

**MINUTES FOR  
WORTH COUNTY BOARD OF EDUCATION  
WORK SESSION  
HELD ON TUESDAY FEBRUARY 19, 2019  
AT WORTH COUNTY BOARD OF EDUCATION  
AT 6:30 P.M.**

The Worth County Board of Education met in a Work Session on Tuesday February 19, 2019 at 6:30 p.m., in the Worth County Board Room.

Board Members present were: Hubert Souter, Randy Bacon, Billy Oliver, Russ Beard and Melvin Jefferson. Also in attendance was Bill Settle, Superintendent of Schools, Rusty Parten, Transportation Director, Justin Judy, Technology Director, Seth Freeman, Finance Director, Djana Goss, Curriculum Director, and Melissa Edwards, WCHS CTAE Director

Chairman Souter called the meeting to order.

Randy Bacon made the motion to approve the Work Session agenda for Tuesday February 19, 2019. Billy Oliver seconded the motion and it was unanimously agreed by all board members present to accept the agenda.

Items discussed were:

- 1. BOE policy on calculating GPA**
- 2. CTAE-CCA Board of Directors and BOE joint board training**
- 3. New WCSS Finance/HR Platform**
- 4. Finance Report – Seth Freeman**
- 5. Sale of Land – Old Bus Barn**
- 6. 2019-2020 School Calendars**

**NO ACTION WAS TAKEN**

**Due to the time, the board did not go into Executive Session.**

**ADJOURN**

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

SIGNED:

APPROVED:

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William Settle  
Superintendent

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Hubert Souter  
Board Chairman