

**MINUTES FOR
 WORTH COUNTY BOARD OF EDUCATION
 CALLED BOARD MEETING
 HELD TUESDAY, MAY 14, 2013
 AT WORTH COUNTY BOARD ROOM
 AT 9:00 P.M.**

The Worth County Board of Education met in a called meeting Tuesday, May 14, 2013 at 9:00 p.m. in the Worth County Board Room.

Chairman Jenkins called the meeting to order.

All board members were present. Also in attendance was Barbara Thomas, Ed. D., Superintendent of Schools.

ADOPTION OF AGENDA

Melvin Jefferson made the motion to approve the agenda for May 14, 2013. Randy Bacon seconded the motion and the vote passed unanimously.

PUBLIC PARTICIPATION

Mr. Clint Brownlee with Facilko Services addressed the board concerning the Facilko bid for custodial services. He explained his bid was \$8,000.00 more than the lowest bid submitted due to more man hours involved.

AWARD BID

Awarded the Custodial Bid to Southern Management for a period of three years in the amount of \$440,735.68 annually. Southern Management will provide more man hours than the company with the lowest bid.

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

FIELD TRIPS

School	Group Name	Destination & Purpose	Date of Trip	Expenses Paid By
WCHS	Band	Alpharetta, GA - Leadership Training Conference	5/27/2013	Band Boosters
WCHS	Boys Basketball	Tifton - Basketball Games - Team Camp	5/29/2013	Booster Club Account
WCHS	Boys Basketball	Tifton - Basketball Games - Team Camp	5/30/2013	Booster Club Account

WCHS	Boys Basketball	Tifton - Basketball Games - Team Camp	5/31/2013	Booster Club Account
WCHS	Boys Basketball	Moultrie - Basketball Games - Shoot-out	6/5/2013	Booster Club Account
WCHS	Boys Basketball	Leesburg - Basketball Games - Team Camp	6/6/2013	Booster Club Account
WCHS	Boys Basketball	Leesburg - Basketball Games - Team Camp	6/7/2013	Booster Club Account
WCHS	Boys Basketball	Leesburg - Basketball Games - Team Camp	6/8/2013	Booster Club Account
WCHS	Boys Basketball	Albany - Albany State Team Camp	6/14/2013	Booster Club Account
WCHS	Boys Basketball	Albany - Albany State Team Camp	6/15/2013	Booster Club Account
WCHS	Boys Basketball	Columbus - Columbus State Team Camp	6/17/2013	Booster Club Account
WCHS	Boys Basketball	Columbus - Columbus State Team Camp	6/18/2013	Booster Club Account
WCHS	Boys Basketball	Vienna - Dooly Co. Shoot-out	6/20/2013	Booster Club Account
WCHS	Boys Basketball	Macon - Mercer Team Camp	6/27/2013	Booster Club Account
WCHS	Boys Basketball	Macon - Mercer Team Camp	6/28/2013	Booster Club Account

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

ADMINISTRATION

Approval of the Tentative FY14 Budget and Salary Schedule.

Randy Bacon made the motion to approve as presented. Jerry Jones seconded the motion and it passed unanimously.

EXECUTIVE SESSION

Randy Bacon made the motion to enter into executive session at 9:34 p.m. to consider personnel. Melvin Jefferson seconded the motion and it passed unanimously.

RETURN TO OPEN SESSION

Returned to open session at 10:40 p.m.

PERSONNEL ITEMS

A. NON-RECOMMENDATION

1. David Willis, Effective 2013-2014 school year. Last day of employment will be June 30, 2013.

B. RECOMMENDATIONS

Certified

1. Amanda Baker, ELA Teacher, WCHS, Effective July 22, 2013.
2. David Beaumont, English Teacher, WCHS, Effective July 22, 2013.
3. Lisa Brooks, Math Teacher, WCHS, Effective July 22, 2013.
4. Godfrey Jermel Demps, Alternative School, WCHS, Effective July 22, 2013.
5. Cassie Johnson Dukes, Special Education Teacher, WCPS, Effective July 22, 2013.
6. Adam Gray, Coach/Social Studies Teacher, WCHS, Effective July 08, 2013.
7. Pamela Howard, Math Teacher, WCHS, Effective July 22, 2013.
8. Amber Hudson, 1st grade Teacher, WCPS, Effective July 22, 2013.
9. Hope Inman, Kindergarten Teacher, WCPS, Effective July 22, 2013.
10. Drake McCauley, Math Teacher, WCHS, Effective July 22, 2013.
11. Lora Nichols, Math Teacher, WCMS, Effective July 22, 2013.
12. Heather Rivera, English/Language Arts Teacher, WCMS, Effective July 22, 2013.
13. Steven Rouse, Principal, WCES, Effective July 1, 2013.
14. Debra Allen Segroves, Special Education Teacher, WCMS, Effective July 22, 2013.
15. Teresa Sumner, School Improvement Specialist, WCPS, Effective July 8, 2013.
16. Fran Williams, Math Teacher, WCMS, Effective July 22, 2013.

Classified

1. Elaine Bozeman, Transportation Director, Effective July 1, 2013.

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. K-12 CERTIFIED RECOMMENDATIONS 2013-2014

1. Jeanne Brooks
2. Duane Fallin
3. Cheryl Smith
4. Steve Terry

Randy Bacon made the motion to approve the Superintendent's recommendation under Section A. Jerry Jones seconded the motion and it passed unanimously.

William Oliver made the motion to approve the Superintendent's recommendation under Section B, omitting #13. Jerry Jones seconded the motion and it passed unanimously.

William Oliver made the motion to approve the Superintendent's recommendation under Section B, #13. Jerry Jones seconded the motion. The motion passed with a 4-1 vote. Voting for were William Jenkins, Randy Bacon, Jerry Jones and William Oliver. Voting against was Melvin Jefferson.

William Oliver made the motion to approve the Superintendent's recommendation under Section B, Classified, #1. Jerry Jones seconded the motion. The motion passed with a 4-1 vote for the recommendation to be as interim

for six months. Voting for were William Oliver, Jerry Jones, William Jenkins and Randy Bacon. Voting against was Melvin Jefferson.

William Oliver made the motion to approve the Superintendent's recommendation under Section C. Jerry Jones seconded the motion and it passed unanimously.

ADJOURN

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

SIGNED:

APPROVED:

Barbara Thomas, Ed. D.
Superintendent

William Jenkins
Board Chairman