

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 August 10, 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 July 13, 2023 Work Session Meeting Minutes

Approve July 13, 2023 Regular Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for July

C. FUNDRAISERS

Motion _____ Second _____ Action _____

IX. ACTION ITEMS

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

B. Motion to approve the FY24 CTAE Perkins V Comprehensive Local Needs Application and acknowledgement of FY24 State and Federal CTAE Grant Awards.

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 professional learning provided by Katie Garner from Secret Stories in the amount of \$20,000 using fund from the L4GA 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 district licenses from Sentinel One End Point Protection in the amount of \$19,496.00 with funds from the technology budget.

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 Millage Rate of 15.44 for 2023.

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 _____

