

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
BOARD MEETING
HELD THURSDAY, APRIL 11, 2013
AT WORTH COUNTY BOARD ROOM
AT 7:00 P.M.**

The Worth County Board of Education met Thursday, April 11, 2013 at 7:00 p.m. in the Worth County Board Room.

Chairman Jenkins called the meeting to order.

Sgt. Joseph Hatchel, WCHS JROTC Instructor, gave the invocation.

Chairman Jenkins led the pledge to the flag and welcomed visitors.

All Board Members were present. Also in attendance were Barbara Thomas, Ed. D., Superintendent of Schools, and Mr. Clarence Miller, Board Attorney.

Chairman Jenkins asked to table item B under Administration on the agenda to give the board more time to review.

ADOPTION OF AGENDA

Randy Bacon made the motion to approve the agenda for April 11, 2013 with the requested change to table item B under Administration. William Oliver seconded the motion and the vote passed unanimously.

SUPERINTENDENT'S REPORT

Recognitions

Dr. Thomas and WCMS Principal, Tiffany Sevier, recognized the WCMS Social Studies Fair winners. Winners were: 6th grade – Peyton Downing; 7th grade – Colby Bell; 8th grade – Aaliyah Bivens. These students went to regionals in Columbus in February and Colby Bell won second place and Aaliyah Bivens won third place.

Dr. Thomas recognized the WCHS JROTC program for their score on the inspection held in March which covered ten areas. Some of the areas were supply, drill, staff brief, general knowledge inspection, in ranks inspection, each staff area (5 areas) in which the cadets did a great job. Out of a possible 1000 points, they scored 993 which would put their program in the top 5% in the entire United States.

Dr. Thomas asked Sgt. Joseph Hatchel, WCHS JROTC instructor, and WCHS Principal, Dr. Russ Chesser to come forward to recognize and present certificates to the following:

Color Guard

Corey Lumpkin, Joseph Merritt, Taylor Sinclair and Austin Berchtold

Staff

Taylor Sinclair, Austin Berchtold, Samantha Burchett, Joseph Merritt, Matthew Cannarella and Lance Botdorf

Boys Drill Team

Shannon Howard, Bria Timmons, Jeffery Varner, Matthew Marshall, Jeffery Bradley, DonTerrius Jefferson, Randy Collins, Clay Johnson, Oscar Lewis, Zach Craft, Jacob Anglon, Kevota McCluster and Tristen Laviere

The JROTC color guard finished 1st at the state drill meet on March 23rd. This was the 11th time for the boys. The male drill team finished 3rd.

AWARD BID

The board tabled the Cameras/Door Access at Worth County High School Bid until Jimmy Odom, Director of Maintenance, could visit a facility using the hardware described in the recommended bid.

CONSENT AGENDA

MINUTES

Consent to approve March 14, 2013 Board Meeting Minutes

FINANCE

Consent to approve Expenditure Reports for March
Consent to approve Food Service Report for March

FIELD TRIP

School	Group Name	Destination & Purpose	Date of Trip	Expenses Paid By
WCMS	8th Grade Ambassadors	Sylvester - Government School Tour	4/24/2013	MS Club

FUND RAISER

School	Group Name	Type of Project	Date(s)	Funds Used For
WCHS	Skills USA	Fund Raiser with Short & Paulk	4/17/2013	To pay for travel

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

ADMINISTRATION

Approval of the motion to change the date of the June board meeting from June 13, 2013 to June 6, 2013 due to the GSBA conference in Savannah, GA on June 14 and 15.

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

The motion to approve the 2014 Code of Conduct and Dress Code was tabled.

Approval of the Student and Adult Meal Prices for FY 14.

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

Approval to declare (1) set of cabinet's located at WCPS in the Special Education department as unnecessary and not usable for future Worth County school district use.

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

EXECUTIVE SESSION

Jerry Jones made the motion to enter into executive session at 7:53 p.m. to consider personnel, student discipline, attorney-client privilege and/or property acquisition. Randy Bacon seconded the motion and it passed unanimously.

RETURN TO OPEN SESSION

Returned to open session at 10:15 p.m.

PERSONNEL ITEMS

A. RESIGNATION

Certified

1. Sara Nisinger, WCMS, Effective May 29, 2013.

B. RETIREMENT

Classified

1. Earnestine Rockwell, WCPS, Effective May 28, 2013.

C. TERMINATED

1. Francis L. Hodges, Transportation Department, Effective April 8, 2013.

D. RECOMMENDATION

Classified

1. Debbie Brookins, Secretary, WCMS, Effective April 15, 2013.
2. Kimberly Joiner, Bookkeeper, WCMS, Effective April 12, 2013.

3. Laurys F. Young, Bus Driver, Transportation Department, Effective April 12, 2013.

E. K-12 CERTIFIED RECOMMENDATIONS 2013-2014

1. Beth Stempenski

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. FAMILY AND MEDICAL LEAVE

1. Kayla Couch, Effective March 12, 2013 through March 15, 2013.
2. Renee Pope, Medical Leave, Effective February 25, 2013 through March 5, 2013.

G. NON-FMLA LEAVE

1. Margaret Swilley, Effective February 27, 2013 with expected date to return to work March 19, 2013.
2. Greta Webb, Effective March 7, 2013 with expected date to return to work March 20, 2013.

Randy Bacon made the motion to approve the superintendent's recommendations A through G. Melvin Jefferson seconded the motion and it passed unanimously..

INFORMATION

A Work Session will be held on Thursday, April 18, 2013 at 7:00 p.m. to discuss the 2014 Student Code of Conduct.

ADJOURN

Melvin Jefferson made the motion to adjourn. William Oliver seconded the motion and it carried unanimously.

SIGNED:

APPROVED:

Barbara Thomas, Ed. D.
Superintendent

William R. Jenkins
Board Chairman