

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 July 14, 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 June 13, 2022 Public Hearing Minutes

Approve June 21, 2022 Public Hearing Minutes

Approve June 21, 2022 Board Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for June

C. FUNDRAISERS

Motion _____ Second _____ Action _____

IX. ACTION ITEMS

- A. Motion to approve the surplus of 5 International School Buses and miscellaneous bus parts. These items will no longer be for use transporting students and/or repairing buses.**

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 up to 21 HVAC units for Worth County Board of Education and WCAC in the amount of up to \$92,000.00 to be paid using General 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 expenses of the WCPS and WCMS Intercom Systems be funded from the General Fund instead of the CARES fund, as previously approved.**

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 entering into an agreement with Coke.**

Motion _____ Second _____

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

- E. First Reading of Policies:**

- 1. IEDA: Unstructured Break Time**
- 2. IKBB: Divisive Concepts Complaint Process**
- 3. IKBC: Material Harmful to Minors Complaint Resolution Process**

X. EXECUTIVE SESSION – Personnel, School Security

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 _____