

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
BOARD MEETING
HELD THURSDAY MAY 17, 2018
AT WORTH COUNTY BOARD ROOM
AT 7:00 P.M.**

The Worth County Board of Education met Thursday May 17, 2018 at 7:00 p.m. in the Worth County Board Room.

Chairman Jenkins called the meeting to order.

Pastor Brad Hughes of Terrell Baptist Church 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 May 17, 2018. Billy Oliver seconded the motion and it passed unanimously.

PUBLIC PARTICIPATION

Mrs. Laura Searcy introduced to the Board Mrs. Rhonda Gordon to present to the Board information about Golden Triangle. Mrs. Gordon explained the programs that are available in our area and the things that would be of interest to the school system.

RECOGNITION(S)/PRESENTATION(S)

1. Superintendent Bill Settle called on Dr. Goss to introduce the District Young GA Author 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 Skylinn 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"

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, presented to the board the activities the Gifted classes at WCMS participated in this school year, including the STEAM truck. Mrs. Parten shared the activities of the STEAM truck and how the school will be working in the future with the STEAM truck.
3. Barbara Smith, 4-E Learning & Prevention Center, Inc. was not in attendance.

FACILITIES UPDATE

1. **Parrish Construction** – Bret Sutton, with Parrish, updated the board on the progress that is being made on the new high school. Bret confirmed that the completion was still on schedule.

**CONSENT AGENDA
MINUTES**

Consent to approve April 9, 2018 Called Board Meeting Minutes (Attachment #3)
 Consent to approve April 19, 2018 Board Meeting Minutes (Attachment #3)
 Consent to approve April 26, 2018 Work Session Minutes (Attachment #3)

FINANCE

Consent to approve Expenditure Reports for April
 Consent to approve Food Service Report for April

FUNDRAISERS

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

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

ADMINISTRATION

A. Motion to surplus/discard School Nutrition items from WCHS.

Billy Oliver made the motion to approve the surplus/discard of School Nutrition items that are no longer of use to WCHS. Melvin Jefferson seconded the motion and it passed unanimously.

B. Motion to surplus equipment from the Department of Transportation.

Russ Beard made the motion to approve the surplus of equipment from the Department of Transportation. Melvin Jefferson seconded the motion and it passed unanimously.

C. Motion to surplus/discard WCHS CTAE Equipment.

Melvin Jefferson made the motion to approve the surplus/discard of WCHS CTAE Equipment. Randy Bacon seconded the motion and it passed unanimously

D. Motion to approve agreement with ESS/Source4Teachers

Billy Oliver made the motion to approve the agreement with ESS/Source4Teachers. Melvin Jefferson seconded the motion and it passed unanimously

SUPERINTENDENT'S REPORT

A. Proposed Athletic Coaching Incentives

Superintendent Settle discussed with the Board the proposed coaching incentives and how the incentives would be earned. The Board asked that this be placed on the agenda for the next board meeting.

B. Protocol for surplus items

Superintendent Settle discussed with the board the protocol for selling surplus items.

EXECUTIVE SESSION

Billy Oliver made the motion to enter into executive session at 8:15 p.m. to consider personnel, students, litigation and/or property acquisition. Melvin Jefferson seconded the motion and it passed unanimously.

RETURN TO OPEN SESSION

Returned to open session at 9:39 p.m.

PERSONNEL ITEMS

A. RESIGNATION

1. Jacqueline Johnson, WCMS Parent and Family Engagement Coordinator, effective May 22, 2018.

B. RESIGNATION AND RELEASE FROM CONTRACT

1. April Smith, WCES Assistant Principal, effective June 6, 2018.
2. Teresa Sumner, WCES Teacher, effective May 30, 2018.

C. RECOMMENDATION

1. Perry Faulk, WCMS P.E. Teacher/Coach, effective August 7, 2018.
2. Bradley Lovell, WCMS Teacher, effective August 7, 2018.
3. Carlee Murphy, WCES Teacher, effective August 7, 2018
4. Traykevion Pearce, WCMS ISS Paraprofessional, effective August 13, 2018.
5. Lauren West, WCES Teacher, effective August 7, 2018.
6. Sabrina Zupko, WCHS Audio/Video, Technology and Film Teacher, 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.

D. FMLA

1. Dorothy Allen, Asst. Manager SNP, effective February 28, 2018 through March 27, 2018. (Amended)
2. Julie Hampton, WCES Teacher, effective May 8, 2018 through May 25, 2018. (Family)
3. Mickie Johnson, Transportation-Bus Driver, effective March 8, 2018 through March 15, 2018.
4. Shae Langley, WCPS Teacher, effective April 26, 2018 through May 4, 2018. (Family)
5. Janice Masters, WCMS Media Specialist, effective April 12, 2018 through April 27, 2018.
6. Sharon Siniard, WCMS Teacher, effective January 29, 2018 through February 9, 2018.

E. INFORMATION

1. Cathy Garmon, WCHS Healthcare Science Teacher, declined position effective April 24, 2018.
2. Ashleigh Owens, WCES Teacher, declined position effective May 9, 2018.
3. Travis Smith, WCMS Teacher to WCHS SPED Teacher, effective August 7, 2018

49% Employee End of Year

Cindy Shiver – WCHS – SPED Teacher – effective May 30, 2018.
Pamela Ulm – WCHS – SPED Teacher – effective May 30, 2018.

End of Position

Heather Tomlinson – WCHS Career Readiness Coordinator, effective May 30, 2018.

APPROVAL OF PERSONNEL ITEMS

Billy Oliver made the motion to approve the superintendent’s recommendations under Sections A through E as discussed in executive session. Melvin Jefferson 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 Settle
Superintendent

William R. Jenkins
Board Chairman