

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
BOARD MEETING
HELD TUESDAY OCTOBER 15, 2019
AT WORTH COUNTY BOARD ROOM
AT 7:00 P.M.**

The Worth County Board of Education met Tuesday October 15, 2019 at 7:00 p.m. in the Worth County Board Room.

Chairman Hubert Souter called the meeting to order.

Tracie Turner, School System Social Worker, gave the invocation.

Chairman Hubert Souter led the pledge to the flag and welcomed visitors.

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

ADOPTION OF AGENDA

Randy Bacon made the motion to adopt the agenda for Tuesday October 15, 2019. Russ Beard seconded the motion and it passed unanimously.

SUPERINTENDENT'S RECOGNITION(S)

- 1. Sylvester-Worth County Recreation Department appreciation letter**
- 2. School Social Worker Intern, Briana Rutledge**

CONSENT AGENDA

A. MINUTES

- Approve September 16, 2019 Work Session Minutes
- Approve September 19, 2019 Regular Board Meeting Minutes

B. FINANCE

- Approval of Expenditure Reports for September

C. FIELD TRIP

D. FUNDRAISERS

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

ADMINISTRATION

A. Motion to approve Second Amendment to Agreement for Purchase and Sale of Real Property between Worth County Board of Education and Teramore Development, LLC.

Billy Oliver made the motion to approve the Second Amendment to Agreement for Purchase and Sale of Real Property between Worth County Board of Education and Teramore Development, LLC. Russ Beard seconded the motion and it passed unanimously.

B. Motion to approved Resolution of the Worth County Board of Education approving strategic waiver school system contract amendment.

Russ Beard made the motion to approve the Resolution of the Worth County Board of Education approving strategic waiver school system contract amendment. Billy Oliver seconded the motion and it passed unanimously.

C. Motion to approve a \$1500 supplement for the Special Education Compliance Monitor.

Billy Oliver made the motion to approve a \$1500 supplement for the Special Education Compliance Monitor. Randy Bacon seconded the motion and it passed unanimously.

D. Motion to approve WCHS Print Shop LSA Activity.

Russ Beard made the motion to approve WCHS Print Shop LSA Activity. Randy Bacon seconded the motion and it passed unanimously.

E. Motion to approve the closure of the Bond Proceeds Account for WCHS and to transfer the remaining funds into the Construction Account.

Billy Oliver made the motion to approve the closure of the Bond Proceeds Account for WCHS and to transfer the remaining funds into the Construction Account. Randy Bacon seconded the motion and it passed unanimously.

F. Motion to approve the final FY19 Budget.

Russ Beard made the motion to approve the final FY19 Budget. Randy Bacon seconded the motion and it passed unanimously.

G. Motion to approve a third party to conduct the Agreed Upon Procedures for the FY19 LSA Activity Accounts.

Russ Beard made the motion to approve an internal audit of the agreed upon procedures for the FY19 LSA Activity Accounts. Randy Bacon seconded the motion and it passed unanimously.

H. Motion to approve Hudson & NeSmith, CPAs to conduct the Agreed Upon Procedures for the LSA Activity Accounts.

Russ Beard made the motion to delete H. Motion to approve Hudson & NeSmith, CPAs to conduct the Agreed Upon Procedures for the LSA Activity Accounts. Randy Bacon seconded the motion and it passed unanimously.

I. Motion to approve FY20 Local Board Governance Training Plan.

Billy Oliver made the motion to approve the FY20 Local Board Governance Training Plan. Randy Bacon seconded the motion and it passed unanimously.

SUPERINTENDENT'S REPORT

- A. School Nutrition Participation** – Superintendent gave the board members a report of the 2019 and 2020 September Breakfast and Lunch participation numbers.
- B. Enrollment Trend** – Superintendent gave the board members a report of the 3-year Enrollment trend by schools.

DISCUSSION

EXECUTIVE SESSION

Russ Beard made the motion not to enter into executive session. Randy Bacon seconded the motion and it passed unanimously.

PERSONNEL ITEMS

- A. RESIGNATION**
 - 1. **Sistie Dominy**

- B. NON-RENEWAL/TERMINATION**
 - 1. **Robert Harris**

- C. RECOMMENDATION**
 - 1. **Danielle Conover-Hope**
 - 2. **James Kilcrease**
 - 3. **Terry SurrattRichard Wilkerson**

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. NON-FMLA Worker’s Comp

H. Intermittent FMLA – Medical Leave (Family)

INFORMATION

1. **Felecia Baisden, WCMS Connections Teacher-Math to WCMS Science Teacher-6th, effective September 23, 2019.**

APPROVAL OF PERSONNEL ITEMS

Russ Beard made the motion to approve the superintendent’s recommendations under Sections A through H. Randy Bacon seconded the motion and it passed unanimously.

ADJOURN

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

SIGNED:

APPROVED:

Bill Settle
Superintendent

Hubert Souter
Board Chairman