

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
CALLED BOARD MEETING
HELD THURSDAY NOVEMBER 16, 2017
AT WORTH COUNTY BOARD ROOM
AT 6:00 P.M.**

The Worth County Board of Education met Thursday November 16, 2017 at 6:00 p.m. in the Worth County Board Room.

Chairman Jenkins called the meeting to order.

All Board Members were present. Also in attendance was Bill Settle, Superintendent of Schools and representatives from Parrish Construction.

ADOPTION OF AGENDA

Melvin Jefferson made the motion to approve the agenda for November 16, 2017. Randy Bacon seconded the motion and it passed unanimously. Butch Jenkins asked to moved Item D. under Section III. Discussion to the top of the list of items, to allow representatives from Parrish Const. to leave once a decision was agreed upon.

DISCUSSION

D. Board reviewed two calendars that were presented by Mr. Settle. There was a discussion between the board and Bret, with Parrish Const., about the timeline of the completion of the new high school. It was decided that August 13, 2018 would be the first day of the 2018-2019 school year. Mr. Settle will look at Calendar #4, that was presented, and see if adjustments can be made to the Spring Break holidays and represent to the Board for approval.

B. Approval of the Lease Agreement with Southwest Georgia Community Action Council for the use of the property located at 504 East Price Street as the Head Start/Early Head Start Program and Neighborhood Service Center.

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

C. Agreed the Regular Board Meeting Days for the calendar year 2018 will be moved to the third Thursday of each month and will begin at 7:30 pm.

E. Approved for Superintendent Settle to do his due diligence to sell the property on Hwy. 256.

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

A. Approval of Proposal #2 for purchasing new buses. Maintain the current lease on 16 buses purchased last year and purchase 6 new regular buses and 1 special education bus for a total cost of \$625,080.

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

ADJOURN

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

SIGNED:

APPROVED:

William "Bill" Settle
Superintendent

William Jenkins
Board Chairman