

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
BOARD MEETING
HELD THURSDAY AUGUST 16, 2018
AT WORTH COUNTY BOARD ROOM
AT 7:00 P.M.**

The Worth County Board of Education met Thursday August 16, 2018 at 7:00 p.m. in the Worth County Board Room.

Chairman Jenkins called the meeting to order.

Jason Jones of Isabella Baptist Church 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 Hayden Hooks, Board Attorney.

ADOPTION OF AGENDA

Billy Oliver made the motion to adopt the agenda as presented for August 16, 2018. Randy Bacon seconded the motion and it passed unanimously.

RECOGNITION(S)/PRESENTATION(S)

1. Superintendent Settle introduced Todd Woodruff with TeleHealth Care. Mr. Woodruff gave a background of the company and informed the board of the services they provide to schools. TeleHealth Care provides healthcare to schools with the help of the school nurse and with the permission of the parents.
2. Karen Willis with Partner's Benefit Group updated the board on the ancillary coverage that is being offered to school employees.

FACILITIES UPDATE

1. **Parrish Construction** –Not at meeting due to emergency.

BOARD ITEMS

CONSENT AGENDA

MINUTES

Approve August 8, 2018 Work Session Minutes
Approve August 14, 2018 Work Session Minutes
Approve August 16, 2018 Board Minutes

FINANCE

SPLOST Report

FIELD TRIPS

School	Group Name	Destination & Purpose	Date of Trip	Expenses Paid By
WCHS	DECA	Georgia FFA-FCCLA Ctr, Covington GA – Officer-Advisor Training	9/20/2018	Subs - CTAE Funds Drvr/Fuel - Club
WCHS	DECA	GA National Fair, Reaves Arena - DECA Fall Rally	10/12/2018	Subs - CTAE Funds Drvr/Fuel - Club
WCHS	DECA	Renaissance Waverly Atlanta - DECA Fall Leadership Conference	10/18/18-10/19/18	Subs - CTAE Funds Drvr/Fuel - Club
WCHS	DECA	DECA New York Experience - New York City	December 5-9, 2018	Subs - CTAE Funds Drvr/Fuel - Club
WCHS	DECA	Americus Sumter High School - DECA Region Competition	December TBA	Subs - CTAE Funds Drvr/Fuel - Club

FUNDRAISERS

School	Group Name	Type of Project	Date(s)	Funds Used For
WCPS	WCPS	Ice Cream Sales	08/27/18-05/23/19	Sell Ice Cream to help supply needs in the school
WCPS	WCPS	Book Fair	09/07/18-09/14/18	Media Center
WCES	WCES PTO	T-Shirt Sales	08/17/18-08/31/18	Fund PTO Activities
WCES	WCES	Ice Cream Sales	08/22/18-05/29/19	To fund school events and purchase student incentives
WCES	WCES PTO	Popcorn Sales	09/25/18-10/09/18	To purchase student incentives and schoolwide events
WCHS	DECA	Grocery Shopping Spree	August - December	Raise money to help with DECA activities and competitions

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

ADMINISTRATION

A. Motion to approve the Benefit Adoptions for Open Enrollment for 2019.

Randy Bacon made the motion to approve the Benefit Adoptions for Open Enrollment for 2019. Melvin Jefferson seconded the motion and it passed unanimously.

B. Motion to approve Agreement with Worth County RamBand Boosters, Inc., in regard to the purchase of a 2013 International 26-foot Box Truck

Russ Beard made the motion to approve the agreement with the Worth County RamBand Booster, in regard to the purchase of a 2013 International 26-foot box truck. Billy Oliver seconded the motion and it passed unanimously.

C. Motion to approve the contract with PeopleAdmin.

Russ Beard made the motion to approve the contract with PeopleAdmin. Randy Bacon seconded the motion and it passed unanimously.

D. Motion to approve the Worth County High School CCA Board of Directors Bylaws.

Hayden Hooks, Board Attorney, asked that this item be tabled until next month.

E. Motion to approve the Memorandum of Agreement between Department of Juvenile Justice, Worth County and Worth County District Schools.

Hayden Hooks, Board Attorney, asked that this item be tabled until next month.

EXECUTIVE SESSION

Billy Oliver made the motion to enter into executive session at 8:22 p.m. to consider personnel, students, litigation and/or property acquisition. Randy Bacon seconded the motion and it passed unanimously.

RETURN TO OPEN SESSION

Returned to open session at 9:37 p.m.

PERSONNEL ITEMS

A. RESIGNATION

1. Billy Apperson, WCMS Maintenance Worker, effective August 13, 2018.
2. Pauline Ausby, Full-Time Bus Driver, effective May 25, 2018.
3. Rachel Crew, WCES Receptionist, effective May 30, 2018.
4. L. Craig Driggers, Bus Shop Mechanic, effective July 27, 2018.
5. Samantha Gay, WCPS Pre-K Para, effective May 30, 2018.
6. Bernard Johnson, Bus Driver, effective May 25, 2018.
7. Michael Roach, Bus Shop Mechanic, effective August 10, 2018.
8. Amy Senkbeil, Finance Director, effective June 14, 2018.
9. Kelly Stevens, WCPS School Nutrition Assistant, effective May 29, 2018.
10. Tyler Tucker, Bus Shop Mechanic, effective August 3, 2018.

B. RESIGNATION AND RELEASE FROM CONTRACT

1. Tremaine Facison, WCHS PE Teacher/Head Boys Basketball Coach, effective TBD.

C. RECOMMENDATION

1. Marshall F. Adaway, Full Time Bus Driver, effective August 17, 2018.
2. Kimberly Buckhalter, Full Time Bus Driver, effective August 17, 2018.
3. G. Ronnie Duckworth, Bus Driver, effective August 17, 2018.
4. Courtney Edwards, WCPS Pre-K Para, effective August 20, 2018.
5. Edward D. Giddens, Bus Shop Mechanic, effective TBD.
6. Regina Mercer, Bus Driver, effective August 17, 2018.
7. Ivie Thompson Smith, WCMS School Nurse, effective September 4, 2018.
8. Anthony Webb, WCHS PE Teacher/Head Boys Basketball Coach, effective TBD.
9. Cynthia Whitehead, Full Time Bus Driver, effective August 17, 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.

D. INFORMATION

1. Alan West, WCMS Ag Teacher to WCHS Ag Teacher, effective August 2, 2018.

APPROVAL OF PERSONNEL ITEMS

Russ Beard made the motion to approve the superintendent's recommendations under Sections A 1-10, C 1-9 and D1 as discussed in executive session. Billy Oliver seconded the motion and it passed unanimously. Russ Beard made the motion to approve Item B1 as discussed in executive session, Billy Oliver seconded the motion and it passed unanimously.

ADJOURN

Melvin Jefferson made the motion to adjourn. Randy Bacon seconded the motion and it carried unanimously.

SIGNED:

APPROVED:

Bill Settle
Superintendent

William R. Jenkins
Board Chairman