

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
BOARD MEETING
HELD THURSDAY JUNE 21, 2018
AT WORTH COUNTY BOARD ROOM
AT 7:00 P.M.**

The Worth County Board of Education met Thursday June 21, 2018 at 7:00 p.m. in the Worth County Board Room.

Chairman Jenkins called the meeting to order.

Reverend Donnie Duncan of First Baptist Church gave the invocation.

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

All Board Members were present, except Melvin Jefferson. Also in attendance was Bill Settle, Superintendent of Schools and Tommy Coleman, Board Attorney.

ADOPTION OF AGENDA

Billy Oliver made the motion to adopt the agenda as presented for June 21, 2018. Randy Bacon seconded the motion and it passed unanimously.

RECOGNITION(S)/PRESENTATION(S)

1. Coach Carroll presented to the board the number of participants that attended each Athletic Summer Camp that has been sponsored by the Athletic Dept. Coach Carroll also updated the board on the progress that is being made by the Mobile Construction Team at the Stadium Fieldhouse.
2. Rusty Parten, Transportation Director, presented to the board an email from the State Director, Pat Schofill, regarding funding for new school buses in the amount of \$154, 440 for the purchase of 2 buses. Mr. Parten also shared with the board the training that two of the Transportation Mechanics attended.

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.

BOARD ITEMS

- A. **Approval of Resolution No. 18-4 adopting a new policy “DO” regarding the disposal of surplus property; repealing all policies in conflict herewith; and for other purposes.**

Billy Oliver made the motion to approve Resolution No. 18-4. Randy Bacon seconded the motion and it passed unanimously.

AWARD BID

Award the Worth County Stadium Improvement Bid to Southern Exteriors of Valdosta, Inc. (the lowest responsible bidder meeting bid specs) in the amount of \$153,485.00.

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

CONSENT AGENDA

MINUTES

Consent to approve May 10, 2018 Work Session Minutes

Consent to approve May 17, 2018 Regular Meeting Board Minutes

FINANCE

Approval of Expenditure Reports for May

Approval of Food Service Report for May

FIELD TRIPS

School	Group Name	Destination & Purpose	Date of Trip	Expenses Paid By
WCHS	Football	Greenville Florida - Leadership Camp	July 20 - July 22	Boosters
WCHS	Band	Lowndes Co. HS - attend performance/clinics of Spirit of Atlanta Drum Corp Band	7/10/18	Boosters

FUNDRAISERS

School	Group Name	Type of Project	Date(s)	Funds Used For
WCHS	Football Boosters	Discount Cards	July 15 - August 30	Camp and food for players

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

ADMINISTRATION

A. Motion to approve the FY19 Budget and Salary Schedule.

Billy Oliver made the motion to approve the FY19 Budget and Salary Schedule. Randy Bacon seconded the motion and it passed with three yea and one nay, Russ Beard.

B. Motion to approve the GSBA Membership Dues for FY2019 in the amount of \$4,734.00 and the Legal Defense Fund Contribution in the amount of \$300.00 for a total of \$5,034.00.

Randy Bacon made the motion to approve the GSBA Membership Dues for FY2019 in the amount of \$4,734.00 omitting the Legal Defense Fund Contribution in the amount of \$300.00. Billy Oliver seconded the motion and it passed with three yays and one nay, Russ Beard.

C. Motion to approve the Memorandum of Agreement between the Southwest Georgia Community Action Council, Inc.'s Child Development Program and the Worth County Board of Education effective August 1, 2018 to July 31, 2019.

Randy Bacon made the motion to approve the Memorandum of Agreement between the Southwest Georgia Community Action Council, Inc.'s Child Development Program and the Worth County Board of Education effective August 1, 2018 to July 31, 2019. Russ Beard seconded the motion and it passed unanimously

D. Motion to approve discarded WCHS CTAE items:

Computer/Monitor Dell 7010 Optiplex

Computer/Monitor Dell Optiplex

Computer/Monitor Dell Optiplex

Computer Dell Optiplex 790

Laptop Computer Dell Latitude E5430

Laptop Computer Dell Latitude E5430

Items are no longer of use to the school district.

Russ Beard made the motion to approve the discarded WCHS CTAE items that are no longer of use to the school district. Randy Bacon seconded the motion and it passed unanimously.

