**MINUTES FOR**

**WORTH COUNTY BOARD OF EDUCATION**

**BOARD MEETING**

**HELD THURSDAY, SEPTEMBER 25, 2014**

**AT WORTH COUNTY BOARD ROOM**

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

The Worth County Board of Education met Thursday, September 25, 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 Kay Mathews, Ed. S., Superintendent of Schools.

**ADOPTION OF AGENDA**

William Oliver made the motion to approve the agenda for September 25, 2014. Melvin Jefferson seconded the motion and it passed unanimously.

**EXECUTIVE SESSION**

Randy Bacon made the motion to enter into executive session at 6:33 p.m. to consider personnel. Jerry Jones seconded the motion and it passed unanimously.

**RETURN TO OPEN SESSION AT 7:35 P.M.**

**PERSONNEL ITEMS**

1. **RESIGNATION**

Certified

1. Wendy White, Sp. Ed. Teacher, WCMS, effective September 26, 2014.

Classified

1. Sandi DeVane, Benefits Specialist, WCBE, effective September 19, 2014.
2. Tina Fuchs Johnson, Bus Driver, effective October 10, 2014.
3. Melissa Price, Paraprofessional and bus rider for bus number 7, WCHS, effective September 9, 2014.

1. **RECOMMENDATION**

Classified

1. Ida Mills, Bus Driver, effective September 26, 2014.
2. Jada Moss, Payroll Office, WCBE, effective October 13, 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.**

**C. FMLA**

1. Misty Moon, Medical Leave, effective December 4, 2014 through February 27, 2015.
2. Susan Wilkinson, Medical Leave, effective August 4, 2014 with expected date to return to work August 18, 2014.

**D. TRANSFER**

1. M. Lacey Heard, Federal Programs Secretary, WCBE, to Benefits Specialist, WCBE, effective September 29, 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.

**ADJOURN**

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

SIGNED: APPROVED:

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Kay Mathews, Ed. S. William R. Jenkins

Superintendent Board Chairman