

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 September 14, 2023

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 August 7, 2023 Work Session Meeting Minutes

Approve August 10, 2023 Regular Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for August

Motion _____ Second _____ Action _____

IX. ACTION ITEMS

A. Second Reading of Worth County Schools Board policy DI: Accounting and Reporting

B. Motion to approve the Worth County Schools Board policy DI: Accounting and Reporting

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 purchase of 12 Promethean Panels from SureLock Technology in the amount of \$39,600.00 for Worth County Middle School using funds from the Rural Technology Grant.

Motion _____ Second _____

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

D. Motion to approve the purchase of a Roland LG-640 UV Printer from Learning Labs in the amount of \$27,995.00 for Worth County High School RamTech College and Career Academy using funds from the Search account.

Motion _____ Second _____

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

E. Motion to approve the purchase of Therapeutic Drums from Therapeutic Drumming Interventions in the amount of \$15,365.00 for the WCMS, WCHS, and WCAC using the Building Capacity grant funds.

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 _____

