**MINUTES FOR**

**WORTH COUNTY BOARD OF EDUCATION**

**BOARD MEETING**

**HELD MONDAY, APRIL 28, 2014**

**AT WORTH COUNTY BOARD ROOM**

**AT 6:30 P.M.**

The Worth County Board of Education met on Monday, April 28, 2014 at 6:30 p.m. in the Worth County Board Room.

Chairman Jenkins called the meeting to order.

All Board Members were present.

**ADOPTION OF AGENDA**

Chairman Jenkins requested the agenda be amended to include Executive Session.

Randy Bacon made the motion to approve the agenda for April 28, 2014 with the amendment. William Oliver seconded the motion and it passed unanimously.

**OPEN AND AWARD BID**

**Opened and awarded the Sound System at the Worth County Stadium bid to BFE Marketing, Inc. (the lowest responsible bidder meeting bid specs) in the amount of $16,480.78.**

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

**BOARD ITEMS**

**Approval to appoint Tommy Coleman as the Board’s Attorney for the completion of the 2013- 2014 school term.**

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

**Approval to appoint Tommy Coleman as the Board’s Attorney for the 2014-2015 school term. Appointment of Clarence A. Miller on January 9, 2014 is void due to his death on February 15, 2014.**

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

**ADMINISTRATION**

**Approval of the revised quote from Winston Greene with Greco Demolition in the amount of $162,000.00 for the demolition of Holley Elementary School.**

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

**NAME NEW SUPERINTENDENT OF THE WORTH COUNTY SCHOOL DISTRICT**

William Oliver made the motion to appoint Kay Mathews as the new Superintendent of the Worth County School District. Jerry Jones seconded the motion and it passed with a 4-1 vote. Voting for were William Oliver, Jerry Jones, William Jenkins and Randy Bacon. Melvin Jefferson voted against.

**EXECUTIVE SESSION**

Randy Bacon made the motion to enter into executive session at 6:44 p.m. to consider personnel. Jerry Jones seconded the motion and it passed unanimously.

**RETURN TO OPEN SESSION AT 7:55 P.M.**

No action was taken.

**ADJOURN**

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

SIGNED: APPROVED:

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Barbara Thomas, Ed. D. William R. Jenkins

Superintendent Board Chairman