Worth County Board of Education

Board Members: Mr. Hubert Souter, Chairman Mrs. Sue Youngblood Mrs. Marilyn Herring Mr. Marc Haralson Mr. Justin Lucas Mr. Nehemiah Cummings, Superintendent



Board Agenda

Thursday January 11, 2024 7:00 P.M. Board Conference Room

- I. CALL TO ORDER Chairman Souter
- II. INVOCATION Seth Freeman
- **III. PLEDGE OF ALLEGIANCE** Chairman Souter
- IV. WELCOME VISITORS Chairman Souter
- V. ADOPTION OF AGENDA

Motion_____ Second_____ Action_____

VI. PUBLIC SPEAKER - None

VII. SUPERINTENDENT'S UPDATE

VIII. CONSENT AGENDA

A. MINUTES

Approve December 11, 2023 Work Session Meeting Minutes Approve December 14, 2023 Regular Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for December

Motion ______ Second ______ Action _____

IX. ACTION ITEMS

A. Move to elect <u>Sue Youngblood</u> as the Vice Chairperson of the Board for 2024.

Motion _____Second _____ Action: Haralson, Marc: Y N Herring, Marilyn: Y N Lucas, Justin: Y N Souter, Hubert: Y N Youngblood, Sue: Y N

B. Motion to approve Governor FY24 Retention Bonus for all employees and contracted employees using state provided retention supplement funds. Balance of funding will be provided from ESSR (ARP) (\$33,682.60) and local funds.

| | Motion | S | Second | | |
|-------|--|---|------------|-----------|-----------------------|
| | Lucas, Just Souter, Hul | arilyn: Y N in: Y N | | | |
| X. | EXECUTIVE SESSION – Personnel | | | | |
| | Motion | Second | | Action | Time |
| XI. | RETURN TO | OPEN SESSION | | | |
| | Motion | Second | | Action | Time |
| XII. | APPROVAL OF PERSONNEL ITEMS Motion to approve personnel items through as recommended by th | | | | |
| | Superintend | | tems | _ through | as recommended by the |
| | Action: Haral Herrin Lucas Soute | son, Marc: Y N ng, Marilyn: Y N , Justin: Y N r, Hubert: Y N gblood, Sue: Y N | _ Second _ | | |
| XIII. | ADJOURN | | | | |
| | Motion | \$ | Second | A | ction |