

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
CALLED MEETING
HELD THURSDAY MAY 28, 2019
AT WORTH COUNTY BOARD ROOM
AT 6:30 P.M.**

The Worth County Board of Education held a called meeting on Tuesday May 28, 2019 at 6:30 p.m. in the Worth County Board Room.

Chairman Souter 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 adopt the agenda for called meeting for Tuesday May 28, 2019. Billy Oliver seconded the motion and it passed unanimously.

AWARD BIDS

A. WCHS Greenhouse Bid

Award the Custodial Bid to Atlas (the lowest responsible bidder meeting bid specs) in the amount of \$69,533.42.

Russ Beard made the motion to award the Greenhouse Bid to Atlas in the amount of \$69,533.42 annually. Billy Oliver seconded the motion and it passed unanimously.

ADMINISTRATION

1. Motion to approve the purchase of the Ag Shop Equipment from Jones Welding and Industrial Supply in the amount of \$12,682.56.

Billy Oliver made the motion to approve the purchase of the Ag Shop Equipment from Jones Welding and Industrial Supply in the amount of \$12,682.56. Randy Bacon seconded the motion and it passed unanimously.

2. Motion to approve the LSA Activity Accounts.

Randy Bacon made the motion to approve the approve the LSA Activity Accounts. Billy Oliver seconded the motion and it passed with 4-yay and 1-nay(Beard).

3. Motion to approve the 2019-2020 Tentative Budget.

Russ Beard made the motion to approve the 2019-2020 Tentative Budget. Randy Bacon seconded the motion and it passed unanimously.

DISCUSSION

A. Surplus Bus Sale

Billy Oliver made the motion to approve the Surplus Bus Sale using 3G's Auction. Melvin Jefferson seconded the motion and it passed with 4-yay and 1-nay(Beard).

EXECUTIVE SESSION

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

RETURN TO OPEN SESSION

Returned to open session at 8:25 p.m.

PERSONNEL ITEMS

A. RESIGNATION

1. Cory Brown
2. Angela Cummings
3. Molly Emerson
4. Lizzie Jones

B. RESCINDING - NON-RENEWAL/TERMINATION

1. Cory Brown

C. RECOMMENDATION

1. Linda Birchfield
2. Tammy Herrington
3. Jeffrey Jacobsen
4. Amanda McCard
5. Carlos Pena
6. Mandi L. Smith
7. Ashley Conger Yancey

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.

APPROVAL OF PERSONNEL ITEMS

Russ Beard made the motion to approve the superintendent's recommendations under Sections A through C as discussed in executive session. Randy Bacon seconded the motion and it passed unanimously.

ADJOURN

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

SIGNED:

APPROVED:

Bill Settle
Superintendent

Hubert Souter
Board Chairman