

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
BOARD MEETING
HELD THURSDAY, JANUARY 18, 2018
AT WORTH COUNTY BOARD ROOM
AT 7:00 P.M.**

The Worth County Board of Education met Thursday, January 18, 2018 at 7:00 p.m. in the Worth County Board Room.

Chairman Jenkins called the meeting to order.

Pastor Jason Jones of Isabella Baptist gave the invocation.

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

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

ADOPTION OF AGENDA

Randy Bacon made the motion to adopt the agenda as presented for January 18, 2018. Russ Beard seconded the motion and it passed unanimously.

RECOGNITION(S), SUPERINTENDENT'S REPORT

Recognitions

1. WCMS Principal, Tiffany Sevier, introduced and recognized the winners of the WCMS Social Studies/Science Fair.

6th Grade Science

1st place - Pearly Whites - Bralyn Griffis

2nd place - Dog Toys: What makes one a favorite or a flop to my dog? - Austin Goodwin

3rd place - What will clean baseball pants the best? - Owen Fletcher

7th Grade Science

1st place - Aerodynamics of Paper Planes - Gavin Young

2nd place - Dark Chocolate, Milk Chocolate, White Chocolate - Which melts faster? -

Aaron Fletcher

3rd place - Cohesion: Stuck like glue - Logan English

8th Grade Science

1st place - Which fruit will decompose the fastest? - Nya Womack

2nd place - Grey Water: Can plants tolerate it? - Emily Castleberry

3rd place - The Effect of Environmental Factors on Wood Decks - Brandon Potter

6th Grade Social Studies

1st place - What is the truth about competitive cheerleading? - Taylor Parker

2nd place - Sgt. Reckless, A True Soldier - Shelby Greer

3rd place - Life in Auschwitz - Olivia Frankovich

7th Grade Social Studies

1st place - The Deadliest War that Saved Millions - Daniel Jordan

2nd place - Sleep Apnea - McKenzie Bryan

3rd place - Amelia Earhart - Emily Allen

8th Grade Social Studies

1st place - Bermuda Triangle: Is it Scientific or Supernatural? - Austin McConnell

2nd place - Understanding Classroom Technology - Kaleigh Montgomery

3rd place - The Attack on Pearl Harbor - Donnie Connell

Emily Castleberry concluded by giving a student's perspective on the Social Science fair process.

2. Teachers of the Year Recognitions

Worth County Primary School – Shae Langley

Worth County Elementary School – Hank Hobby

Worth County Middle School – Sandy Bozeman

Worth County High School – Tammy Holton

Superintendent Settle introduced the teachers and gave a brief history of each, along with the inspiration each teacher has for striving to be the best teacher they can be. Mr. Jenkins presented each teacher with an engraved tray. After the Teacher of the Year was introduced from each school, Mr. Settle announced that the 2019 TOTY for the School District is Shae Langley.

3. Latressa Perryman, MCLB Albany, was recognized by the Superintendent.

Mr. Settle thanked Mrs. Perryman for attending and expressed appreciation for her cooperation and working with the District. Mr. Settle reported that approximately 43 students from MCLB were served by the Worth County School District.

4. Parrish Construction

Britt Sutton gave an update on the new Worth County High School. Everything is still going great on the site. Two of the buildings are getting ready for sheetrock and preparing for paint to come in at the beginning of February. In the big three story building, they have been framing up walls and getting electrical in the ceiling. The workers have been putting in hard hours to get the job done.

BOARD ITEMS

A. Approval to elect Board Vice Chairperson of the Board for 2018.

Billy Oliver made the motion to elect Randy Bacon as Vice Chairperson of the Board for 2018. Melvin Jefferson seconded the motion and it passed unanimously.

B. Approval of Resolution No. 18-2 declaring the property located on Highway 256 as unnecessary and inconvenient; authorizing the sale of the site to Jerel Wade for a price of \$6000; authorizing the execution of a warranty deed and other documents related to such sale; repealing all resolutions in conflict herewith; and for other purposes.

William Oliver made the motion to approve as presented. Melvin Jefferson seconded the motion and it passed unanimously.

