

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



Board Agenda

Thursday January 16, 2019

7:00 P.M.

Board Conference Room

I. CALL TO ORDER – Chairman Souter

II. INVOCATION – Webbie Hill

III. PLEDGE OF ALLEGIANCE – Chairman Souter

IV. WELCOME VISITORS – Chairman Souter

V. ADOPTION OF AGENDA

Motion _____ Second _____ Action _____

VI. SUPERINTENDENT'S RECOGNITIONS

1. Social Science Fair Winners
2. Teacher of the Year

VII. BOARD ITEMS

A. Move to elect _____ as the Vice Chairperson of the Board for 2020.

Motion _____ Second _____ Action _____

VIII. CONSENT AGENDA

A. MINUTES

Approve December 16, 2019 Work Session Minutes
Approve December 19, 2019 Board Meeting Minutes

FINANCE

Approval of Expenditure Reports for December

B. FIELD TRIPS

Motion _____ Second _____ Action _____

Dates to Remember:

January 20 – School Holiday

February 17 – Work Session

February 20 – Regular Meeting

IX. ADMINISTRATION

A. Motion to approve Career Academy Marketing Proposal with Voss & Associates.

Motion _____ Second _____ Action _____

B. Motion to approve the Memorandum of Understanding between Albany State University and Worth County School District.

Motion _____ Second _____ Action _____

C. Motion to approve Weight Room equipment improvements and branding of \$75,000.

Motion _____ Second _____ Action _____

D. Motion to approve salary of off-scale employees.

Motion _____ Second _____ Action _____

E. Motion to approve the Superintendent to initiate the planning and development of a track facility at WCHS with Altman & Barrett Architects. (Project budget will be approved by the BOE at future meeting.)

Motion _____ Second _____ Action _____

X. SUPERINTENDENT'S REPORT

A. School Nutrition Participation

XI. DISCUSSION

XII. EXECUTIVE SESSION (Personnel)

Motion to go into _____ Second _____ Action _____ Time _____

XIII. RETURN TO OPEN SESSION

Time: _____

XIV. APPROVAL OF PERSONNEL ITEMS

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

Motion _____ Second _____ Action _____

XI. ADJOURN

Motion _____ Second _____ Action _____