

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
BOARD MEETING
HELD THURSDAY, JULY 9, 2015
AT WORTH COUNTY BOARD ROOM
AT 7:00 P.M.**

The Worth County Board of Education met Thursday, July 9, 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.

Board Members present were William Jenkins, Melvin Jefferson, Jerry Jones and William Oliver. Board Member, Randy Bacon, was absent. Also in attendance was Kay Mathews, Ed. S., Superintendent of Schools.

ADOPTION OF AGENDA

Jerry Jones made the motion to approve the agenda for July 9, 2015. Melvin Jefferson seconded the motion and it passed unanimously.

SUPERINTENDENT'S RECOGNITIONS/REPORTS

Superintendent Mathews recognized Worth County High School for being among the top 10% of Title I schools in the state. She presented a flag to Principal Scott Chafin in recognition of outstanding school improvement and academic progress.

CONSENT AGENDA

MINUTES

- Consent to approve June 4, 2015 Board Minutes
- Consent to approve June 25, 2015 Public Hearing Minutes
- Consent to approve June 25, 2015 Called Meeting Minutes

FINANCE

- Consent to approve Expenditure Reports for June
- Consent to approve the Revised Food Service Report for May
- Consent to approve the Food Service Report for June

FIELD TRIPS

School	Group Name	Destination & Purpose	Date of Trip	Expenses Paid By
WCMS	Band	Whigham - All-State Auditions	12/5/2015	Boosters/BOE
WCMS	Chorus	Dothan, AL - Music Festival	11/10/2015	Boosters/BOE
WCMS	Chorus	Tifton - ABAC Choral Day	11/12/2015	Boosters/BOE
WCMS	Gifted	Albany - Albany Municipal Aud. - Plays related to Lang. Arts Lit. Bk.	11/3/2015	Gifted
WCMS	JR BETA Club	Americus - Habitat for Humanity - Service Project	10/30/2015	Club/BOE
WCMS	JR BETA Club	Macon - Convention	11/19-20/2015	Club/BOE
WCMS	Team 8B	Sylvester - Worth Gin	10/30/2015	School
WCMS	8 th Grade	Andersonville - Tour the Civil War Site	11/13/2015	School

FUND RAISERS

School	Group Name	Type of Project	Date(s)	Funds Used For
WCMS	8th gr. Ambassadors	Gatorade Sales	All Year	Character Ed. Program, Anti-Bullying week, Homecoming, Smooth Moves & any other items or services needed at WCMS
WCMS	Band	Encore Candle Sales	9/14-25/2015	Bus fees, registration, reeds and supplies and repairs
WCMS	Band	Java Joes Coffee & Fudge	11/2-13/2015	Bus fees, instrument repair, reeds and supplies
WCMS	JR BETA Club	Krispy Kreme Doughnut Sale	4 Sales (Sept.-April)	Field Trips, service projects, community outreach
WCMS	Chorus Boosters	Fall Dance	TBA	To fund any transportation costs or registration fees for chorus
WCMS	Chorus	Cookie Dough and Cheesecake Sale	8/12-9/1/2015	Purchase uniforms and help fund student portion of spring competition trip
WCMS	Chorus	Ozark Delight Lollipops - These are approved by school wellness guidelines (sugar free w/Vitamin C added)	All Year	Sponsor students who need assistance raising funds for spring competition trip
WCMS	Gifted	Gifted/Accelerated Tee Shirts	7/25-8/10/2015	Nov. 3, 2015 field trip to Albany Municipal Auditorium
WCMS	Spirit Committee	Sale T-shirts	All Year	Fund student incentives for behavior & attendance

WCMS	WCMS	Fall Pictures & Retakes	Oct./Nov.	Activities conducted by the school as well as provide additional supplies not funded by BOE
WCMS	WCMS	Sell WCMS themed items	All Year	To support activities conducted by the school as well as provide additional supplies not funded by the BOE
WCMS	WCMS	Pamphlet Sales	Fall	To support activities conducted by the school as well as provide additional supplies not funded by the BOE
WCMS	Yearbook	Spirit week - spirit links, tattoos, pompoms, any spirit item	Homecoming Week	To fund yearbooks
WCPS	PTO	Great American Opportunities Homemade Holidays Catalog Fundraiser	Sept. 4-22, 2015	To do things for the students and staff of WCPS. To help fund events for WCPS families and students.

