

**MINUTES FOR  
WORTH COUNTY BOARD OF EDUCATION  
BOARD MEETING  
HELD THURSDAY, NOVEMBER 9, 2017  
AT WORTH COUNTY BOARD ROOM  
AT 7:00 P.M.**

The Worth County Board of Education met Thursday November 9, 2017 at 7:00 p.m. in the Worth County Board Room.

Chairman Jenkins called the meeting to order.

Pastor Trey Brown gave the invocation.

Chairman Jenkins led the pledge to the flag and welcomed visitors.

All Board Members were present. Also in attendance was William “Bill” Settle, Superintendent of Schools.

**ADOPTION OF AGENDA**

Randy Bacon made the motion to approve the agenda for November 9, 2017. Melvin Jefferson seconded the motion and it passed unanimously.

**RECOGNITION(S), SUPERINTENDENT’S REPORT**

Britt with Parrish Construction reported on the ongoing construction project at the high school. The structures are going vertical on all the buildings. Progress is still being made and the schedule is as planned. There have been 63 rain days since the beginning of construction.

The students with Worth County Middle School Environmental Club, led by Mrs. Joyner and Mrs. Easom, spoke about their activities with the club and the things the club is teaching them.

Mr. Settle presented to the board the progress that is being made in moving the kids in Worth County Schools. He presented slides that showed the progress in the 2017 CCRPI scores. He compared the 3-year trend between the WCSS and the state of Georgia. He discussed the FTE trends since Fall of 2014. He also showed the comparison of CCRPI scores with other schools in the SWGA RESA. Mr. Settle also compared Proficient Levels for 2016 to 2017 in different subjects and schools. A comparison was also made in the Proficient Levels by grade level with the state of Georgia. Mr. Settle reported that all Worth County Schools surpassed the state’s CCRPI scores and increased their own CCRPI scores. Proficient rates are on the increase in most academic content areas.

Mr. Jenkins congratulated the administrators and their staff and the kids for all the hard work.

**Approval to appoint Russell Beard as the Board GSBA Legislative Liaison for 2018.**

Butch Jenkins made the motion to approve the appointment of Russell Beard. Billy Oliver seconded the motion and it passed with 4 yays and 1 nay made by Russ Beard.

**OPEN AND AWARD BIDS**

**Opened and awarded the Fuel Bid to Jim Hinton in the amount of plus or minus zero cents above or below the OPIS published daily average price.**

Randy Bacon made the motion to approve as presented. Melvin Jefferson seconded the motion and it passed unanimously.

**Opened and awarded the Propane Bid to Webb Brothers in the amount of plus or minus \$1.14 cents subject to market price.**

Randy Bacon made the motion to approve as presented. Melvin Jefferson seconded the motion and it passed unanimously.

**CONSENT AGENDA**

**MINUTES**

- Consent to approve October 12, 2017 Board Minutes
- Consent to approve October 23, 2017 Called Meeting Minutes
- Consent to approve October 26, 2017 Work Session Minutes

**FIELD TRIPS**

<b>School</b>	<b>Group Name</b>	<b>Destination &amp; Purpose</b>	<b>Date of Trip</b>	<b>Expenses Paid By</b>
WCHS	Athletics/FCA	Tallahassee Florida-FSU vs. Delaware State game/N.FL/S.GA FCA and Chick-Fil-A Game Day	11/18/2017	Booster Club
WCHS	Choir	Orlando FL-Orlando Fest Music Festival/Performance for evaluation and listen to other choir performances	March 23-24, 2018	Students
WCHS	DECA	DECA Day @ Atlanta Hawks	2/9/2017	CTAE/Students

**FUND RAISERS**

<b>School</b>	<b>Group Name</b>	<b>Type of Project</b>	<b>Date(s)</b>	<b>Funds Used For</b>
WCHS	Choir	Lollipop Sale-Ozark Delight Candy	Nov. & Dec.	Trip in Spring to OrlandoFest
WCHS	FCCLA	Selling Tea during Lunch	Fridays in Jan. and Feb.	Offsetting the costs for competitions
WCHS	JROTC	Krispy Kreme Fundraiser	11/15/2017	Profit will go to help pay for field trips, uniforms, and class expenses
WCHS	Prom '18	T-Shirt Sale	March-April	Prom Expenses
WCHS	Spirit Cheerleaders	Mini Cheer Camp	11/11/17 8:30-3:30	Meals for away games during basketball season and Trophies/Awards for Seniors

Billy Oliver made the motion to approve the consent agenda as presented. Russ Beard seconded the motion and it passed unanimously.

**ADMINISTRATION**

- A. Approval of the transfer of up to \$1,000,000 from local capital outlay to the general fund operating account to cover cash outflows until local taxes can be received.**

Billy Oliver made the motion to approve the transfer. Melvin Jefferson seconded the motion and it passed unanimously.

- B. Approval of the resolution stating Project #17-759-002 (WCPS) is complete.**

Melvin Jefferson made the motion to accept the resolution. Randy Bacon seconded the motion and it passed unanimously.

**DISCUSSION**

The board discussed the following items:

- A. Purchase of new buses.**
- B. Dates of Regular Meetings for calendar year 2018.**

## **EXECUTIVE SESSION**

Billy Oliver made the motion to enter into executive session at 8:08 p.m. to consider personnel, student discipline, property acquisition, litigations and/or Superintendent Evaluation. Melvin Jefferson seconded the motion and it passed unanimously.

## **RETURN TO OPEN SESSION**

Returned to open session at 9:41 p.m.

## **PERSONNEL ITEMS**

### **A. RESIGNATION**

1. Janardo Brown, Bus Driver-Transportation, effective October 19, 2017.
2. Latasha Brown, Bus Driver-Transportation, effective November 6, 2017.

### **B. RECOMMENDATIONS**

1. Bernard Johnson, Bus Driver-Transportation, effective November 13, 2017.

**NOTE: As per Georgia State Code Section 20-2-211 all employees hired after July 1, 2000, shall be fingerprinted and have a criminal record check. Employees listed above are recommended for employment subject to verification of a clean record.**

### **C. FMLA**

1. Jacqueline Johnson, effective October 16, 2017 through November 7, 2017.
2. Stacey Sanders, effective September 8, 2017 through September 19, 2017.

### **D. NON-FMLA**

1. Shirley Drayton, effective October 3, 2017 through October 25, 2017.
2. Dorothy Tolbert, effective September 21, 2017 through October 20, 2017.

### **E. FMLA-Intermittent Leave**

1. Lizzie Jones, effective September 28, 2017 through November 14, 2017.

### **F. INFORMATION**

1. Jonathan Brown, WCHS Special Ed. Paraprofessional, effective November 6, 2017.
2. Cindy Shearer, WCMS Special Ed. Paraprofessional, effective November 6, 2017.

Russ Beard made the motion to approve the superintendent's recommendations under Sections A through F on personnel items. Billy Oliver seconded the motion and it passed unanimously.

**ADJOURN**

Russ Beard made the motion to adjourn. Melvin Jefferson seconded the motion and it passed unanimously.

SIGNED:

APPROVED:

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William "Bill" Settle  
Superintendent

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William R. Jenkins  
Board Chairman