

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
BOARD MEETING
HELD THURSDAY JUNE 20, 2019
AT WORTH COUNTY BOARD ROOM
AT 7:00 P.M.**

The Worth County Board of Education met Thursday June 20, 2019 at 7:00 p.m. in the Worth County Board Room.

Vice-Chairman Russ Beard called the meeting to order.

Bruce Gordon, Antioch Baptist Church Pastor, gave the invocation.

Vice-Chairman Beard led the pledge to the flag and welcomed visitors.

Board Members present were: Russ Beard, Billy Oliver, Randy Bacon, and Melvin Jefferson. Also in attendance was Bill Settle, Superintendent of Schools.

ADOPTION OF AGENDA

Billy Oliver made the motion to adopt the agenda for Thursday June 20, 2019. Melvin Jefferson seconded the motion and it passed unanimously.

SUPERINTENDENT'S RECOGNITION(S)

A. Medical Provider Services, Inc.

Superintendent Settle asked Jennifer Turnbull, SPED Director, to introduce guest speakers from SES. Mrs. Turnbull introduced Robin Blanchard and Anna Garcia with SES/ PaddyNet. Ms. Blanchard gave a brief background of their company. Ms. Blanchard also explained how SES/PattyNet worked with the school systems to maximize Medicaid reimbursement. She explained the process their company uses to maximize the school system's Medicaid reimbursements and the fee process.

AWARD BIDS

A. School Nutrition Bread Bid

Award the Worth County School Nutrition Bread Bid to Flowers (the lowest responsible bidder meeting bid specs).

Randy Bacon made the motion to award the Worth County School Nutrition Bread Bid to Flowers. Billy Oliver seconded the motion and it passed unanimously.

B. School Nutrition Milk Bid

Award the Worth County School Nutrition Milk Bid to Borden (the lowest responsible bidder meeting bid specs).

Melvin Jefferson made the motion to award the Worth County School Nutrition Milk Bid to Borden. Billy Oliver seconded the motion and it passed unanimously.

C. School Nutrition Chemical

Award the Worth County School Nutrition Chemical Bid to SFSPac (the lowest responsible bidder meeting bid specs).

Billy Oliver made the motion to award the Worth County School Nutrition Chemical Bid to SFSPac. Randy Bacon seconded the motion and it passed unanimously.

D. School Nutrition Produce Bid

Award the Worth County School Nutrition Produce Bid to Parker Produce (the lowest responsible bidder meeting bid specs).

Melvin Jefferson made the motion to award the Worth County School Nutrition Produce Bid to Parker Produce. Randy Bacon seconded the motion and it passed unanimously.

E. School Nutrition Food and Non-Food Bid

Award the Worth County School Nutrition Food and Non-Food Bid to each vendor based on individual line item (the lowest responsible bidder meeting bid specs).

Billy Oliver made the motion to award the Worth County School Food and Non-Food Bid to each vendor based on individual line item. Melvin Jefferson seconded the motion and it passed unanimously.

CONSENT AGENDA

A. MINUTES

- Approval of May 15, 2019 Work Session Minutes
- Approval of May 16, 2019 Board Meeting Minutes
- Approval of May 28, 2019 Called Meeting Minutes

B. FINANCE

- Approval of Expenditure Reports for May
- Approval of Food Service Report for May

C. FIELD TRIPS

School	Group Name	Destination & Purpose	Date of Trip	Expenses Paid By
WCHS	Football	Live Oak Florida	06/28/19-06/30/19	Boosters
WCHS	Girls Basketball	Florida State University	06/21/19-06/22/19	

Worth County 4-H/UGA Extension	Cloverleaf Camp	Rock Eagle 4-H Center	06/24/18 – 06/28/19	UGA Ext. Office
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D. FUNDRAISERS

School	Group Name	Type of Project	Date(s)	Funds Used For
WCHS	Football Boosters	T-Shirt Sale	05/01/19- 11/01/19	Raise money to feed the team

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

ADMINISTRATION

A. Motion to approve the Memorandum of Agreement between Medical Provider Services, Inc. (SES) and the Worth County Board of Education.

Melvin Jefferson made the motion to approve the motion to approve the Memorandum of Agreement between Medical Provider Services, Inc. (SES) and the Worth County Board of Education. Billy Oliver seconded the motion and it passed unanimously.