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

ADMINISTRATION

Approval of the Memorandum of Agreement between the Southwest Georgia Community Action Council, Inc.'s Child Development Program and the Worth County Board of Education effective August 1, 2015 to July 31, 2016.

Jerry Jones made the motion to approve as presented. William Oliver seconded the motion and it passed unanimously.

Approval to extend the bread contract with Flowers Baking Co. and the milk contract through the state with Mayfield Dairy Farms for the 2015-2016 school year.

William Oliver made the motion to approve as presented. Melvin Jefferson seconded the motion and it passed unanimously.

Approval of the revised 2015-2016 School Calendar.

William Oliver made the motion to approve as presented. Melvin Jefferson seconded the motion and it passed unanimously.

EXECUTIVE SESSION

Jerry Jones made the motion to enter into executive session at 7:23 p.m. to consider personnel and/or property acquisition. William Oliver seconded the motion and it passed unanimously.

RETURN TO OPEN SESSION

Returned to open session at 9:12 p.m.

PERSONNEL ITEMS

A. RESIGNATION AND RELEASE FROM CONTRACT

Certified

1. Debbie Booth, WCES Teacher, effective May 27, 2015.
2. Melissa Holt, WCHS Teacher, effective May 27, 2015.
3. Ashley May, WCPS Teacher, effective May 27, 2015.
4. Misty Moon, WCHS Teacher, effective May 27, 2015.
5. Vicki Simmons, WCHS Counselor, effective May 27, 2015.

B. RETIREMENT

Classified

1. Gregory Shipp, Transportation, effective May 22, 2015.

C. DECLINED POSITION

1. Mina Prophitt, WCPS Paraprofessional – was approved on June 4, 2015.

D. RECOMMENDATIONS

Certified

1. Shanna Beaumont, WCHS Teacher, effective July 27, 2015.
2. Daphne Henderson, WCPS Teacher, effective July 27, 2015.
3. Kenneth Holland, WCHS Teacher (49%), effective July 27, 2015.
4. Michael Todd McCauley, WCMS Teacher, effective July 27, 2015.
5. Heather McLean, WCES Teacher, effective July 27, 2015.
6. Crystal Merrell-Calhoun, WCMS Teacher, effective July 27, 2015.
7. Jennifer Heather Putnal, WCHS Teacher, effective July 27, 2015.
8. Laura Carr Siskey, WCHS Counselor, effective July 22, 2015.
9. Karen Willis, WCHS Teacher (49%), effective July 27, 2015.
10. Sue Youngblood, WCHS Teacher (49%), effective July 27, 2015.

Classified

1. Jennifer Dees, 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.

E. FMLA

1. Sylvia Spraggins, effective May 11, 2015 through May 15, 2015.

F. NON-FMLA

1. Melba Jean Marks, effective May 4, 2015, with expected date to return to work May 18, 2015.
2. Supah Yody, effective May 5, 2015.

G. INFORMATION

1. Felecia Baisden, WCMS Paraprofessional, to WCMS Math Teacher, effective July 27, 2015.
2. Deverna Renee Lynn, WCES School Nutrition Asst. Manager, to WCPS School Nutrition Asst. Manager, effective July 27, 2015.
3. Sharon Pollard, WCPS School Nutrition Asst. Manager, to WCES School Nutrition

William Oliver made the motion to approve the superintendent’s recommendations A through G with the exclusion of Kenneth Holland in Section D, #3. Melvin Jefferson seconded the motion and it passed unanimously.

Melvin Jefferson made the motion to approve Section D, #3 – Kenneth Holland (49%). Jerry Jones seconded the motion and it passed with a 3-1 vote. Voting for were Jerry Jones, Melvin Jefferson and William Jenkins. William Oliver abstained.

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