

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
BOARD MEETING
HELD THURSDAY MAY 16, 2019
AT WORTH COUNTY BOARD ROOM
AT 7:00 P.M.**

The Worth County Board of Education met Thursday May 16, 2019 at 7:00 p.m. in the Worth County Board Room.

Chairman Souter called the meeting to order.

Jakori Edwards 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

Russ Beard made the motion to adopt the agenda for Thursday May 16, 2019. Melvin Jefferson seconded the motion and it passed unanimously.

SUPERINTENDENT'S RECOGNITION(S)

AWARD BIDS

A. Custodial Bid

Award the Custodial Bid to Facilko (the lowest responsible bidder meeting bid specs) in the amount of \$624,000 annually.

Russ Beard made the motion to award the Custodial Bid to Facilko in the amount of \$624,000 annually. Billy Oliver seconded the motion and it passed unanimously.

B. Fence Upgrade Bid

Award the Fence Upgrade Bid to Shipp & Son Fence Co. (the lowest responsible bidder meeting bid specs) in the amount of \$43,000.

Randy Bacon made the motion to award the Fence Bid to Shipp & Son Fence Co. in the amount of \$43,000. Russ Beard seconded the motion and it passed unanimously.

CONSENT AGENDA

A. MINUTES

Approval of April 15, 2019 Work Session Minutes
Approval of April 18, 2019 Board Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for April
Approval of Food Service Report for April

C. FIELD TRIPS

School	Group Name	Destination & Purpose	Date of Trip	Expenses Paid By
WCMS	8th Grade Ambassadors	Governmental Buildings in Sylvester	4/26/2019	Chamber
WCHS	Girls Basketball	Team Camp @ Florida State University	06/21/19-06/22/19	

D. FUNDRAISERS

School	Group Name	Type of Project	Date(s)
WCHS	Competition Cheer	Mini Cheer Camp	07/08/19-07/10/19

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

ADMINISTRATION

A. Motion to approve Colson Contract Extension.

Russ Beard made the motion to approve the Colson Contract Extension. Billy Oliver seconded the motion and it passed unanimously.

B. Motion to Occupational/Physical Therapist Salary Scale.

Randy Bacon made the motion to approve the Occupational/Physical Therapist Salary Scale. Melvin Jefferson seconded the motion and it passed unanimously.

EXECUTIVE SESSION - NONE

PERSONNEL ITEMS

A. RESIGNATION

1. Elizabeth Brand
2. Seth Bridges
3. Courtney Bryan
4. Ashley Ford
5. Deborah Michelle Greer
6. Tiffanie McClung
7. Mitchell Darrin Potts

8. Laurys Young
9. Anthony Webb

B. RETIREMENT

1. Brenda Ponder

C. NON-RENEWAL/TERMINATION

1. Cory Brown

D. RECOMMENDATION

1. Margaret Cromie
2. Zane Dill
3. Kermit S. Dorough, III
4. Allison Kilcrease
5. NaCole Knutson
6. Tracy Little
7. Kimberly Mensching
8. Allison Pritchett
9. Tonya Roberts
10. Makinsey Rosser
11. Stephanie Smith

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.

E. FMLA

F. CERTIFIED AND CLASSIFIED RECOMMENDATIONS FOR 2019-2020

1. Charylene Laster

G. INFORMATION

1. Nancy Burrell, WCES Teacher to WCHS Teacher, effective July 26, 2019.
2. Donna LaGrone WCPS Teacher to WCPS Media Specialist, effective July 26, 2019.
3. Travis Smith, WCHS SPED Teacher to WCHS Social Studies Teacher, effective July 26, 2019.

INFORMATION - Updated

1. Carol Edmonson, WCHS Social Studies Teacher, declined position, effective May 5, 2019.

APPROVAL OF PERSONNEL ITEMS

Billy Oliver made the motion to approve the superintendent's recommendations under Sections A through G. Randy Bacon seconded the motion and it passed unanimously.

ADJOURN

Russ Beard made the motion to adjourn. Randy Bacon seconded the motion and it carried unanimously.

SIGNED:

APPROVED:

Bill Settle
Superintendent

Hubert Souter
Board Chairman