

Worth County Board of Education

Board Agenda

Thursday, November 15, 2018, 7:00 P.M. Board Conference Room

Board Members:

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

- I. CALL TO ORDER – Mr. Jenkins
- II. INVOCATION –
- III. PLEDGE OF ALLEGIANCE – Mr. Jenkins
- IV. WELCOME VISITORS – Mr. Jenkins
- V. ADOPTION OF AGENDA – Mr. Jenkins

Motion _____ Second _____ Action _____

VI. SUPERINTENDENT'S RECOGNITIONS

- 1. Worth County Elementary School teacher, Hank Hobby and WCSD Bus Driver, Rose Warren – Hero Recognition
- 2. Worth County Athletic Director, Coach Frankie Carroll - voted Region 1-AAA Athletic Director of the Year
- 3. Parrish Construction – Update on Worth County High School
- 4. Strategic Plan Report - Georgia Leadership Associates, Dr. Truby and Mrs. Baxter

VII. BOARD ITEMS

- A. Motion to appoint _____ as the Board GSBA Legislative Liaison for 2019.

Motion _____ Second _____ Action _____

VIII. CONSENT AGENDA

A. MINUTES

- Approve October 15, 2018 Work Session Minutes (Attachment #)
- Approve October 18, 2018 Board Meeting Minutes (Attachment #)
- Approve October 25, 2018 Called Meeting Minutes (Attachment #)

Dates to Remember:

Thanksgiving Holidays –
11/21/18-11/23/18
GSBA Conference – 12/06/18-
12/08/18
Regular Meeting – 12/20/18
Christmas Holidays – 12/24/18-
01/03/19
Teacher Workday – 01/04/19

B. FINANCES

C. FIELD TRIPS

School	Group Name	Destination & Purpose	Date of Trip	Expenses Paid By
WCMS	Band	GMEA District All-State Auditions	12/1/2018	Boosters

Motion _____ Second _____ Action _____

IX. ADMINISTRATION

A. Approve Local Board Training Plan for 2019

Motion _____ Second _____ Action _____

B. Approval of the Memorandum of Agreement for military families that attend Worth County School System.

Motion _____ Second _____ Action _____

C. Approval of IXL Software

Motion _____ Second _____ Action _____

D. Approval of the sale of Holley property

Motion _____ Second _____ Action _____

E. Approval of the purchase of new buses.

Motion _____ Second _____ Action _____

X. DISCUSSION

- A. Dates of Regular Meetings for calendar year 2019.**
- B. WCAC DOE List**
- C. Pope Field Insurance**
- D. Sale of Old Bus Shop Property**
- E. School Nutrition Survey**

XI. EXECUTIVE SESSION (Personnel/Students/Litigation/Property Acquisition/Superintendent Evaluation)

Motion to go into _____ Second _____ Action _____ Time _____

XII. RETURN TO OPEN SESSION

Time: _____

XIII. APPROVAL OF PERSONNEL ITEMS

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

Motion _____ Second _____ Action _____

XIV. ADJOURN

Motion _____ Second _____ Action _____