

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 December 8, 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 November 7, 2022 Work Session Minutes

Approve November 10, 2022 Regular Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for November

C. FUNDRAISERS

Motion _____ Second _____ Action _____

IX. ACTION ITEMS

- A. Motion to award the Fuel Bid to Jim Hinton Oil (the lowest responsible bidder meeting specs) in the amount of OPIS rack average. No plus or minus involved.**

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 School Nutrition Equipment in the amount of \$355,882.08 from Citisco-Boelter using School Nutrition funds.**

WCPS

Single Gas Combi Oven - \$30,515.42
Victory Pass Thru Refrigeration - \$35,192.10
Carter Hoffman Pass Thru Warm - \$31,489.98
Hobart Dish Machine - \$68,526.58
Installation - \$12,585.00

WCMS

Single Gas Combi Oven - \$30,515.42
Victory Pass Thru Refrigeration - \$23,461.40
Carter Hoffman Pass Thru Warm - \$20,993.32
Two Section Reach in Refrigeration - \$9,242.10
Fermod Modular Shelving - \$782.62
Hobart Dish Machine - \$53,995.66
Installation - \$12,585.00

WCES

Electrical Combi Oven - \$25,997.48

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 2500 Dell Chromebooks in the amount of \$998,750.00 from the ECF grant to be used at Worth County High School, Middle School, and Elementary School from SureLock Technology using Technology funds. District will only pay 10% - \$99,875.00.**

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 _____