CONSENT AGENDA

MINUTES

Consent to approve December 14, 2017 Board Meeting Minutes

FINANCE

Consent to approve Expenditure Reports for December

Consent to approve Food Service Report for December

FIELD TRIPS

School	Group Name	Destination & Purpose	Date of Trip	Expenses Paid By
WCPS	Pre-K	Calhoun's Produce - visit strawberry patch	3/23/2018	Parents/LSA Account
WCPS	Talented and Gifted	Jimmy Carter Historic Site, Plains	3/2/2018	Club
WCMS	Band	Tifton - District Honor Band	02/09-02/10/18	Sub. = BOE
WCMS	Band	Athens GA - All State Band (based on 2 auditions)	03/01-03/03/18	Sub.=BOE Fuel=Boosters
WCMS	Band	Cairo - District 2 Large Group Performance Evaluation	3/14/2018	Sub. = BOE Fuel/Drivers= Boosters

WCMS	Band	VSU - All Region Honor Band (based on 2 auditions)	04/12-04/14/18	Sub. = BOE Fuel=Boosters
WCMS	Band	Lee County HS - Elementary Clinic-1st & 2nd year Honor Band	5/5/2018	Driver/Fuel=Boosters
WCMS	Chorus (individuals)	Athens GA - Classic Center - All-State Chorus	02/15-02/17/18	Sub./Fuel = BOE
WCMS	Chorus (individuals)	Athens GA - Classic Center - 6th grade Statewide Honor Chorus	02/23/18-02/24/18	Fuel = BOE
WCMS	Chorus	Lee County HS-District 2 Performance Eval. Festival	03/27/18 or 03/28/18	Sub. = BOE Drivers/Fuel = Boosters
WCMS	FFA	ABAC Tifton GA - FFA Competitions/POW Requirements	1/9/2018	Fuel = BOE(CTAE)
WCMS	FFA	Colquitt County HS - FFA Competitions/POW Requirements	2/6/2018	Fuel = BOE(CTAE)
WCMS	FFA	Eastman GA Recreation Dept.- FFA Competitions/POW Requirements	2/28/2018	Sub. = BOE Fuel=BOE(CTAE)
WCMS	FFA	ABAC Tifton GA - FFA Competitions/POW Requirements	3/1/2018	Fuel = BOE(CTAE)
WCMS	FFA	Centreplex Macon GA - GA FFA Convention/POW Requirements	04/26/18-04/26/18	Sub.= BOE Fuel=BOE(CTAE)
WCMS	FFA	ABAC Tifton GA - Area V FFA Awards Banquet/POW requirements	5/14/2018	Fuel = BOE(CTAE)
WCMS	Gems & Tie Club	Atlanta GA - iFLY STEM Education	5/4/2018	Sub.(5)=BOE Fuel=BOE
WCMS	Gifted	Stone Mountain GA - Experience History they have learned and see the rock cycle in the real world	5/4/2018	Gifted
WCHS	Band	ABAC Tifton GA-GMEA District 2 Honor Band	02/09/18-02/10/18	Sub.=BOE Driver/Fuel=Boosters

WCHS	Band-Symphonic	Cairo GA - GMEA District 2 Large Group Performance Evaluation	3/14/2018	Sub.=BOE Driver/Fuel= Boosters
WCHS	Band-Concert	Cairo GA - GMEA District 2 Large Group Performance Evaluation	3/15/2018	Sub.=BOE Driver/Fuel= Boosters
WCHS	Band-Jazz	ABAC Tifton - Jazz Festival	4/19/2018	Sub.=BOE Driver/Fuel= Boosters
WCHS	Band	ABAC Tifton GA-GMEA District 2 Solo/Ensemble Festival	4/21/18	Driver/Fuel= Boosters
WCHS	Chorus (individuals)	Athens GA Classic Center - All-State Chorus	02/15/18- 02/17/18	Sub./Fuel=BOE
WCHS	Chorus (Mixed)	Lee County HS - District 2 Performance Evaluation Festival	03/27/18 or 03/28/18	Sub.=BOE Driver/Fuel= Boosters
WCHS	DECA	WCES - DECA Community Project Lead the Way-Fuel Up to Play 60	January	CTAE
WCHS	DECA	Atlanta GA - DECA International Career Development Conference	04/21/18- 04/24/18	CTAE
WCHS	DECA	Hyatt Regency Atlanta GA - DECA State Conference	02/01/18- 02/03/18	CTAE
WCHS	FBLA	Hyatt Regency Atlanta GA - FBLA State Competition	03/23/18- 03/25/18	CTAE
WCHS	FCCLA	Atlanta GA - State Competitions (if qualify at Regions)	03/09/18 03/11/18	CTAE
WCHS	FCCLA	Warner Robins GA - FCCLA Star Event	2/11/2018	CTAE

