

# 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



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## Board Agenda

Thursday May 11, 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 April 13, 2023 Regular Meeting Minutes

**B. FINANCE**

Approval of Expenditure Reports for April

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**IX. ACTION ITEMS**

**A. Motion to approve renewing the Facilko Contract for custodial services for the 23-24 school year in the amount of **\$63,600.00** per month. The amount will be paid using Worth County Maintenance Dept. funds.**

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 purchase of Primero Software for School Nutrition in the amount of \$13,960.00. The amount will be paid using funds from School Nutrition.**

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 35 Dell PCs in the amount of \$24,151.05 for use at the Central Office, Bus Shop, and Worth County Achievement Center. Items will be paid using 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

- D. Motion to approve purchasing items from ESS in the amount of \$9,349.13 to upgrade computer labs power and internet connectivity at Worth County Primary school. Funds from the Rural Technology Grant will be used for purchase.**

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 purchasing items from ESS in the amount of \$6,601.33 to upgrade computer labs power and internet connectivity at Worth County Elementary school. Funds from the Rural Technology Grant will be used for purchase.**

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

- F. Motion to approve the purchase of 120 Dell PCs/Monitors for the labs at Worth County Middle, Worth County Elementary and Worth County Primary schools in the amount of \$44,936.00 from STS Education 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

**G. Motion to approve the purchase of 4 Mannequin Display Cases from Custom Exhibit Group in the amount of \$11,280.00 using funds from the Worth County High School Search Funds.**

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**H. Motion to approve the purchase of District-wide CrisisAlert from Centegix in the amount of \$228,250.00 using funds from the Security Grant.**

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**I. Motion to nominate Sue Youngblood to represent the board as a delegate at the 2023 GSBA Summer Conference.**

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**J. Motion to approve moving the June regular board meeting from June 8, 2023 to June 5, 2023 so board can attend the 2023 GSBA Summer Conference.**

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 \_\_\_\_\_