

**MINUTES FOR  
WORTH COUNTY BOARD OF EDUCATION  
BOARD MEETING  
HELD THURSDAY, AUGUST 11, 2016  
AT WORTH COUNTY BOARD ROOM  
AT 7:00 P.M.**

The Worth County Board of Education met Thursday, August 11, 2016 at 7:00 p.m. in the Worth County Board Room.

Chairman Jenkins called the meeting to order.

Minister Beverly Drayton from Jesus Christ Tabernacle of Deliverance gave the invocation.

Chairman Jenkins 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**

Melvin Jefferson made the motion to approve the agenda for August 11, 2016. Randy Bacon seconded the motion and it passed unanimously.

**SUPERINTENDENT'S REPORT**

Superintendent Mathews reported the 2016-2017 school year was off to a good start. She then presented a slide show of renovations made over the summer to the middle school and the primary school. The carpet was taken up in the band room at the middle school and rubber mat flooring installed. The rubber mat flooring was also installed in the primary school gym. The new floors will be quieter and reduce the children's slipping and sliding.

Melissa Edwards, Worth County High School CTAE Director, reported they had been working diligently over the last year planning for their application for the Career Academy Grant funded through the Technical College System of Georgia. This grant entails a 3.2 million dollar award; with four awards given annually.

Worth County High will become the Worth County High School College and Career Academy which will be focused on preparing students in Sylvester, Worth County, and our region to enter the work force. Opportunities will be offered to students on campus as well as off campus. Our goal is to collaborate with our business partners in the community.

**CONSENT AGENDA**

**MINUTES**

Consent to approve July 14, 2016 Board Minutes

Consent to approve July 21, 2016 Called Board Minutes

**FINANCE**

Consent to approve Expenditure Reports for July  
 Consent to approve Food Service Final Report for June  
 Consent to approve Food Service Report for July

**FIELD TRIPS**

<b>School</b>	<b>Group Name</b>	<b>Destination &amp; Purpose</b>	<b>Date of Trip</b>	<b>Expenses Paid By</b>
WCHS	A/V Tech Students	Moultrie - Regional Tech Fair	Jan. 2017	BOE
WCHS	Band	Cairo - Jamboree	9/17/16	Boosters
WCHS	Band	Tifton - Marching	10/8/2016	Boosters
WCHS	Band	Waycross - Marching	10/22/2016	Boosters
WCHS	Band	Cordele - Crisp HS	12/10/2016	Boosters
WCHS	Band	Orlando, FL - Charter	3/17-19/2017	Boosters
WCHS	BETA Club	Savannah - State Convention/Competitions	1/19-20/2017	Club
WCHS	Choir	Tifton - ABAC Choral Day	11/10/2016	Chorus
WCHS	Choir	Possibly Veteran's Day	11/11/2016	Chorus
WCHS	DECA	Perry - Fall Rally	10/14/2016	BOE
WCHS	DECA	Atlanta - Fall LDC	10/10-21/2016	BOE
WCHS	DECA	Region Competition	12/1, 12/2, or 12/3/2016	BOE
WCHS	DECA	GA Tech - DECA Day	9/22/16	BOE
WCHS	DECA	Atlanta Hawks - DECA Day	Dec. - TBA	BOE
WCHS	FBLA	Perry - Fall Rally	10/13/16	BOE
WCHS	FBLA	Athens - Fall Lead.	11/15-17/2016	BOE
WCHS	FBLA	Moultrie - Region	1/17/2017	BOE
WCHS	FCCLA	Perry - Fall Rally	10/12/2016	BOE
WCHS	FCCLA	Atlanta - Day at the Capitol	Feb. 2017	BOE
WCHS	FFA	Moultrie - Floral Design Clinic	8/29/2016	BOE
WCHS	FFA	Marshallville - Livestock Judging Clinic	9/16-17/2016	BOE
WCHS	FFA	Tifton - South Region Leadership Rally	9/20/2016	BOE
WCHS	FFA	Dawson - FFA Contests	9/27/2016	BOE
WCHS	FFA	Perry - FFA Day @ the Fair	10/11/2016	BOE
WCHS	FFA	Albany - Albany Fair Contests	11/4/2016	BOE
WCHS	FFA	Irwin Co. HS - FFA Contest	11/15/2016	BOE
WCHS	Guidance	Albany - ASU Probe Fair for Seniors	10/13/2016	BOE

WCHS	HOSA	Perry - Fall Rally	10/14/2016	BOE
WCHS	HOSA	Atlanta - Fall Leadership	11/6-8/2016	BOE
WCHS	JROTC	Columbus - Ft. Benning	11/18/2016	BOE
WCHS	JROTC	Area HS Raider Team	Sept.	BOE
WCHS	JROTC	Area HS Raider Team	Oct.	BOE
WCHS	Journalism/ Yearbook Staff	Leesburg - Yearbook Workshop	Sept.	BOE
WCHS	Journalism/ Yearbook Staff	Sylvester - The Sylvester Local	Sept.	BOE
WCHS	Skills USA	Perry - Champions Rally	10/7/2016	BOE
WCHS	Skills USA	Atlanta - Fall Leadership Conf.	10/24-25/2016	BOE
WCHS	Skills USA	Moultrie - Region Competition	Feb. 2017	BOE
WCHS	Skills USA	Atlanta - Day at the Capitol	Feb. 2017	BOE
WCHS	Skills USA	Atlanta - State Competition	3/1/2017	BOE
WCHS	9th gr. American Honor's Class	Sylvester - Court House	10/14/2016	BOE
WCMS	FFA	Perry - FFA @ Ga. Nat'l. Fair	10/11/2016	BOE
WCMS	FFA	Moultrie - Sunbelt Ag. EXPO	10/19/2016	BOE
WCMS	FFA	Albany - Albany Fair FFA Events	11/4/2016	BOE

