

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
CALLED BOARD MEETING
HELD THURSDAY APRIL 9, 2018
IN THE WORTH COUNTY BOARD ROOM
AT 6:00 P.M.**

The Worth County Board of Education met Monday April 9, 2018 at 6:00 p.m. in the Worth County Board Room.

Chairman Jenkins called the meeting to order.

All Board Members were present with Billy Oliver and Melvin Jefferson arriving once the meeting began. Also in attendance was Bill Settle, Superintendent of Schools.

ADOPTION OF AGENDA

Randy Bacon made the motion to approve the agenda for April 9, 2018. Russ Beard seconded the motion and it passed unanimously.

OPEN AND AWARD BIDS

Opened and awarded the Greenhouse Bid to Georgia Environmental Group Inc. in the amount of \$32,000.00.

Russ Beard made the motion to approve as presented. Randy Bacon seconded the motion and it passed unanimously.

Opened the WCHS Furniture Bids

Three bids were received: VIRCO, Ponder's, Lee Office Equipment
Jimmy Odom was asked to look over the bids and validate specs were met, and it would be discussed and voted on after Executive Session.

EXECUTIVE SESSION (Personnel)

Randy Bacon made the motion to enter into executive session to discuss personnel at 6:14 p.m. Billy Oliver seconded the motion and it passed unanimously.

RETURN TO OPEN SESSION

Returned to open session at 6:43 p.m.

Awarded the WCHS Furniture Bid to Ponder's in the amount of \$163,270.00.

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

PERSONNEL ITEMS

A. RESIGNATION

1. Benjamin C. Simmons, WCHS Teacher/Head Football Coach, effective April 9, 2018.

B. RECOMMENDATION

1. Colby Hartzog, WCHS Teacher/Coach, effective Pending Background Check.
2. Matthew Hembree, WCMS Teacher/Coach, effective August 7, 2018.
3. Mikel Soliday, WCPS Teacher/Coach, effective August 7, 2018.
4. Travis Smith, WCMS Teacher/Coach, effective August 7, 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.

Randy Bacon made the motion to approve the superintendent's recommendations under Section A and B on personnel items. Billy Oliver seconded the motion. It passed with 4 yays and 1 nay from Melvin Jefferson.

ADJOURN

Russ Beard made the motion to adjourn. Randy Bacon seconded the motion and it carried unanimously.

SIGNED:

APPROVED:

William "Bill" Settle
Superintendent

William Jenkins
Board Chairman