

# *Worth County Board of Education*

## *Board Agenda*

Thursday April 9, 2018 7:00 P.M. Board Conference Room

**Board Members:**

Mr. Butch Jenkins, Chairman  
Mr. Randy Bacon  
Mr. Melvin Jefferson  
Mr. Russ Beard  
Mr. 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**  
  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_
- VI. PUBLIC PARTICIPATION** (Attachment #1)
  - 1. Diana Brown
  - 2. Claven Williams
- VII. RECOGNITION(S)/ PRESENTATION(S)**
  - 1. Phillip Burrell – School Safety Presentation
  - 2. Greg Icard – Coca-Cola
- VIII. FACILITIES UPDATE**
  - 1. Parrish Construction – High School Update
  - 2. Travis Petitjean and/or Walter Altman, Altman & Barrett Architects – Stadium Renovations
- IX. BOARD ITEMS**
- VIII. AWARD BIDS**
- XI. CONSENT AGENDA**

**A. MINUTES**

Approval of March 15, 2018 Board Meeting Minutes (Attachment #2)

**Dates to Remember:**

May 17, 2018 – Regular Board Meeting  
May 25, 2018 – Last Day of School  
May 26, 2018 – Graduation  
May 28, 2018- Holiday  
May 29-30, 2018 – Teacher Workdays

**B. FINANCE**

Approval of Expenditure Reports for March (Attachment #3)  
Approval of Food Service Report for March

**XII. ADMINISTRATION**

**A. Motion to approve 2018-2019 Code of Conduct** (Attachment #4)

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Action** \_\_\_\_\_

**B. Motion to approve New Course and Graduation Requirement at WCHS**  
(Attachment #5)

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Action** \_\_\_\_\_

**C. Motion to confer high school diploma on the following pursuant to O.C.G.A. § 20-2-281.1.** (Attachment #6)

Santanna Hammonds

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Action** \_\_\_\_\_

**D. Motion to surplus WCHS CTAE Equipment.** (Attachment #7)

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Action** \_\_\_\_\_

**XIII. SUPERINTENDENT’S REPORT**

- A. Proposed Athletic Coaching Supplements and Incentive Package** (Attachment#8)
- B. Resource4Teachers**
- C. Weight Room Sound System**

**XIV. EXECUTIVE SESSION**

Motion to go into \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ Time \_\_\_\_\_

**XV. RETURN TO OPEN SESSION**

Time \_\_\_\_\_

**XVI. APPROVAL OF PERSONNEL ITEMS**

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**XVII. ADJOURN**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_