### FUND RAISERS

School	Group Name	Type of Project	Date(s)	Funds Used For
WCMS	Gen. Fund	Staff will pay \$25 to paint the parking spot of their choice. This will be their designated space all year.	Ongoing	To purchase needed items for the school, staff, students
WCMS	FFA	Sell Poinsettias from Sunbelt Growers	Sept. - Nov.	To purchase refreshments, awards, FFA Banquet, Area Banquet, door prizes, travel expenses
WCHS	Audio/Video Program	School Talent Show	Mar-17	To purchase audio/video equipment & resources
WCHS	Band	Coca Cola Bottled Drink Sale/Advanced Orders	9/12-26/2016	To reduce the students' costs on a spring band trip
WCHS	BETA Club	Coffee Sales through Coffeebeanery.com	9/1-11/30/2016	Applied toward students other trip fees
WCHS	Choir	Cookie dough fundraiser	Aug. 15-31, 2016	Purchase concert attire for students

WCHS	DECA	Staff/Parent vs. Student Basketball Game	10/6/2016	To help fund DECA activities, trips, & competitions
WCHS	Drama Club	Mystery Dinner Theater	11/12/2016	To purchase play scripts and pay for performance rights
WCHS	FBLA	Sell Ozark Delight Suckers	9/1-27/2016	To help pay for competitions & club activities
WCHS	FCCLA	Blow Pop Sales	FB Game Day Fridays	Travel expenses for FCCLA members to attend Rally & Capital
WCHS	FFA	Poinsettia Fundraiser	Nov./Dec.	To pay for trips to FFA contests and the State FFA convention
WCHS	HOSA	First Aid Kits Sale	Ongoing	CNA pinning ceremony, liability insurance CNA & Allied students, HOSA conferences
WCHS	HOSA	BBQ Lunch/Supper Plates	9/23/2016	CNA pinning ceremony, liability insurance CNA & Allied students, conference costs
WCHS	JROTC	Parking vehicles & assisting Chamber in setting up & cleaning up after the Peanut Festival	10/15/2016	Fund JROTC Physical Training Uniforms to be worn in support of school activities
WCHS	Science Club	Science Saturdays	Ongoing	To help cover cost of trips, apparel, & other expenses
WCHS	Skills USA	Krispy Kreme Doughnuts & Doughnut Vouchers	Oct.-Nov., 2016	Pay for competitions, rally, etc.
WCHS	Skills USA	Meat Sticks	Jan.-Feb., 2017	To raise money to pay for competitions, rally, etc.
WCPS	TAG	T-Shirt fundraiser	Ongoing	To take students on field trips, etc.
WCPS	PTO	iPad Giveaway	9/7-21/2016	To put on events for WCPS students/parents/families; to purchase things for and do things for the WCPS staff
WCPS	Media Center	Book Fair	8/26-9/2/2016	To purchase supplies & books for the media program

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

## **ADMINISTRATION**

### **Approval to confer high school diploma for Jeremy Sanford pursuant to O.C.G.A. § 20-2-281.1.**

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

### **Approval of the FY 2018 Capital Outlay Projects Application.**

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

### **Approval of the WCHS Career Tech and Ag Ed. Consolidated Application for FY 17.**

Randy Bacon 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 7:33 p.m. to consider personnel, student discipline and/or property acquisition. Melvin Jefferson seconded the motion and it passed unanimously.

## **RETURN TO OPEN SESSION**

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

## **PERSONNEL ITEMS**

### **A. TERMINATION**

1. Calvin Brown, Bus Driver, effective August 1, 2016.

### **B. RECOMMENDATION**

1. Garry Baker, WCHS, effective August 15, 2016.
2. Ashley Ford, WCHS, effective August 12, 2016.
3. Shannon H. Jones, WCHS, effective August 15, 2016.
4. Thelma Denise Thomas, Transportation, effective August 12, 2016.

**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. FMLA**

1. Susan Hembree, effective July 25, 2016 through October 20, 2016.
2. Kimberly Lavender, Intermittent Leave, effective July 25, 2016 through May 23, 2017.
3. Teresa Odom, effective May 31, 2016 through July 15, 2016.

**D. NON-FMLA**

1. Amanda Carter, effective May 31, 2016 through June 6, 2016.
2. Susan Hembree, effective October 21, 2016 through October 28, 2016.
3. Joseph Neese, effective April 11, 2016 through July 15, 2016.

**E. INFORMATION**

Ricky Albertson, WCPS-WCES Technology Specialist, to WCPS-WCES, Project Manager,

Jerry Jones made the motion to approve the superintendent's recommendations under Sections A through E. Melvin Jefferson seconded the motion and it passed unanimously.

**ADJOURN**

William Oliver made the motion to adjourn. Jerry Jones seconded the motion and it carried unanimously.

SIGNED:

APPROVED:

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Kay Mathews, Ed. S.  
Superintendent

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William R. Jenkins  
Board Chairman