

**MINUTES FOR  
WORTH COUNTY BOARD OF EDUCATION  
BOARD MEETING  
HELD THURSDAY JULY 17, 2018  
AT WORTH COUNTY BOARD ROOM  
AT 7:00 P.M.**

The Worth County Board of Education met Thursday July 17, 2018 at 7:00 p.m. in the Worth County Board Room.

Chairman Jenkins called the meeting to order.

Coach Frankie Carroll gave the invocation.

Chairman Jenkins led the pledge to the flag and welcomed visitors.

All Board Members were present. Also in attendance was Bill Settle, Superintendent of Schools and Tommy Coleman, Board Attorney.

**ADOPTION OF AGENDA**

Melvin Jefferson made the motion to adopt the agenda as presented for July 19, 2018. Randy Bacon seconded the motion and it passed unanimously.

**RECOGNITION(S)/PRESENTATION(S)**

1. Superintendent Settle recognized Mrs. Perryman, with MCLB Albany, and thanked her for her continued support and partnership with Worth County School System.

**FACILITIES UPDATE**

1. **Parrish Construction** – Bret Sutton, with Parrish, updated the board on the progress that is being made on the new high school and explained the traffic flow for the beginning of the school year. Bret confirmed that the completion was still on schedule.

**BOARD ITEMS**

- A. **Move to approve Resolution No. 18-5 adopting a policy governing the conduct of the public at meetings of the Worth County Board of Education; repealing all resolutions in conflict herewith; and for other purposes.**

Russ Beard made the motion to amend Resolution No.18-5 by adding the restriction of proper names. Billy Oliver seconded the motion and it passed unanimously.

**CONSENT AGENDA**

**MINUTES**

Approve June 21, 2018 8:30am Public Hearing Minutes

Approve June 21, 2018 6:30pm Public Hearing Minutes

Approve June 21, 2018 Board Minutes

Approve June 28, 2018 6:30pm Public Hearing Minutes

Approve June 28, 2018 Called Meeting Minutes

**FIELD TRIPS**

<b>School</b>	<b>Group Name</b>	<b>Destination &amp; Purpose</b>	<b>Date of Trip</b>	<b>Expenses Paid By</b>
WCMS	6-8 grades/Select Classes	The Village Community Garden - STEM Extension Activity	9/13/2018	Funded by Principal's Account
WCMS	6th Grade Gifted	Tellis Science Museum, Cartersville GA - Hands on investigation of Astronomy and Geology	2/8/2019	Drivers, Fuel = Gifted
WCMS	7th Grade Gifted/Accelerated	Georgia Aquarium and Coca-Cola, Atlanta GA - Gather information about populations, write essay using new vocab., classify organisms	10/12/2018	7th grade Gifted
WCMS	8th Grade	Andersonville Prison Site, Americus GA - tour prison and cemetery	11/9/2018	Students/Fundraisers & donations
WCMS	8th Grade Gifted	SeaWorld, Orlando FL - STEM Activities	1/25/2019	Subs, Fuel = Gifted
WCMS	Jr. Beta	State Convention, Savannah GA - Academic & Arts Competitions	November 28-30, 2018	Subs = BOE Driver = Club Fuel = Club

**FUNDRAISERS**

<b>School</b>	<b>Group Name</b>	<b>Type of Project</b>	<b>Date(s)</b>	<b>Funds Used For</b>
WCHS	Softball	Hit-A-Thon - all players get 10 swings. Players top 6 hits count, measured for distance.	August 4 or August 11	Money for travel, food, and tournaments
WCHS	FBLA	World's Finest Chocolate Candy	09/01/18 - 09/30/18	Pay for Competition fees and travel expenses for conferences

WCMS	8th Grade Ambassadors	Gatorade Sales - G2	Fall 2018- Spring 2019 Monday- Friday during lunches	Character Ed program, Anti-Bullying week, Homecoming, Smooth Moves and any other items needed for WCMS and Ambassadors
WCMS	8th Grade Ambassadors	Sit with a friend during lunch	One day out of the month for Fall, Winter, & Spring - Monday or Friday during grade level	Character Ed program, Smooth Moves, and other items or services needed for Ambassadors
WCMS	Chorus	Cookie Dough Sale	August 27- Sept 30	Transportation and registration fees
WCMS	Competition Cheer	Bedding/Sheet Sale	July 25 - August 8	Help pay for new squad bookbags and help pay for cheer shoes
WCMS	Competition Cheer	Car Wash	August 25 or Sept. 1	Help pay for Cheerleader's Travel Wear
WCMS	General Fund	Painted Parking Spaces for Staff Members	Fall 2018	Used for student incentives and needs for staff not covered vis BOE budget
WCMS	General Fund	Brochure Sales from Bill Belcher, Southern Resources	Fall and Spring	Purchase items for students and staff
WCMS	General Fund	Sweet Tea and Pickle sale as an incentive for good behavior	2018-2019 School Year	Purchase needed items for students and staff - school garden and PBIS items
WCMS	General Fund	School Spirit Shirt	Fall and Spring	Purchase needed items for: PBIS student incentives, student awards, and any items needed for staff and teachers
WCMS	General Fund	Fall & Spring Pictures	Fall 2018 & Spring 2019	Purchase items for students and staff
WCMS	Gifted 6th	Pizza Hut Card Sale	09/10/18 - 10/05/18	purchase tools, seed, fertilizer and other supplies for garden
WCMS	Jr Beta	Krispy Kreme doughnut sales	Fall 2018 & Spring 2019	Field trip, service projects, club activities

