

Worth County Board of Education

Board Members:

Mr. Hubert Souter, Chairman
Mr. Randy Bacon
Mr. Melvin Jefferson
Mrs. Sue Youngblood
Mrs. Marilyn Herring
Mr. Nehemiah Cummings, Superintendent



Board Agenda

Thursday November 10, 2022

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

VII. SUPERINTENDENT'S UPDATE

Todd Spence – 3 G's Auction

VIII. CONSENT AGENDA

A. MINUTES

Approve October 11, 2022 Work Session Minutes

Approve October 13, 2022 Regular Meeting Minutes

Approve October 24, 2022 Called Meeting

B. FINANCE

Approval of Expenditure Reports for October

C. FIELDTRIP

Motion _____ Second _____ Action _____

IX. ACTION ITEMS

- A. Motion to award the Propane Bid to Conger LP Gas (the lowest responsible bidder meeting specs) in the amount of \$ 1.599 per gallon for propane gas.**

Motion _____ Second _____

Action: Bacon, Randy: Y N
Herring, Marilyn: Y N
Jefferson, Melvin: Y N
Souter, Hubert: Y N
Youngblood, Sue: Y N

- B. Motion to approve the purchase of 10 Dell Desktops in the amount of \$25,219.00 to be used at Worth County High School in the Graphic Design Lab from Dell Computers using ARP funds.**

Motion _____ Second _____

Action: Bacon, Randy: Y N
Herring, Marilyn: Y N
Jefferson, Melvin: Y N
Souter, Hubert: Y N
Youngblood, Sue: Y N

- C. Motion to approve the purchase of PE/Weight Room Equipment in the amount of \$11,708.72 to be used at Worth County Middle School from Rogue Fitness using ARP funds.**

Motion _____ Second _____

Action: Bacon, Randy: Y N
Herring, Marilyn: Y N
Jefferson, Melvin: Y N
Souter, Hubert: Y N
Youngblood, Sue: Y N

- D. Motion to approve Resolution 22-1: 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: Bacon, Randy: Y N
Herring, Marilyn: Y N
Jefferson, Melvin: Y N
Souter, Hubert: Y N
Youngblood, Sue: Y N

E. Motion to approve the new contract for Nehemiah Cummings, as Superintendent of Worth County Schools.

Motion _____ Second _____

Action: Bacon, Randy: Y N

Beard, Russ: Y N

Jefferson, Melvin: Y N

Oliver, Billy: Y N

Souter, Hubert: 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: Bacon, Randy: Y N

Herring, Marilyn: Y N

Jefferson, Melvin: Y N

Souter, Hubert: Y N

Youngblood, Sue: Y N

XIII. ADJOURN

Motion _____ Second _____ Action _____