# Worth County Board of Education

# Board Agenda

#### Thursday, May 08, 2014 7:00 P.M. Board Conference Room

**Board Members:**

Mr. William (Butch) Jenkins, Chairman

Mr. Randy Bacon

Mr. Melvin Jefferson

Mr. Jerry Jones

Mr. William (Billy) Oliver

Barbara Thomas, Ed. D., Superintendent

1. **CALL TO ORDER –** Mr. Jenkins

***Dates to Remember:***

May 28, 2014- Last Day of School

May 31, 2014 – Graduation

June 5, 2014 – Regular Board Meeting

1. **INVOCATION –**

1. **PLEDGE OF ALLEGIANCE –** Mr. Jenkins

1. **WELCOME VISITORS –** Mr. Jenkins
2. **ADOPTION OF AGENDA**

## Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_ Action\_\_\_\_\_\_\_\_\_\_

1. **PUBLIC PARTICIPATION**
2. **RECOGNITION(S), SUPERINTENDENT’S REPORT**

**Recognition**

A. Introduction of Ms. Mathews

**Reports**

1. “CHAMPS” – Sheriff Jeff Hobby
2. Audit Report – Dr. Thomas
3. “Seamless Summer” – Kristen Garland
4. CCRPI Report – Amy Chafin (Attachment #1)

## OPEN AND AWARD BID

1. **Pest Control Bid** (Attachment #2)

Open and Award the Pest Control Bid to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (the lowest responsible bidder meeting bid specs) in the amount of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **CONSENT AGENDA**

* + 1. MINUTES

Approval of April 2, 2014 Work Session Minutes (Attachment #3)

Approval of April 3, 2014 Board Minutes (Attachment #4)

Approval of April 7, 2014 Called Board Minutes (Attachment #5)

Approval of April 8, 2014 Called Board Minutes (Attachment #6)

Approval of April 14, 2014 Called Board Minutes (Attachment #7)

Approval of April 21, 2014 Work Session Minutes (Attachment #8)

Approval of April 28, 2014 Called Board Minutes (Attachment #9)

1. FINANCE

Approval of Expenditure Reports for April (Attachment #10)

Approval of Food Service Report for April (Attachment #11)

1. FIELD TRIPS (Attachment #12)

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **ADMINISTRATION**
2. Motion to approve tentative FY15 Budget and Salary Schedule.

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Motion to rescind Board Policy IHF (Graduation Requirements). (Attachment #13)

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Motion to rescind Board Policy IHF (5) (Graduation Requirements – Entering Fall 2002-03 through 2007-08). (Attachment #14)

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Motion to rescind Board Policy IHF (6) (Graduation Requirements 2008-2009+). (Attachment #15)

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Motion to declare the following as surplus and not usable by the Worth County School District for future use: (Attachment #16)
2. Fun ball toss hoop located at Holley Elementary

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Motion to approve first reading of Board Policy IHF (6) (Graduation Requirements). (Attachment #17)

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Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Motion to approve providing transportation for the summer program of the Boys and Girls Club in Albany, GA with morning and afternoon pickup beginning Monday, June 2, 2014 and ending on Friday, July 11, 2014 with no activities on July 4, 2014. Also, possible transportation for one or two field trips for Camp Sylvester participants. (Attachment #18)

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**X. EXECUTIVE SESSION (Personnel/Student Discipline/Attorney/Client Privilege/Property Acquisition)**

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_ Time\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**XI. RETURN TO OPEN SESSION**

 Time \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

##  XII. APPROVAL OF PERSONNEL ITEMS

##  Motion to approve personnel items \_\_\_\_\_ through \_\_\_\_\_ as discussed in executive session.

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

##  XIII. ADJOURN

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_