

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 November 9, 2023

7:00 P.M.

Board Conference Room

I. CALL TO ORDER – Chairman Souter

II. INVOCATION –

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 October 10, 2023 Work Session Meeting Minutes

Approve October 12, 2023 Regular Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for October

Motion _____ Second _____ Action _____

IX. ACTION ITEMS

- A. Motion to approve Resolution 23-1: A RESOLUTION SETTING REGULAR MONTHLY MEETINGS; PROVIDING FOR NOTICE OF THE DATE OF SUCH MEETINGS; AND FOR OTHER PURPOSES. The Worth County Board of Education shall hold its regular monthly meeting at 7:00 p.m. on the second Thursday of each month in the Board Room of the Worth County School System Administration Building, 103 Eldridge Street, Sylvester, Georgia.**

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 the transfer \$1.5 million to the Ameris Bank Construction Money Market account.

Motion _____ Second _____

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

C. Motion to approve the transfer \$500,000 to the Truist Bank Capital Project account.

Motion _____ Second _____

Action: Haralson, Marc: Y N
Herring, Marilyn: Y N
Lucas, Justin: Y N
Souter, Hubert: Y N
Youngblood, Sue: 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 the Superintendent.

Motion _____ Second _____

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

XIII. ADJOURN

Motion _____ Second _____ Action _____

