

# Worth County Board of Education

## Board Agenda

Thursday May 16, 2019 7:00 P.M. Board Conference Room

**Board Members:**

Mr. Hubert Souter, Chairman  
Mr. Randy Bacon  
Mr. Melvin Jefferson  
Mr. Russ Beard  
Mr. Billy Oliver  
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

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

- VI. RECOGNITION(S)/ PRESENTATION(S)

- VII. AWARD BIDS

**A. Custodial Bid** (Attachment #)

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

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

**B. Fence Upgrade Bid** (Attachment #)

Award the Fence Upgrade Bid to \_\_\_\_\_ (the lowest responsible bidder meeting bid specs) in the amount of \_\_\_\_\_.

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

**Dates to Remember:**

May 23, 2019 – Last Day of School  
May 25, 2019 – Graduation  
May 27, 2019- Holiday  
May 28-29, 2019 – Teacher Workdays  
June 7-8, 2019 - GSBA Conference

**Board Office Closed** – June 7, June 14, June 21 & June 28

**Summer Hours:** M-TH 7:00-5:30

**VIII. CONSENT AGENDA**

**A. MINUTES** (Attachment #)

Approval of April 15, 2019 Work Session Minutes  
 Approval of April 18, 2019 Board Meeting Minutes

**B. FINANCE** (Attachment #4)

Approval of Expenditure Reports for April  
 Approval of Food Service Report for April

**C. FIELD TRIPS** (Attachment #)

| School | Group Name            | Destination & Purpose                | Date of Trip      | Expenses Paid By |
|--------|-----------------------|--------------------------------------|-------------------|------------------|
| WCMS   | 8th Grade Ambassadors | Governmental Buildings in Sylvester  | 4/26/2019         | Chamber          |
| WCHS   | Girls Basketball      | Team Camp @ Florida State University | 06/21/19-06/22/19 |                  |

**D. FUNDRAISERS** (Attachment #)

| School | Group Name        | Type of Project | Date(s)           |
|--------|-------------------|-----------------|-------------------|
| WCHS   | Competition Cheer | Mini Cheer Camp | 07/08/19-07/10/19 |

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

**IX. ADMINISTRATION**

**A. Motion to approve Nurse’s Salary Schedule.** (Attachment #)

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

**B. Motion to Occupational/Physical Therapist Salary Scale.** (Attachment #)

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

**X. SUPERINTENDENT’S REPORT**

**XI. DISCUSSION**

**XII. EXECUTIVE SESSION**

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 \_\_\_\_\_

**XV. ADJOURN**

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