B. Motion to approve the addition of:

- 1. School Nutrition Activity Account (In-turn Closing SNP Banquet Bank Account)**
- 2. Worth County Middle School Ice Cream Activity Account**

Randy Bacon made the motion to approve the motion to approve the addition of:

1. School Nutrition Activity Account (In-turn Closing SNP Banquet Bank Account)
2. Worth County Middle School Ice Cream Activity Account

Melvin Jefferson seconded the motion and it passed unanimously.

C. Motion to approve the surplus of CTAE Automotive Lab items.

Billy Oliver made the motion to approve the surplus of CTAE Automotive Lab items. Randy Bacon seconded the motion and it passed with 3 yay and 1 nay (Beard).

D. Motion to approve the FY20 Budget and Salary Schedule.

Billy Oliver made the motion to approve the FY20 Budget and Salary Schedules, excluding Schedule 13. Melvin Jefferson seconded the motion and it passed unanimously.

E. Motion to approve the GSBA Membership Dues for FY2020 in the amount of \$5,488.00 and the Legal Defense Fund Contribution in the amount of \$300.00 for a total of \$5,788.00.

Randy Bacon made the motion to approve the GSBA Membership Dues for FY2020 in the amount of \$5,488.00. Billy Oliver seconded the motion and it passed with 3 yay and 1 nay (Bacon).

F. Motion to approve the Memorandum of Agreement between the Southwest Georgia Community Action Council, Inc.'s Child Development Program and the Worth County Board of Education effective August 1, 2019 to July 31, 2020.

Billy Oliver made the motion to approve the Memorandum of Agreement between the Southwest Georgia Community Action Council, Inc.'s Child Development Program and the Worth County Board of Education effective August 1, 2019 to July 31, 2020. Randy Bacon seconded the motion and it passed unanimously.

G. Motion to approve the Student Code of Conduct for 2019-2020.

This item was placed on hold until the following Wednesday and the board members will report to Superintendent. Item will also be placed on July's agenda for official vote.

DISCUSSION

1. Worth County Public Library Contribution

The decision was made to continue with the same contribution as the previous years.

EXECUTIVE SESSION

Billy Oliver made the motion to enter into executive session at 9:20 p.m. to consider personnel. Randy Bacon seconded the motion and it passed unanimously.

RETURN TO OPEN SESSION

Returned to open session at 9:25 p.m.

PERSONNEL ITEMS

A. RESIGNATION

1. Jodine Adkins
2. Timothy Fancher
3. Amelia Griffith
4. Tyler Hembree
5. Courtney Taylor
6. Shalisha Zinnamon

B. RETIREMENT

1. Lora Sue Barfield

C. RECOMMENDATION

1. Tasneem Ahsan
2. Katie Giddens
3. Amber Jones
4. Evan Rentz
5. Dylan Walters

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-Medical Leave (Family)

F. NON-FMLA Medical Leave

G. INFORMATION

1. Patricia Davis, WCMS Food Asst. to WCHS Asst. Manager, effective July 23, 2019.
2. Sitongue Jackson, WCHS SNP Asst. Manager to WCHS SNP Manager, effective July 12, 2019.
3. Gwendolyn Mitchell, WCES Food Asst. to WCPS Asst. Manager, effective July 23, 2019.
4. Gary Saunders, Bus Shop Mechanic to Asst. Transportation Director, effective June 3, 2019.
5. Willie Tift, Bus Shop Mechanic to Bus Shop Lead Mechanic, effective July 1, 2019.

INFORMATION - Updated

1. Kelly Gentry, WCES Teacher, rescinding offer of employment due to no response, effective June 10, 2019.
2. Marilyn Herring, WCES Asst. Principal, amended retirement date, effective May 31, 2019.
3. Brenda Ponder, WCMS SNP Food Assistant, change retirement effective date to May 24, 2019.

APPROVAL OF PERSONNEL ITEMS

Randy Bacon made the motion to approve the superintendent's recommendations under Sections A through C. Melvin Jefferson seconded the motion and it passed with 3 yay, and 1 sustaining (Oliver).

ADJOURN

Melvin Jefferson made the motion to adjourn. Billy Oliver seconded the motion and it carried unanimously.

SIGNED:

APPROVED:

Bill Settle
Superintendent

Russ Beard
Board Vice-Chairman