WCMS	Media Center	Book Fair	October 2018	Books and Supplies for the Media Center will be purchased
WCMS	School Store	Mechanical Pencils, Pens, and Paper vendor Machines	August 2018 - May 2019	Support activities conducted by 8th grade Ambassadors and provide additional supplies for Character Ed Program, Advisement Activities, Red Ribbon Week, Homecoming parade, and any other activities sponsored by the counselors
WCMS	Yearbook	Sell Spirit items - tattoos, pompom, mega phones, etc	08/13 - Homecoming week	Help with cost of Yearbooks
WCMS	Band	B & L Enterprises: Candy, sausage and cheese	09/10/18 - 09/21/18	Pay for buses for LGPE and Honor Bands/Subsidise fees for Honor Band
WCMS	Chorus Boosters	Fall Dance	TBA	Hotel and Transportation fee for All-State and Honor Chorus
WCMS	Gifted	Ticket sales for drawing for gift baskets	10/15/18 - 12/07/18	Take students on field trips and organize learning opportunities in the classroom
WCMS	Jr Beta	Fat Boy's BBQ plates	Spring 2019	Field trip, service projects, club activities

Billy Oliver made the motion to approve the consent agenda as presented. Randy Bacon seconded the motion and it passed unanimously.

#### **ADMINISTRATION**

- A. Motion to approve the Worth County High School CCA Board of Directors Bylaws was tabled until August Regular Meeting.**

#### **EXECUTIVE SESSION**

Randy Bacon made the motion to enter into executive session at 7:22 p.m. to consider personnel, students, litigation and/or property acquisition. Billy Oliver seconded the motion and it passed unanimously.

#### **RETURN TO OPEN SESSION**

Returned to open session at 8:49 p.m.

## **PERSONNEL ITEMS**

### **A. RESIGNATION**

1. Whitney Bridges, WCMS Nurse, effective May 30, 2018.
2. Robert L. Conard Jr., Transportation-FT Bus Driver, effective May 25, 2018.
3. Linda E. Douglas, Transportation-FT Bus Driver, effective May 25, 2018.
4. Teresa Odom, Central Office Asst. Finance Director, effective July 19, 2018.

### **B. RECOMMENDATION**

1. Chinelo Ochie, WCHS Talent Development Teacher, effective August 7, 2018.
2. Melanie Newton, WCES 49% Teacher/Interventionist, effective August 7, 2018.

**NOTE: As per Georgia State Code Section 20-2-211 all employees hired after July 1, 2000, shall be fingerprinted and have a criminal record check. Employees listed above are recommended for employment subject to verification of a clean record.**

### **C. FMLA**

1. Rena Banks, Transportation Dept. Secretary, effective July 10, 2018 through July 20, 2018.
2. Daphne Hatcher, WCPS Teacher, effective May 22, 2018 through May 30, 2018.
3. Johnny Wilcher, Maintenance Worker, effective May 31, 2018 through June 22, 2018.

### **D. INFORMATION**

1. Debra Rockwell, WCHS Registrar/Student Information System Clerk to Central Office Student Information System Clerk, effective July 2, 2018.
2. Cynthia Thompson, WCHS Math Teacher to WCAC Teacher, effective July 10, 2018.
3. Tommie Manning, Central Office Maintenance Worker, offer rescinded effective July 10, 2018.

## **APPROVAL OF PERSONNEL ITEMS**

Randy Bacon made the motion to approve the superintendent's recommendations under Sections A through D as discussed in executive session, as well as authorizing Mr. Settle to proceed with the posting of Holley property for sale. Randy Bacon seconded the motion and it passed unanimously.

**ADJOURN**

Russ Beard made the motion to adjourn. Randy Bacon seconded the motion and it carried unanimously.

SIGNED:

APPROVED:

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Bill Settle  
Superintendent

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William R. Jenkins  
Board Chairman