

Worth County Board of Education

Board Agenda

Thursday August 16, 2018 at 7:00 P.M. Board Conference Room

Board Members:

Mr. William "Butch" Jenkins, Chairman
Mr. Randy Bacon
Mr. Melvin Jefferson
Mr. William "Billy" Oliver
Mr. Russell "Russ" Beard
Mr. William "Bill" Settle, Superintendent

I. CALL TO ORDER – Chairman Jenkins

II. INVOCATION -

III. PLEDGE OF ALLEGIANCE – Chairman Jenkins

IV. WELCOME VISITORS – Chairman Jenkins

V. ADOPTION OF AGENDA

Motion_____ Second_____ Action_____

VI. SUPERINTENDENT'S RECOGNITIONS

1. TeleHealth Care – Blake Coty
2. Karen Willis – Partner's Benefit Group

VII. FACILITIES UPDATE

1. Parrish Construction – Update on new Worth County High School

VIII. BOARD ITEMS

IX. CONSENT AGENDA

A. MINUTES

- Approve July 12, 2018 Called Meeting Minutes (Attachment #)
Approve July 19, 2018 Board Minutes (Attachment #)

B. FINANCE

SPLOST Report (Attachment #)

C. FIELD TRIPS (Attachment #)

D. FUND RAISERS (Attachment #)

Motion _____ Second _____ Action _____

Dates to Remember:

September 3, 2018 – Holiday
September 12, 2018 – Mid-term
September 20, 2018 - Regular Board Meeting
September 28-October 1, 2018 – School Closed

X. ADMINISTRATION

A. Motion to approve the Benefit Adoptions for Open Enrollment for 2019. (Attachment #8)

Motion _____ Second _____ Action _____

B. Motion to approve Agreement with Worth County RamBand Boosters, Inc., in regard to the purchase of a 2013 International 26-foot Box Truck. (Attachment #)

Motion _____ Second _____ Action _____

C. Motion to approve the contract with PeopleAdmin. (Attachment #)

Motion _____ Second _____ Action _____

D. Motion to approve the Worth County High School CCA Board of Directors Bylaws.
(Attachment #)

Motion _____ Second _____ Action _____

E. Motion to approve the Memorandum of Agreement between Department of Juvenile Justice, Worth County and Worth County District Schools.

Motion _____ Second _____ Action _____

XI. DISCUSSION

XII. EXECUTIVE SESSION (Personnel/Student Discipline/Property Acquisition)

Motion to go into _____ Second _____ Action _____ Time _____

XIII. RETURN TO OPEN SESSION

Time: _____

XIV. APPROVAL OF PERSONNEL ITEMS

Motion to approve personnel items _____ through _____ as discussed in executive session.

Motion _____ Second _____ Action _____

XII. ADJOURN

Motion _____ Second _____ Action _____