E. Motion to approve the Transportation Department Student Code of Conduct and Bus Discipline for 2018-2019.

Billy Oliver made the motion to approve the Transportation Department Student Code of Conduct and Bus Discipline for 2018-2019. Russ Beard seconded the motion and it passed unanimously.

F. Motion to approve extending the current contracts with Flowers Baking Company and the state milk contract with Mayfield Dairies for the 2018-2019 school year.

Randy Bacon made the motion to approve extending the current contracts with Flowers Baking Company and the state milk contract with Mayfield Dairies for the 2018-2019 school year. Russ Beard seconded the motion and it passed unanimously.

DISCUSSION

1.Holley Property – Moved to Executive Session

2.Clear Book Bags – The use of clear book bags in all the schools was discussed. It was agreed that this new procedure would move forward for the upcoming school year.

EXECUTIVE SESSION

Randy Bacon made the motion to enter into executive session at 8:55 p.m. to consider personnel, students, litigation and/or property acquisition, and Superintendent Evaluation. Russ Beard seconded the motion and it passed unanimously.

RETURN TO OPEN SESSION

Returned to open session at 10:22 p.m.

PERSONNEL ITEMS

A. RESIGNATION

1. A. Chris Powell, Maintenance Worker-Central Office, effective July 3, 2018.

B. RESIGNATION AND RELEASE FROM CONTRACT

1. Celeste S. Beaumont, WCHS CTAE Family and Consumer Science Teacher, effective May 30, 2018.
2. G. Blaize Bridges, WCHS CTAE Agricultural Teacher, effective June 27, 2018.
3. R. Kyle Dean, WCES Teacher, effective May 30, 2018.
4. Lauren Harrold, WCES Teacher, effective May 30, 2018.
5. Pamela Howard, WCHS Math Teacher, effective May 30, 2018.
6. John Allen Popham Jr, WCHS Teacher/Coach, effective May 30, 2018.

C. RECOMMENDATION

1. Marshall Bennett II, WCHS CTAE Agricultural Teacher, effective July 10, 2018.
2. Julie Cannarella, WCHS CTAE Nursing/Healthcare Teacher, effective August 7, 2018.
3. Lindsey Coker, WCES Teacher, effective August 7, 2018
4. Bryan W Gannaway, WCHS Math Teacher, effective August 7, 2018.
5. Tommie Manning, Maintenance Worker-Central Office, effective July 9, 2018.
6. Lori Young, WCES 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. Benjamin Clay, Maintenance Worker, effective April 9, 2018 through May 11, 2018.
2. Regina Ford, WCMS Teacher, effective March 26, 2018 through May 30, 2018. (Intermittent)
3. Heather McLean, WCES Teacher, effective August 7, 2018 through September 18, 2018.

E. NON-FMLA

1. Samantha Gay, Pre-K Paraprofessional, effective March 30, 2018 through May 30, 2018.
2. Wayne Lister, Bus Driver, effective April 25, 2018 through May 25, 2018.

F. NON-FMLA Family Medical Leave

1. Regina Raburn, Bus Driver, effective April 18, 2018 through May 4, 2018.

G. OTHER – Bonding Leave-FMLA

1. Heather McLean, WCES Teacher, effective September 19, 2018 through October 26, 2018.

H. INFORMATION

1. Elizabeth Brand, WCES Counselor to WCHS Counselor, effective July 31, 2018.
2. Kayla Couch, WCES Teacher to WCMS Teacher, effective August 7, 2018.

3. Angela Davis, WCHS Assistant Registrar to WCHS Registrar, effective July 2, 2018.
4. Amy Fitzgerald, WCPS Attendance Clerk to WCHS CTAE Family and Consumer Science Teacher, effective July 24, 2018.
5. Sara Terry, WCES SPED Teacher to WCES Teacher, effective August 7, 2018.
6. Sherly Touze, WCHS Counselor to WCES Counselor, effective July 31, 2018.

APPROVAL OF PERSONNEL ITEMS

Billy Oliver made the motion to approve the superintendent’s recommendations under Sections A through H as discussed in executive session. Randy Bacon seconded the motion and it passed unanimously.

ADJOURN

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

SIGNED:

APPROVED:

Bill Settle
Superintendent

William R. Jenkins
Board Chairman