

Worth County Board of Education
Board Agenda

Thursday, June 20, 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:

July 11, 2019 – Work Session
July 18, 2019 – Regular Board Meeting
August 1, 2019 – First Day of School

Motion _____ Second _____ Action _____

VI. **SUPERINTENDENT’S REPORT/RECOGNITIONS**

A. Medical Provider Services, Inc

VII. **BOARD ITEMS**

VIII. **AWARD BID**

A. School Nutrition Bread Bid (Attachment #)

Award the Worth County School Nutrition Bread Bid to _____ (the lowest responsible bidder meeting bid specs).

Motion _____ Second _____ Action _____

B. School Nutrition Milk Bid (Attachment #)

Award the Worth County School Nutrition Milk Bid to _____ (the lowest responsible bidder meeting bid specs).

Motion _____ Second _____ Action _____

C. School Nutrition Chemical Bid (Attachment #)

Award the Worth County School Nutrition Chemical Bid to _____ (the lowest responsible bidder meeting bid specs).

Motion _____ Second _____ Action _____

D. School Nutrition Produce Bid (Attachment #)

Award the Worth County School Nutrition Produce Bid to _____ (the lowest responsible bidder meeting bid specs).

Motion _____ Second _____ Action _____

E. School Nutrition Food and Non-food Bid (Attachment #)

Award the Worth County School Nutrition Food and Non-food Bid to _____ (the lowest responsible bidder meeting bid specs).

Motion _____ Second _____ Action _____

IX. CONSENT AGENDA

A. MINUTES

- Approval of May 15, 2019 Work Session Minutes (Attachment #)
- Approval of May 16, 2019 Regular Meeting Board Minutes (Attachment #)
- Approval of May 29, 2019 Called Meeting Minutes

B. FINANCE

- Approval of Expenditure Reports for May (Attachment #)
- Approval of Food Service Report for May (Attachment #)

C. FIELD TRIP (Attachment #7)

School	Group Name	Destination & Purpose	Date of Trip	Expenses Paid By
WCHS	Football	Live Oak Florida	06/28/19- 06/30/19	Boosters
WCHS	Girls Basketball	Florida State University	06/21/19- 06/22/19	
Worth County 4-H/UGA Extension	Cloverleaf Camp	Rock Eagle 4-H Center	06/24/18 – 06/28/19	UGA Ext. Office

D. FUNDRAISER (Attachment #8)

School	Group Name	Type of Project	Date(s)	Funds Used For
WCHS	Football Boosters	T-Shirt Sale	05/01/19-11/01/19	Raise money to feed the team

Motion _____ Second _____ Action _____

X. ADMINISTRATION

A. Motion to approve the Memorandum of Agreement between Medical Provider Services, Inc. (SES) and the Worth County Board of Education.

Motion _____ Second _____ Action _____

B. Motion to approve the addition of:

- 1. School Nutrition Activity Account (In-turn Closing SNP Banquet Bank Account)**
- 2. Worth County Middle School Ice Cream Activity Account**
- 3. Transportation Activity Account.**

Motion _____ Second _____ Action _____

C. Motion to approve the surplus of CTAE Automotive Lab items.

Motion _____ Second _____ Action _____

D. Motion to approve the FY20 Budget and Salary Schedule. (Attachment #)

Motion _____ Second _____ Action _____

E. Motion to approve the GSBA Membership Dues for FY2020 in the amount of \$5,488.00 and the Legal Defense Fund Contribution in the amount of \$300.00 for a total of \$5,788.00. (Attachment #)

Motion _____ Second _____ Action _____

F. Motion to approve the Memorandum of Agreement between the Southwest Georgia Community Action Council, Inc.'s Child Development Program and the Worth County Board of Education effective August 1, 2019 to July 31, 2020. (Attachment #)

Motion _____ Second _____ Action _____

E. Motion to approve the Student Code of Conduct for 2019-2020. (Attachment #)

Motion _____ Second _____ Action _____

X. DISCUSSION

1. Worth County Public Library Contribution

XI. EXECUTIVE SESSION

(Personnel)

Motion _____ 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 _____