

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
BOARD MEETING
HELD THURSDAY, JUNE 4, 2015
AT WORTH COUNTY BOARD ROOM
AT 7:00 P.M.**

The Worth County Board of Education met Thursday, June 4, 2015 at 7:00 p.m. in the Worth County Board Room.

Chairman Jenkins called the meeting to order, gave the invocation, led the pledge to the flag and welcomed visitors.

All Board Members were present. Also in attendance was Kay Mathews, Ed. S., Superintendent of Schools.

ADOPTION OF AGENDA

Randy Bacon made the motion to approve the agenda for June 4, 2015. William Oliver seconded the motion and it passed unanimously.

CONSENT AGENDA

MINUTES

Consent to approve May 14, 2015 Board Minutes
Consent to approve May 26, 2015 Called Meeting Minutes
Consent to approve June 1, 2015 Called Meeting Minutes

FINANCE

Consent to approve Expenditure Reports for May
Consent to approve the Food Service Report for May

FIELD TRIPS

School	Group Name	Destination & Purpose	Date of Trip	Expenses Paid By
WCHS	Baseball	Turner Co. - Summer Games	6/2 & 6/18/2015	Boosters
WCHS	Baseball	Albany - Darton - Summer Games	6/4/2015	Boosters
WCHS	Baseball	Lowndes Co. - Summer Games	6/8/2015	Boosters
WCHS	Baseball	Colquitt Co. - Summer Games	6/10/2015	Boosters
WCHS	Baseball	Bainbridge - Summer Games	6/17/2015	Boosters
WCHS	Basketball	Albany - Deerfield - Game	6/10/2015	Boosters
WCHS	Basketball	Cordele - Crisp - Game	6/11/2015	Boosters
WCHS	Basketball	Valdosta – Game	6/12/2015	Boosters
WCHS	Football	Waycross - Defensive Camp	6/17-18/2015	Athletics
WCHS	Football	Jacksonville, FL – JU Defensive Camp	7/10-12/2015	Athletics

WCHS	Football	Valdosta - QTA's A Lowndes	7/15/2015	Athletics
WCHS	Softball	Ashburn - Games	6/22/2015	Boosters
WCHS	Comp. CL	Atlanta - Participate in the Ga. Tech Halftime /Spirit Extravaganza at the Ga Tech-North Carolina football game	10/3/2015	CL Parents

FUND RAISER

School	Group Name	Type of Project	Date(s)	Funds Used For
WCMS	School Store	Mechanical Pencils, Pens, and Paper Vendor Machines	Aug. 2015 – May 2016	To support activities conducted by 8 th gr. Ambassadors & provide additional supplies for other activities

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

ADMINISTRATION

Approval of the second reading of Resolution No. 15-3 repealing Board Policy BD (Policy Development) and adopting the new Board Policy BD (Policy Development).

William Oliver made the motion to approve as presented. Randy Bacon seconded the motion and it passed unanimously.

Approval to confer high school diplomas on the attached list pursuant to O.C.G.A. §20-2-281.1

Pursuant to O.C.G.A § 20-2-281.1, the following students have filed a petition with the Worth County School District and have met graduation requirements in effect when they first entered ninth grade. These students are now eligible for a high school diploma.

Davis, Abrielle

McKalo,pe, Kendrick

Moate, Vanessa

Pruitt, Sherrodick

Richey, Javaris

Thompson, Delisha

Toomer Brenda

Vega, Dayna

On this 4th day of June, 2015, the Worth County Board of Education confers high school diplomas on these students.

Jerry Jones made the motion to approve as presented. Melvin Jefferson seconded the motion and it passed unanimously.

Approval of GSBA Membership Dues in the amount of \$3,884.00 and the Legal Defense Fund Contribution in the amount of \$300.00 for a total of \$4,184.00.

Jerry Jones made the motion to approve as presented. William Oliver seconded the motion and it passed with a 3-2 vote. William Jenkins, Jerry Jones and William Oliver voted yes; Randy Bacon and Melvin Jefferson voted no.

Approval of the following items as surplus and non-usable by the Worth County School District:

2000 International School Bus	Vin. #1HVBBABN1YH301765 (Bus #12)
1997 International School Bus	Vin. #1HVBBABN3VH473587 (Bus #60)
1994 Chevrolet Pickup	Vin. #1GCEK14K7RZ258252
1982 Ford F250 Pickup	Vin. #1FTHF25E2CNA45711
1 Ricon Wheelchair Lift	Serial #00196434

Jerry Jones made the motion to approve as presented. Melvin Jefferson seconded the motion and it passed unanimously.

EXECUTIVE SESSION

William Oliver made the motion to enter into executive session at 7:19 p.m. to consider personnel and/or property acquisition. Randy Bacon seconded the motion and it passed unanimously.

RETURN TO OPEN SESSION

Returned to open session at 8:28 p.m.

PERSONNEL ITEMS

A. RESIGNATION

Classified

1. Melissa Emerson, WCHS Spirit Cheerleading Coach position only.

B. RETIREMENT

Classified

1. Linda K. Williams, WCPS Cafeteria, effective May 26, 2015.

C. DECLINED POSITION

1. James Bernard Golson, WCHS Teacher, effective July 27, 2015.

D. AMENDMENT

1. Teresa Robison was approved as retiring from the transportation department as a bus driver at the May 6th board meeting. Paperwork should have been for resignation instead of retirement.

E. RECOMMENDATIONS

Certified

1. Lisa Bryant, WCPS Teacher, effective July 27, 2015.
2. Ray Scott Fredericks, WCPS Teacher, effective July 27, 2015.
3. Linda Goodwin, WCPS Pre-K Teacher, effective July 27, 2015.

Classified

1. Kieversa Adams, WCES Paraprofessional, effective August 3, 2015.
2. Mina Prophitt, WCPS Paraprofessional, effective August 3, 2015.

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.

F. INFORMATION

Transfers

1. Michelle Greer, WCHS Teacher, to WCHS Assistant Principal, effective July 13, 2015.
2. Martha Hanson, WCPS Pre-K Teacher Assistant, to WCPS SPED Paraprofessional, effective August 3, 2015.

ADJOURN

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

SIGNED:

APPROVED:

Kay Mathews, Ed. S.
Superintendent

William R. Jenkins
Board Chairman