

Worth County Board of Education

Board Agenda

Thursday May 17, 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. Laura Searcy
 2. Rhonda Gordon
- VII. **RECOGNITION(S)/ PRESENTATION(S)**
 1. Congratulations to Our District Young GA Authors Winners:
 - K--WCPS Wilkes Worthy " The Day It Rained Hearts"
 - 1--WCPS Anna Leigh Crowe " Madaline's Great Adventure"
 - 2--WCPS Malik Mohamed "Dogs Make The Best Pets"
 - 3--WCES Skylnn Crumbley "Black Ink"
 - 4--WCES Kailynn Lindsey " Hawaii"
 - 5--WCES Savannah Truman " The Fate of Riverwood"
 - 6--WCMS Benjamin Parker "The House With No Owner"
 - 7--WCMS Caleb Bible "One More Night"
 - 8--WCMS Angelina Martinez " Trail of Tears: A Blanket's Love"
 - 9--WCHS Talley Powell " A Word with Many Definitions: What is Courage"
 - 10--WCHS Don Terry "River Trip"
 - 11--WCHS Hannah Holton " Morning"
 - 12--WCHS Austin Jackson "Blossoms"

Dates to Remember:

May 25, 2018 – Last Day of School
May 26, 2018 – Graduation
May 28, 2018- Holiday
May 29-30, 2018 – Teacher Workdays
June 8-9, 2018 - GSBA Conference
June 21, 2018 – Public Meeting @ 6:30 pm
June 21, 2018 – Board Meeting @ 7:00 pm
WCHS Sneak Peek – August 9

Board Office Closed – June 8, June 15, June 22 & June 29

Congratulations to the following Worth County Schools Winners in SWGA RESA District Young GA Authors:
K-Worth Co Primary- Wilkes Worthy: The Day It Rained Hearts
8-Worth Co Middle-Angelina Martinez: The Trail of Tears: A Blanket's Love

2. Pam Parten, WCMS Gifted Teacher
3. Barbara Smith, 4-E Learning & Prevention Center, Inc. (Attachment #2)

VIII. FACILITIES UPDATE

1. Parrish Construction – High School Update

IX. CONSENT AGENDA

A. MINUTES

- Approval of April 9, 2018 Called Board Meeting Minutes (Attachment #3)
- Approval of April 19, 2018 Board Meeting Minutes (Attachment #4)
- Approval of April 26, 2018 Work Session Minutes (Attachment #5)

B. FINANCE

- Approval of Expenditure Reports for April (Attachment #6)
- Approval of Food Service Report for April

C. FUNDRAISERS (Attachment #7)

| School | Group Name | Type of Project | Date(s) | Funds Used For |
|--------|------------|---------------------------------|---------------|--|
| WCHS | Varsity XC | 5K & Fun Run | August 11 | To pay for food and items runners need. Also to cover banquet expenses |
| WCMS | XC | Selling banner spots for season | July - August | To cover meals and snacks before and after XC weekend meets |

Motion _____ Second _____ Action _____

X. ADMINISTRATION

A. Motion to surplus/discard School Nutrition items from WCHS. (Attachment #8)

Motion _____ Second _____ Action _____

B. Motion to surplus equipment from the Department of Transportation

Motion _____ Second _____ Action _____

C. Motion to discard WCHS CTAE Equipment.

Motion _____ Second _____ Action _____

D. Motion to approve agreement with ESS/Resource4Teachers

Motion _____ Second _____ Action _____

XI. SUPERINTENDENT'S REPORT

- 1. Proposed Athletic Coaching Incentives** (Attachment #9)
- 2. Classified Directors Pay Scale**

XII. EXECUTIVE SESSION

Motion to go into _____ Second _____ Action _____ Time _____

XIII. RETURN TO OPEN SESSION

Time _____

XIV. APPROVAL OF PERSONNEL ITEMS

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

Motion _____ Second _____ Action _____

XV. ADJOURN

Motion _____ Second _____ Action _____