Reports for August (Attachment #3)

Approval of Food Service Report for August (Attachment #4)

C. FIELD TRIPS (Attachment #5)

D. FUND RAISERS (Attachment #6)

Motion _____ Second _____ Action _____

Dates to Remember:
September 25-29, 2017 – Holidays
October 12, 2017- Regular Board
Meeting

IX. ADMINISTRATION

A. Motion to approve removal of Bus Shop property listed twice on books by advisory group. (Attachment #7)

Motion _____ Second _____ Action _____

B. Motion to approve WCHS CTAE Discarded Property (Attachment #8)

Motion _____ Second _____ Action _____

C. Motion to approve surplus of metal building and pole barn at WCHS (Attachment #9)

Motion _____ Second _____ Action _____

D. Motion to approve Director of Transportation Proposed Pay-scale for FY 18.
(Attachment #10)

Motion _____ Second _____ Action _____

X. EXECUTIVE SESSION (Personnel/Students/ Property Acquisition)

Motion to go into _____ Second _____ Action _____ Time _____

XI. RETURN TO OPEN SESSION

Time: _____

XII. APPROVAL OF PERSONNEL ITEMS

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

Motion _____ Second _____ Action _____

XI. ADJOURN

Motion _____ Second _____ Action _____

