

# Worth County Board of Education

## Board Agenda

Thursday December 20, 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 REPORT/RECOGNITIONS

### VII. BOARD ITEMS

- A. Move to approve Resolution No. 18-6 adopting a new board policy regarding registered sex offenders entering onto school property, attending functions at schools, or any and all other school-related functions; repealing all policies in conflict herewith; and for other purposes. (Attachment #)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

### VIII. OPEN AND AWARD BIDS

- A. Fuel Bid (Attachment #)

Award the Fuel Bid to \_\_\_\_\_ (the lowest responsible bidder meeting specs) in the amount of \$ \_\_\_\_\_.

### Dates to Remember:

December 24, 2018 – January 3, 2019 –  
Holidays

Teacher Work Day – January 4, 2019

January 21, 2018 – Holiday

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

B. Propane Bid (Attachment #)

Award the Propane Bid to \_\_\_\_\_ (the lowest responsible bidder meeting specs) in the amount of \$\_\_\_\_\_.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**IX. CONSENT AGENDA**

A. MINUTES

Approve November 15, 2018 Board Meeting Minutes (Attachment #)

B. FINANCE

Approve Expenditure Reports for November (Attachment #)

Approve Food Service Report for November (Attachment #)

C. FIELD TRIPS (Attachment #)

D. FUND RAISERS (Attachment #)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**X. ADMINISTRATION**

**A. Approval of the final amended FY18 Budget.** (Attachment #)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**B. Approval of the Memorandum of Understanding on the part of The Board of Regents of the University System of Georgia, for and on behalf of Albany State University and Worth County School System.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**C. Approval of the purchase of CENTEGIX CrisisAlert System.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**D. Approval of the purchase of Radio Upgrades for the District**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**E. Approval of the Worth County Schools Strategic Plan 2019-2024.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**XI. SUPERINTENDENT'S REPORT/RECOMMENDATION**  
**A. Booster Club Policy**

**XII. DISCUSSION**

**XIII. EXECUTIVE SESSION (Personnel/Students/Litigation/Property Acquisition/Teacher Tenure)**

Motion to go into \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ Time \_\_\_\_\_

**XIV. RETURN TO OPEN SESSION**

Time: \_\_\_\_\_

**XV. APPROVAL OF PERSONNEL ITEMS**

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**XVI. ADJOURN**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_