**MINUTES FOR**

**WORTH COUNTY BOARD OF EDUCATION**

**BOARD MEETING**

**HELD THURSDAY, JULY 10, 2014**

**AT WORTH COUNTY BOARD ROOM**

**AT 7:00 P.M.**

The Worth County Board of Education met Thursday, July 10, 2014 at 7:00 p.m. in the Worth County Board Room.

Vice Chairman Bacon called the meeting to order.

Mr. Jerry Jones gave the invocation.

Vice Chairman Bacon led the pledge to the flag and welcomed visitors.

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

**AMENDMENT OF AGENDA**

Mr. Bacon asked for an amendment of the agenda to include the appointment of a Worth County Board of Education representative to the Worth County Library Board beginning July 01, 2014. It was brought to the attention of the Board after the appointment of Jerry Jones and William Oliver last month that only one representative could be a board member.

**ADOPTION OF AGENDA**

Jerry Jones made the motion to approve the agenda for July 10, 2014 with the requested amendment. Melvin Jefferson seconded the motion and it passed unanimously.

**CONSENT AGENDA**

**MINUTES**

Consent to approve June 5, 2014 Board Minutes

 Consent to approve June 19, 2014 Public Hearing (I) Minutes

 Consent to approve June 19, 2014 Public Hearing (II) Minutes

 Consent to approve June 26, 2014 Public Hearing (III) Minutes

 Consent to approve June 26, 2014 Called Board Minutes

**AMENDMENT OF AGENDA**

Mr. Oliver asked for an amendment to the agenda to include the discussion of the Holley Elementary School Gym.

William Oliver made the motion to approve the amendment. Melvin Jefferson seconded the motion and it passed unanimously. Mr. Bacon instructed this be added after the Library Board amendment.

**FINANCE**

Consent to approve Expenditure Reports for June

 Consent to approve Food Service Report for June

**FIELD TRIPS**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **School** | **Group Name** | **Destination & Purpose** | **Date of Trip** | **Expenses Paid By** |
| WCHS | Band | Atlanta - Drum Corp Show | 7/26/2014 | Boosters |
| WCMS | Chorus | Tifton - ABAC - ABAC Choral Day | 10/30/2014 | Chorus |

**FUND RAISERS**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **School** | **Group Name** | **Type of Project** | **Date(s)** | **Funds Used For** |
| WCMS | Spirit | Sell t-shirts | All Year |  To purchase supplies needed for school. |
| WCMS | Cheerleading | Rock-a-thon | 7/16/2014 | To purchase equipment for the team and to assist with the cost of camp. |

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 first reading of revised Board Policy JCDAE (Weapons).**

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

**Approval of the first reading of Board Policy GMAB (Possession of Weapons by Employees).**

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

**Approval of the final reading of Board Policy EEE (Wellness Program).**

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

**Approval of the Memorandum of Agreement between the Southwest Georgia Community Actions Council, Inc.’s Child Development Program and the Worth County Board of Education effective August 1, 2014 to July 31, 2015.**

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

**Approval to extend the bread contract with Flowers Baking Co. and the milk contract with Mayfield Dairy Farms for the 2014-2015 school year.**

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

**Approval of the Class Size Exemption Resolution.**

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

**Approval to Discard/Surplus School Nutrition Items.**

**Discards**

**At SES:**

 **Colorpoint, 5 Well Hot Food Bin**

 **Colorpoint, 2 Well Cold Food Compartment, Serial #J96E2137**

 **Colorpoint, Free Standing Unit for Desserts/Sides**

 **Cold Food Salad Bar**

 **Groen Steamer, Natural Gas 6G/50 39MS**

 **Montaque Model 2-115 A G Convection Oven**

 **Cleveland Tilting Kettle 7018-96E**

**At WCHS:**

 **Dishwasher (No Longer in service) Purchased 1/1/1995**

 **Oven-Combination (No longer in service) Purchased 1/1/1997**

 **Oven-Combination (No longer in service) Purchased 1/1/1995**

**Surplus**

**At SES:**

 **Pitco Fryer**

 **Stainless Steel 4 Compartment Sink w/Pot Rack**

 **Stainless Steel 2 Compartment Sink w/Pot Rack**

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

**Approval to rescind the appointment of William Oliver and to appoint Joe Banks as one of two Worth County Board of Education representatives to serve on the Worth County Library Board beginning July 01, 2014 and ending June 30, 2017.**

Jerry Jones made the motion to approve the appointment of Mr. Banks. Melvin Jefferson seconded the motion and it passed unanimously.

**DISCUSSION OF HOLLEY ELEMENTARY SCHOOL GYM**

Mr. Oliver reported he had met with representatives wanting to save the Holley Elementary School gym and they agreed to meet with representatives of the City of Sylvester to see if they would accept the responsibility of the gym. Mr. Oliver stated the Board was looking at a 25 year lease for $1.00 to the City if they would take over the maintenance of the property and the insurance coverage. The City representatives met and agreed to the lease. The Board will have the property surveyed and put a dividing line on the property and Mr. Coleman will provide a contract to this effect.

Jean Parker spoke concerning the importance to members of the community in preserving the remaining gym. She stated she had been speaking with representatives concerning the process needed to list the Holley Elementary School site as an official National Historical Landmark.

Claven Williams reported grant writers at Albany State University are searching for grant monies to help with the project. He stated the importance of the City of Sylvester, the County, the Board of Education and resources at Albany State University working together to achieve this goal.

**EXECUTIVE SESSION**

William Oliver made the motion to enter into executive session at 7:50 p.m. to consider personnel, attorney/client privilege and/or property acquisition. Melvin Jefferson seconded the motion and it passed unanimously.

**RETURN TO OPEN SESSION**

Returned to open session at 8:40 p.m.

**PERSONNEL ITEMS**

1. **RESIGNATION AND RELEASE FROM CONTRACT**

Certified

1. William Joseph Green, Teacher, WCMS, effective June 30, 2014.
2. Tiffany Kennedy, Teacher, WCMS, effective July 2, 2014.
3. **RESIGNATION**

Classified

1. James A. Young, Transportation Dept., effective July 7, 2014.

1. **RECOMMENDATION**

Certified

1. Yaketha Jackson, Teacher, WCMS, effective July 22, 2014.
2. James Jennings, Teacher, WCMS, effective July 22, 2014.
3. Melissa Shemwell, Teacher, WCHS, effective July 22, 2014.

Classified

1. Deborah J. Bozeman, Bus Driver, Transportation Dept., effective July 29, 2014.
2. Anthony Dewayne Forehand, Mechanic, Transportation Dept., effective July 14, 2014.

 **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. FMLA**

1. Deborah Tillery, Medical Leave, effective May 26, 2014 through June 9, 2014.

 **G. TRANSFERS**

1. Melissa Edwards, School Improvement Specialist, WCHS, to Assistant Principal, WCHS, effective July 15, 2014.
2. Lisa Underwood, Assistant Principal, WCHS, to School Improvement Specialist, WCHS, effective July 15, 2014.

Jerry Jones made the motion to approve the superintendent’s recommendations under Sections A through G. Randy Bacon seconded the motion. The motion died due to a tie vote. Voting for were Jerry Jones and Randy Bacon. Voting against were Melvin Jefferson and William Oliver.

**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. Randy Bacon

Superintendent Board Vice Chairman