FUND RAISERS

School	Group Name	Type of Project	Date(s)	Funds Used For
WCPS	Media	T-shirt sale for Read Across America Week	01/23/18-02/06/18	Activity and supplies for Media Center Read Across America
WCPS	PTO	Concessions at Reading and STEM night	02/15/2018 5:30-7:30	Purchasing items for the students, staff, and families of WCPS
WCES	P.E. Dept.	Field Day t-shirt sale	5/4/2018	Purchasing equipment used in various P.E. activities
WCES	P.E. Dept.	Field Day concession sales	5/4/2018	Purchasing equipment used in various P.E. activities
WCES	School	Annual Daddy Daughter Dance	02/10/18 6:00-9:00	Purchasing student incentives and donation to Best Friends Humane Society
WCMS	8th Grade Ambassadors	Distribute Valentine gifts to students, charge \$1.00 per gift	2/14/2018	Character Ed Program, Smooth Move and other items or services needed for the Ambassadors
WCMS	Environmental Club	Students will sell Val-o-grams during lunch to be delivered during Advisement/Homeroom on 02/14/18	01/19/18-02/13/18	Field Trips and Supplies for the Club
WCMS	FFA	Sell BBQ plate tickets from Fat-Boy's	03/05/18-03/23/18	Program Activities including: State Fees, Area Fees, Awards, Local FFA banquet, refreshments, State Conv., and supplies
WCMS	Spirit Cheerleading	WCMS 8th grade Prom, \$15 per person	04/14/18 6:00-9:00	Supplementing the purchase of additional items for the Spirit Cheerleading program.
WCMS	Spirit Cheerleading	Mini Cheer Clinic-(open to grades K-8th) \$30 per participant	03/10/18 9:00-3:00	Purchasing trophies and plaques for the cheerleading banquet
WCHS	DECA	Country Meat Sales	January-April	Helping fund DECA activities, trips, competitions
WCHS	FBLA	Ozark Sucker Sale	2/1-2/5, 2/6-2/8, 2/9-2/13, 2/14-2/16, 2/26-2/28	Competition travel costs

WCHS	FFA	Sell BBQ plate tickets from Fat-Boy's	03/05/18-03/23/18	Offset Chapter costs associated with the State FFA Convention
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Randy Bacon made the motion to approve the consent agenda as presented. Billy Oliver seconded the motion and it passed unanimously.

ADMINISTRATION

A. Discussion of the Police Athletic League use of the Worth County Middle School weight room.

Mr. Jenkins explained the PALs program and how the school system could pair with Mr. Billington, with the Sylvester Police Department, to provide an outreach for Middle School youth. They want to start the program with a weight lifting program.

Russ Beard made the motion to allow the PALs League to use the Worth County Middle School weight room for their after-school program. Billy Oliver seconded the motion and it passed unanimously. Mr. Jenkins did stipulate that Mrs. Sevier was to oversee the scheduling and Mr. Settle have a meeting to set-up the ground rules.

DISCUSSION

A. February Whole Board Training

It was decided that Bill Sampson, with GSBA, would conduct the training and it would be held the week of February 5th.

EXECUTIVE SESSION

Billy Oliver made the motion to enter into executive session at 8:00 p.m. to consider personnel, student discipline, litigation and/or property acquisition. Randy Bacon seconded the motion and it passed unanimously.

RETURN TO OPEN SESSION

Returned to open session at 8:54 p.m.

PERSONNEL ITEMS

A. RESIGNATION

1. Michael Bartlett, WCHS Social Studies Teacher, effective May 30, 2018.
2. Kenya Harris, WCMS SPED Para, effective January 8, 2018.
3. Karon Monk, WCES 49% Interventionist, effective May 30, 2018.

B. RETIREMENT

1. Melanie Newton, WCES Teacher, effective May 30, 2018.

C. RECOMMENDATION

1. L. Christopher Driggers, Bus Shop Mechanic, effective January 19, 2018.

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.

D. FMLA

1. Rena Banks, effective December 8, 2017 through December 14, 2017.
2. Beverly Hendrix (family), effective December 7, 2017 through December 19, 2017.
3. James Jennings (family), effective December 12, 2017 through January 23, 2018.

E. NON-FMLA

1. Cory Brown, effective October 23, 2017 through To Be Determined.

F. INFORMATION

1. Lisa Swain, WCMS ISS-Para to WCMS SPED Para, effective January 9, 2018
2. Rusty Parten, Director of Transportation, effective date change from January 22, 2018 to January 19, 2018.
3. Narada Cooper, WCHS SPED Teacher, declined position effective December 29, 2017.

Billy Oliver made the motion to approve the superintendent's recommendations under Sections A through F. Randy Bacon seconded the motion and it passed unanimously.

ADJOURN

Russ Beard made the motion to adjourn. Billy Oliver seconded the motion and it carried unanimously.

SIGNED:

APPROVED:

William Settle
Superintendent

William R. Jenkins
Board Chairman