**MINUTES FOR**

**WORTH COUNTY BOARD OF EDUCATION**

**BOARD MEETING**

**HELD THURSDAY, JUNE 26, 2014**

**AT WORTH COUNTY BOARD ROOM**

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

The Worth County Board of Education met Thursday, June 26, 2014 at 6:30 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**

Jerry Jones made the motion to approve the agenda for June 26, 2014. Randy Bacon seconded the motion and it passed unanimously.

**OPEN AND AWARD BIDS**

**Awarded the Engines (2) Bid to Rush Truck Centers in the amount of $35,470.19 and a possible core fee of $4,256.00 each, if needed.**

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

**Awarded the Collision Repair Bid to Yancey Bus Sales, Albany, GA in the amount of $11,076.00.**

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

**BUS REQUEST**

**Approval of request from Worth County Extension Resource Manager, Melissa Norton, for the use of a Worth County school bus to transport 4-H’ers and Extension staff members to 4-H Junior Summer Camp the week of July 7-11, 2014.**

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

**ADMINISTRATION**

**Approval of the FY 15 Millage Rate at 15.50 Mills.**

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

**EXECUTIVE SESSION**

Randy Bacon made the motion to enter into executive session at 7:11 p.m. to consider personnel. Melvin Jefferson seconded the motion and it passed unanimously.

**RETURN TO OPEN SESSION AT 7:56 P.M.**

**PERSONNEL ITEMS**

1. **RESIGNATION AND RELEASE FROM CONTRACT**

Certified

1. Robert H. Beverly, Jr., Teacher, WCMS, effective June 12, 2014.
2. Laberton Sims, Teacher, WCHS, effective June 1, 2014.
3. **TERMINATION**

Classified

1. Michael J. Emerson, Transportation Dept., effective June 12, 2014.

1. **RECOMMENDATION**

Certified

1. Thaddius Brown, Teacher, WCMS, effective July 22, 2014.
2. Cornellius V. Frazier, Assistant Principal, WCHS, effective July 15, 2014.
3. Kaleb Hathcock, Teacher, WCHS, effective July 22, 2014.
4. Marie Holly Lovell, Teacher, WCHS, effective July 22, 2014.
5. Hayden Hugh Moye, Jr., Teacher, WCHS, effective July 22, 2014.
6. Vicki M. Simmons, Guidance Counselor, WCHS, effective July 15, 2014.

Classified

1. Amelia Leggett (49%), Registrar, WCPS, effective July 7, 2014.
2. Dianne McDonald (49%), Registrar, WCES, effective July 7, 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. Shakira Outlaw, Bed Rest, effective May 13, 2014 through May 30, 2014.

**G. NON-FMLA**

1. Elizabeth A. Bryan, illness, effective April 24, 2014 through May 30, 2014.

**H. TRANSFER**

1. Melissa Kelly, Business & Technology, WCHS, to Mathematics, WCHS, effective July 22, 2014.

William Oliver made the motion to approve the superintendent’s recommendations under Sections A through H. Jerry Jones seconded the motion and it passed with a 4-1 vote. Voting for were William Jenkins, Melvin Jefferson, Jerry Jones and William Oliver. Randy Bacon abstained.

**ADJOURN**

Randy Bacon made the motion to adjourn. Jerry Jones seconded the motion and it carried unanimously.

SIGNED: APPROVED:

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Barbara Thomas, Ed. D. William R. Jenkins

Superintendent Board Chairman