

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 August 11, 2022

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 14, 2022 Board Meeting Minutes

Approve July 26, 2022 Called Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for July

C. FUNDRAISERS

Motion_____ Second_____ Action_____

IX. ACTION ITEMS

A. Motion to approve the Millage Rate of 15.44 for 2022.

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 FY23 CTAE Perkins V Comprehensive Local Needs Application and acknowledgement of FY23 State and Federal CTAE Grant Awards.

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 expense of \$17,915.00 to be paid to Southwest Georgia RESA for the FY23 Annual Membership & Professional Learning Fees.

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 the purchase of 60 “Secret Stories” Phonics Kits, 60 sets of Phonics Flashcards and 7 hours of in-person training, and on-demand digital training resources for school-wide use at Worth County Primary School from Marenem, Inc. in the amount of \$16,329.00 to be paid using CARES funding.

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 purchase of 9 Lock N Charge Chromebook Carts, to be used at Worth County Primary, from SureLock Technology in the amount of \$12,447.00 using CARES funding.

Motion _____ Second _____

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

F. Motion to approve the purchase of 11 Promethean Panels, to be used at Worth County Primary, from SureLock Technology in the amount of \$37,400.00 using CARES funding.

Motion _____ Second _____

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

G. Motion to approve the purchase of 30 Promethean Panels, to be used at Worth County High School, from SureLock Technology in the amount of \$102,000.00 using CARES funding.

Motion _____ Second _____

Action: Bacon, Randy: Y N
Herring, Marilyn: Y N
Jefferson, Melvin: 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: 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 _____