**MINUTES FOR**

**WORTH COUNTY BOARD OF EDUCATION**

**BOARD MEETING**

**HELD THURSDAY, SEPTEMBER 11, 2014**

**AT WORTH COUNTY BOARD ROOM**

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

The Worth County Board of Education met Thursday, September 11, 2014 at 7:00 p.m. in the Worth County Board Room.

Chairman Jenkins called the meeting to order.

Coach Jason Tone 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**

Randy Bacon made the motion to approve the agenda for September 11, 2014. William Oliver seconded the motion and it passed unanimously.

**CONSENT AGENDA**

**MINUTES**

Consent to approve August 14, 2014 Board Minutes

Consent to approve August 21, 2014 Board Minutes

 Consent to approve September 2, 2014 Called Board Minutes

**FINANCE**

Consent to approve Expenditure Reports for August

 Consent to approve Food Service Report for August

**FIELD TRIPS**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| WCHS | Raider Team | Early Co. - Competition | 25-Sep | BOE |
| WCHS | Raider Team | Wilcox Co. - Competition | 2-Oct | BOE |
| WCHS | Raider Team | Dooly Co. - Competition | 16-Oct | BOE |
| WCHS | Raider Team | Crisp Co. - Competition | 25-Oct | BOE |
| WCES | Fulp & McDonald's 5th gr. Classes | Atlanta - GA Aquarium | 17-Oct | WCES LSA |

**FUND RAISERS**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| WCES | WCES LSA | Selling Belk Charity Day Coupons | 10/1-11/7/2014 | To purchase student incentives |
| WCES | Media Center | Book Fair | 9/29-10/3/2014 | To purchase prizes for the Reading RAMS program as well as to purchase new books |
| WCPS | Media Center | Scholastic Book Fair | 10/6-10/2014 | Purchase books for character education program |
| WCPS | Yearbook | Yearbook Sales | Oct. 2014 - Feb. 2015 |   |

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

**ADMINISTRATION**

**Approval of the Lease Agreement between the Worth County Board of Education and The City of Sylvester concerning the Holley Elementary School property.**

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

**Approval of the Worth County School District Strategic Plan.**

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

**Approval of the Settlement Agreement with TQ Constructors for the construction of the Worth County Elementary School.**

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

**EXECUTIVE SESSION**

Randy Bacon made the motion to enter into executive session at 7:29 p.m. to consider personnel, student discipline and/or property acquisition. Jerry Jones seconded the motion and it passed unanimously.

**RETURN TO OPEN SESSION**

Returned to open session at 8:31 p.m.

**PERSONNEL ITEMS**

1. **RESIGNATION**

Classified

1. Loretta “Lori” H. Weaver, Payroll/Benefits Coordinator, BOE, effective October 31, 2014.
2. **RECOMMENDATION**

Certified

1. Brian Lassetter, JROTC, WCHS, effective January 5, 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.**

**C. FMLA**

1. Lisa Page, Medical Leave, effective August 8, 2014 through October 8, 2014.

**D. NON-FMLA**

1. Agnes Brown, effective August 5, 2014 with expected date to return to work December 2, 2014.
2. Debra Holladay, effective August 18, 2014 with expected date to return to work September 2, 2014.

William Oliver made the motion to approve the superintendent’s recommendations under Sections A through D. Melvin Jefferson seconded the motion and it passed unanimously.

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**ADJOURN**

Melvin Jefferson made the motion to adjourn. Randy Bacon seconded the motion and it carried unanimously.

SIGNED: APPROVED:

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Kay Mathews, Ed. S. William R. Jenkins

Superintendent Board Chairman