

# Worth County Board of Education

## Board Agenda

Thursday, March 21, 2019, 7:00 P.M. Board Conference Room

**Board Members:**

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

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

**Dates to Remember:**

Report Cards – March 22, 2019  
Regular Meeting – April 18, 2019

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

- VI. PUBLIC PARTICIPATION
  - 1. Karole Stroud
- VII. SUPERINTENDENT’S REPORT/RECOGNITIONS
  - 1. Board Appreciation Week
  - 2. Worth County Middle School Black History Month Contest winners.

VIII. BOARD ITEMS

- A. Move to appoint a Delegate, \_\_\_\_\_, and Alternate, \_\_\_\_\_, to attend the GSBA Delegate Assembly in Savannah on June 7, 2019.

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

IX. CONSENT AGENDA

- A. MINUTES (Attachment #3)
  - Approve February 19, 2019 Work Session Minutes
  - Approve February 21, 2019 Board Meeting Minutes

**B. FINANCE**

Approve Expenditure Reports for February (Attachment #4)  
Approve Food Service Report for February

**C. Field Trips (Attachment #)**

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

**X. ADMINISTRATION**

**A. Approval of the Coaching Boy's to Men Curriculum/Program for FY20.**

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

**B. Approval of the Football Stadium improvements utilizing SPLOST IV Funds**

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

**C. Approval of the School Nutrition Program Director Pay Scale.**

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

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

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 presented by the Superintendent.

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

**XIV. ADJOURN**

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