

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
BOARD MEETING
HELD THURSDAY JULY 18, 2019
AT WORTH COUNTY BOARD ROOM
AT 7:00 P.M.**

The Worth County Board of Education met Thursday July 18, 2019 at 7:00 p.m. in the Worth County Board Room.

Vice-Chairman Russ Beard called the meeting to order.

Ira Thomas, Bryant Drive 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 July 18, 2019. Melvin Jefferson seconded the motion and it passed unanimously.

SUPERINTENDENT'S RECOGNITION(S)

1. AdvancED Final Report – Djana Goss

Superintendent Settle asked Djana Goss, Curriculum Director, to give the final report from AdvancED. Dr. Goss summarized the process of the review and who were involved. Dr. Goss also shared the results of the review and that the district is meeting or exceeding 27 of the 31 standards, with a IEQ score of 271.77. The District did receive accreditation.

BOARD ITEMS

A. Motion to approve the Millage Rate, 15.5, for 2019.

Billy Oliver made the motion to approve the Millage Rate of 15.5 for 2019. Melvin Jefferson seconded the motion and it passed unanimously.

CONSENT AGENDA

A. MINUTES

Approve May 28, 2019 Called Meeting Minutes
Approve June 11, 2019 Public Hearing Minutes
Approve June 11, 2019 Called Meeting Minutes
Approve June 11, 2019 Work Session Minutes
Approve June 20, 2019 Board Minutes

B. FINANCE

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

C. FIELD TRIP

School	Group Name	Destination & Purpose	Date of Trip	Expenses Paid By
WCMS	Self-Contained SPED	Cordele Square, Stadium 5, Eating	1/9/2020	Fundraisers
WCMS	Students	The Village Community Garden	8/26/2019	BOE
WCMS	8th Grade	Andersonville, GA	11/8/2019	School/ Students
WCMS	8th Grade Gifted	Sea World Orlando Florida	2/7/2020	Students
WCMS	6th Grade Gifted	Jekyll Island GA, Dolphin Tour and Sea Turtle Hospital	2/21/2020	Gifted

D. FUNDRAISERS

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 2019-2020 Student Code of Conduct.

Billy Oliver made the motion to approve the 2019-2020 Student Code of Conduct. Melvin Jefferson seconded the motion and it passed unanimously.

B. Motion to approve WCHS Grade Weighting Proposal.

Melvin Jefferson made the motion to approve the WCHS Grade Weighting Proposal. Randy Bacon seconded the motion and it passed unanimously.

DISCUSSION

EXECUTIVE SESSION

Billy Oliver made the motion to enter into executive session at 7:31 p.m. to consider personnel and Superintendent’s Evaluation. Melvin Jefferson seconded the motion and it passed unanimously.

RETURN TO OPEN SESSION

Returned to open session at 9:00 p.m.

PERSONNEL ITEMS

A. RESIGNATION

- 1. Tracie Bennett, Pre-K Paraprofessional, effective May 29, 2019.
- 2. Sheila Calhoun, WCES Teacher, effective May 31, 2019.
- 3. Donald Edwards, WCMS Asst. Principal, effective June 7, 2019.
- 4. Stacey Haynes, WCES Teacher, effective May 31, 2019.

B. RECOMMENDATION

- 1. Robert Conrad, Bus Driver, effective August 1, 2019.
- 2. Sistie Dominy, WCES Teacher, effective July 26, 2019.
- 3. Kawanna Edwards, WCHS Counselor, effective July 17, 2019.

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.

C. INFORMATION

- 1. Jennifer Dees, WCPS Instructional Paraprofessional to WCPS SPED Paraprofessional, effective August 1, 2019.
- 2. Courtney Edwards, WCPS Pre-K Sped Para to WCPS Pre-K Para, effective July 26, 2019.
- 3. Maria Fletcher, WCMS School Improvement Specialist to WCMS Asst. Principal, effective July 17, 2019.
- 4. Kerri Hancock, WCHS School Improvement Specialist to WCMS School Improvement Specialist, effective July 18, 2019.

INFORMATION - Updated

- 1. Gary Saunders, Asst. Transportation Director, amended effective date to July 1, 2019.
- 2. Jeffrey Jacobsen, WCHS SPED Teacher, offer rescinded due to no response.

APPROVAL OF PERSONNEL ITEMS

Billy Oliver made the motion to approve the superintendent’s recommendations under Sections A through B. Melvin Jefferson seconded the motion and it passed unanimously.

ADJOURN

Melvin Jefferson made the motion to adjourn. Randy Bacon seconded the motion and it carried unanimously.

SIGNED:

APPROVED:

Bill Settle
Superintendent

Russ Beard
Board Vice-Chairman