

# Worth County Board of Education

**Board Members:**

Mr. Hubert Souter, Chairman  
Mr. Randy Bacon  
Mr. Melvin Jefferson  
Mr. William "Billy" Oliver  
Mr. Russell "Russ" Beard  
William "Bill" Settle, Superintendent



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## Board Agenda

Thursday November 21, 2019

7:00 P.M.

Board Conference Room

**I. CALL TO ORDER** – Chairman Souter

**II. INVOCATION** –

**III. PLEDGE OF ALLEGIANCE** – Chairman Souter

**IV. WELCOME VISITORS** – Chairman Souter

**V. ADOPTION OF AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**VI. SPEAKER APPEARANCES**

1. Jarvis Jefferson
2. Ronnie Duckworth

**VII. SUPERINTENDENT'S RECOGNITIONS**

1. Will Smith - Georgia 2020 Ethics and Professional Coaching Award winner
2. CTAE Opportunities Equipment Grant

**VIII. BOARD ITEMS**

**A. Motion to appoint \_\_\_\_\_ as the Board  
GSBA Legislative Liaison for 2020.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**B. Motion to approve Resolution No. 20-1**

**A resolution setting regular monthly meetings; providing for notice of the date of such meetings; and for other purposes.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**Dates to Remember:**

November 25-29, 2019 – School  
Holidays

December 16 – Work Session

December 19 – Regular Board  
Meeting

December 23-January 3 – School  
Holidays

January 6-7 – In-service Day/No  
Students

January 20 – School Holiday

**C. Approval of the Worth County Board of Education 2020 Regular Meeting Dates.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**IX. CONSENT AGENDA**

**A. MINUTES**

Approve October 14, 2019 Work Session Minutes  
Approve October 15, 2019 Board Meeting Minutes

**B. FINANCE**

Approval of Expenditure Reports for October

**C. FIELD TRIPS**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**X. ADMINISTRATION**

**A. Motion to approve closing SPLOST 4 Account at Suntrust Bank.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**B. Motion to approve School Safety State Funds Budget Plans.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**C. Motion to approve adding SPED account code.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**D. Motion to approve a Supplement for Long-Term Employees.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**XI. SUPERINTENDENT'S REPORT**

- A. School Nutrition Participation
- B. Attendance Report

**XII. DISCUSSION**

**XIII. EXECUTIVE SESSION (Personnel)**

Motion to go into \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ Time \_\_\_\_\_

**XIV. RETURN TO OPEN SESSION**

Time: \_\_\_\_\_

**XV. APPROVAL OF PERSONNEL ITEMS**

Motion to approve personnel items \_\_\_\_\_ through \_\_\_\_\_ as discussed in executive session.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**XI. ADJOURN**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_