

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
BOARD MEETING
HELD THURSDAY APRIL 18, 2019
AT WORTH COUNTY BOARD ROOM
AT 7:00 P.M.**

The Worth County Board of Education met Thursday April 18, 2019 at 7:00 p.m. in the Worth County Board Room.

Chairman Souter called the meeting to order.

Tim Ulm gave the invocation.

Chairman Souter 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

Billy Oliver made the motion to adopt the agenda for Thursday April 18, 2019. Melvin Jefferson seconded the motion and it passed unanimously.

SUPERINTENDENT'S RECOGNITION(S)

1. Social Worker Intern

Traci Turner, School Social Worker, introduced Tyra Robinson, Social Worker Intern, to the board. Ms. Robinson is from Albany State University, and she will have completed over 540+ hours with the Worth County Schools. Ms. Robinson thanked the board and system for allowing her to work in the schools.

2. District Young GA Authors

Superintendent Settle asked each principal to present students from each of their schools that received recognition for the District Young GA Authors. The Principals called each student's name and presented them to the board. Superintendent Settle congratulated all the students for their hard work.

CONSENT AGENDA

A. MINUTES

Approve March 11, 2019 Called Meeting Minutes
Approve March 18, 2019 Work Session Minutes
Approve March 21, 2019 Board Meeting Minutes

B. FINANCE

Approve Expenditure Reports for March
Approve Food Service Report for March

C. FIELD TRIPS

School	Group Name	Destination & Purpose	Date of Trip	Expenses Paid By
WCHS	Football Team	FCA Leadership Camp, Live Oak Florida	06/28/19- 06/30/19	Boosters

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

ADMINISTRATION

A. Approval of the Agreement for Purchase and Sale of Real Property of the “Old Bus Shop” land to Teramore Development, LLC.

Russ Beard made the motion to approve the Agreement for Purchase and Sale of Real Property of the “Old Bus Shop” land to Teramore Development, LLC, with the \$2500.00 contingency. Melvin Jefferson seconded the motion and it passed unanimously.

B. Approval of the surplus buses from the Transportation Department.

Randy Bacon made the motion to approve the surplus buses from the Transportation Department. Melvin Jefferson seconded the motion. The motion passed unanimously.

C. Approval of participation in the REACH Georgia Program.

Billy Oliver made the motion to approve participating in the REACH Georgia Program. Randy Bacon seconded the motion and it passed unanimously.

SUPERINTENDENT’S REPORT – Superintendent reported that the schools would be closed on April 19, 2019 due to weather conditions.

EXECUTIVE SESSION

Billy Oliver made the motion to enter into executive session at 7:33 p.m. to consider personnel. Randy Bacon seconded the motion and it passed unanimously.

RETURN TO OPEN SESSION

Returned to open session at 8:17 p.m.

PERSONNEL ITEMS

A. RESIGNATION

1. Stanley Garland
2. Leslie Holton
3. Sarah Kornegay
4. Regina Mercer
5. Brooke Stinnett
6. Lynn Thomas

B. RETIREMENT

1. Beverly Hendrix
2. Janice Masters
3. Debbie McGough

4. Pamela Souther

C. RECOMMENDATION

1. Edgar Connell
2. Kara Doering
3. Carol Edmonson
4. Whitney Erdmann
5. Kelly Gentry
6. Michael Grantham
7. Lauren Hughes
8. Scott Kersh
9. Donna Lagrone
10. Karli Ray
11. Henry Sewell
12. Jeffrey Sprunger

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. FMLA

E. FMLA-Family (Intermittent)

F. NON-FMLA Medical Leave Amended Leave

G. CERTIFIED AND CLASSIFIED RECOMMENDATIONS FOR 2019-2020

1. Alexandria Dixon, WCHS ELA Teacher
2. Sabrina Zupko, WCHS CTAE Audio/Video Tech Teacher

H. INFORMATION

1. Blair Dallas, WCPS SPED Pre-K Inclusion Teacher to WCPS SPED Self-Contained Teacher, effective July 26, 2019.
2. Courtney Edwards, WCPS Pre-K Para to WCPS SPED Pre-K Para, effective July 26, 2019.
3. Christy Haskins, C/O Instructional Technology to WCMS Media Specialist, effective July 17, 2019.
4. James Jennings, WCMS Agriculture Teacher to WCHS Agriculture Teacher, effective July 1, 2019.
5. M. Katherine King, WCES Teacher to WCHS ELA Teacher, effective July 26, 2019.
6. David Oxford, WCMS Social Studies Teacher to WCMS ISS Teacher, effective July 26, 2019.
7. Hemendar Pusa, WCHS SPED Teacher to WCMS SPED Teacher, effective July 26, 2019.
8. Melvina Smith, WCPS SPED Paraprofessional to WCMS SPED Paraprofessional, effective August 1, 2019.
9. Courtney Taylor, WCPS Pre-K Teacher to WCPS SPED Pre-K Inclusion Teacher, effective July 26, 2019.

10. Alan West, WCHS Agriculture Teacher to WCMS Agriculture Teacher, effective July 1, 2019.

INFORMATION - Updated

1. Melissa Blackman, Groundskeeper, amended start date, effective April 15, 2019.
2. Cynthia Thomas, SNP Director, start date determined, effective May 1, 2019.
3. Bolt Vandalsem, Maintenance Worker amended start date, effective April 1, 2019.

APPROVAL OF PERSONNEL ITEMS

Russ Beard made the motion to approve the superintendent's recommendations under Sections A through H as discussed in executive session. Randy Bacon 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

Hubert Souter
Board Chairman