

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
CALLED MEETING
HELD THURSDAY OCTOBER 25, 2018
AT WORTH COUNTY BOARD ROOM
AT 7:30 A.M.**

The Worth County Board of Education met Thursday October 25, 2018 at 7:30 a.m. in the Worth County Board Room.

Chairman Jenkins called the meeting to order.

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

ADOPTION OF AGENDA

Randy Bacon made the motion to approve the agenda for October 25, 2018. Melvin Jefferson seconded the motion and it passed unanimously.

AWARD BIDS

Approval of WCHS CTAE Labs Bids

Russ Beard made the motion to award the WCHS CTAE Automotive Lab bid to Southern Equipment, which offered a scissor lift as an extra safety precaution, in the amount of \$88,199.00. Billy Oliver seconded the motion and it passed unanimously.

Billy Oliver made the motion to award the WCHS CTAE Welding Lab bid to Jones Welding, a local vendor, in the amount of \$30410.00. Russ Beard seconded the motion and it passed unanimously.

HOLLEY PROPERTY

Discussion of Holley property was moved to the November board meeting.

SCHOOL SAFETY/RADIO COMMUNICATION

Justin Judy, Technology Director, and Rusty Parten, Transportation Director, explained to the board the status of the current radios that are being used in the district and the limits of the radios. They also explained options that were being considered to upgrade the current radios. It was agreed that more discussion is needed with local officials and the school system to make sure that communication is upgraded to meet the needs in an emergency situation.

BUS PURCHASE

Seth Freeman, Finance Director, and Rusty Parten, Transportation Director, presented information regarding the need to purchase new school buses for the district. There was discussion regarding the number of buses needed, as well as financing options. Seth Freeman presented to the board different ways to finance the purchase of new buses. The board was in

agreement to further discuss the purchase of new buses and asked Mr. Freeman to further check into local financing of the purchase. Bus purchase will be added to November's agenda.

ADJOURN

Russ Beard made the motion to adjourn. Melvin Jefferson seconded the motion and it carried unanimously.

SIGNED:

APPROVED:

Bill Settle
Superintendent

William Jenkins
Board Chairman