

**MINUTES FOR
 WORTH COUNTY BOARD OF EDUCATION
 BOARD MEETING
 HELD THURSDAY OCTOBER 18, 2018
 AT WORTH COUNTY BOARD ROOM
 AT 7:00 P.M.**

The Worth County Board of Education met Thursday October 18, 2018 at 7:00 p.m. in the Worth County Board Room.

Chairman Jenkins called the meeting to order.

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.

ADOPTION OF AGENDA

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

PUBLIC PARTICIPATION

Jakori Edwards asked to speak to the board at a later date.

SUPERINTENDENT’S RECOGNITION(S)

1. Superintendent Settle recognized the Worth County High School Football Team for their community service in the clean-up after Hurricane Michael.

BOARD ITEMS (None)

CONSENT AGENDA

MINUTES

- Approve September 13, 2018 Work Session Minutes
- Approve September 20, 2018 Regular Meeting Minutes

FINANCE

- Approval of FY18 Revenue and Expenditure Reports
- Approval of LSA Audit for FY18

FIELD TRIPS

| School | Group Name | Destination & Purpose | Date of Trip | Expenses Paid By |
|---------------|----------------------------------|---|---------------------|-------------------------|
| WCMS | 6th grade Gifted/ Accelerated | Okefenokee Swamp Park - Explore wildlife & ecosystems in GA | 2/8/2019 | Gifted |
| WCHS | Drama Club | Lee County High School - One Act Play | 10/25/2018 | Sub.-Club Fuel - BOE |

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

ADMINISTRATION

A. Motion to approve the WCHS Career Tech and Ag Ed. Consolidated Application for FY19.

Russ Beard made the motion to approve the WCHS Career Tech and Ag Ed. Consolidated Application for FY19. Billy Oliver seconded the motion and it passed unanimously.

DISCUSSION

- A. GSBA Pre-Conference Workshops and FY18 Local Board Training Plan – Members will notify which pre-conference they would like to attend.
- B. Rusty Parten gave a summary of the bus lease he has received. Chairman Jenkins suggested that bus lease approval be placed on the next meeting's agenda. Superintendent and Finance Director are going to look at the best options for financing.

SUPERINTENDENT'S REPORT

- A. Superintendent Settle reported on the storm damage to the schools in our district. The damage that was sustained was minimal. The insurance company has been contacted and the process has begun on repairs. One item that may need to be looked at in the future is a generator for the two schools that are not equipped with generators to preserve School Nutrition food items.

EXECUTIVE SESSION

Randy Bacon made the motion to enter into executive session at 7:33 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 8:26 p.m.

PERSONNEL ITEMS

A. RESIGNATION

- 1. Matthew Burke, WCHS Math Teacher, effective August 27, 2018.
- 2. Haley Clark, WCHS Guidance Secretary, effective August 31, 2018.
- 3. Melba Clenney, Full Time Bus Driver, effective September 27, 2018.
- 4. Bradley Lovell, WCMS Social Studies Teacher, effective October 9, 2018.
- 5. Traykevion Pearce, WCMS Paraprofessional, effective August 17, 2018.

B. RECOMMENDATION

- 1. Johnathan Sutton, Bus Shop Mechanic, effective October 19, 2018.
- 2. Tomika Vickers, Full-time Bus Driver, effective October 19, 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. Amanda Moore, WCPS Teacher, effective March 1, 2019 through April 12, 2019.
2. Amanda Moore, WCPS Teacher, effective April 15, 2019 through May 10, 2019 – Bonding Leave.
3. Lindsey Watson, WCMS Secretary/Receptionist, effective September 24, 2018 through December 21, 2018.
4. Shavonne Williams, WCMS Teacher, effective August 30, 2018 through October 24, 2018.
5. Shavonne Williams, WCMS Teacher, effective October 25, 2018 through November 20, 2018 – Bonding Leave.

D. NON-FMLA

1. Betty Butler, Bus Driver, effective August 13, 2018 through September 13, 2018.
2. Kimberly Ferguson, WCPS Media Clerk, effective September 4, 2018 through September 18, 2018.
3. Shelby Odom, WCPS Teacher, effective January 4, 2019 through February 5, 2019.

E. INFORMATION

1. Judith Smith, Full Time Bus Driver to Full Time SPED Bus Driver, effective October 2, 2018.

APPROVAL OF PERSONNEL ITEMS

Russ Beard made the motion to approve the superintendent’s recommendations under Sections A through E as discussed in executive session. Melvin Jefferson seconded the motion and it passed unanimously.

ADJOURN

Billy Oliver made the motion to adjourn. Russ Beard seconded the motion and it carried unanimously.

SIGNED:

APPROVED:

Bill Settle
Superintendent

William R. Jenkins
Board Chairman