# MINUTES FOR WORTH COUNTY BOARD OF EDUCATION CALLED MEETING HELD MONDAY MARCH 30, 2023 AT WORTH COUNTY BOARD ROOM AT 6:30 P.M.

The Worth County Board of Education met Thursday March 30, 2023 at 6:30p.m. in the Worth County Board Room.

Chairman Hubert Souter called the meeting to order.

All board members were present. Also in attendance was Nehemiah Cummings, Superintendent.

#### ADOPTION OF AGENDA

Justin Lucas made the motion to adopt the agenda for Thursday March 30, 2023. Marc Haralson seconded the motion and it passed unanimously.

#### **ACTION ITEMS**

# A. Motion to implement GASB 87 accounting policy for leases and intangible right-to use assets effective July 1, 2021.

Sue Youngblood made the motion to implement GASB 87 accounting policy for leases and intangible right-to use assets effective July 1, 2021. Marilyn Herring seconded the motion and it passed with 5 yay votes.

# B. Motion to research and explore renovations to Worth County Football stadium with Altman Barrett Architects.

Marc Haralson made the motion to research and explore renovations to Worth County Football stadium with Altman Barrett Architects. Justin Lucas seconded the motion and it passed with 5 yay votes.

## **EXECUTIVE SESSION – Personnel**

Sue Youngblood made a motion to go into Executive Session at 6:45pm. Marc Haralson seconded the motion and it passed unanimously.

# RETURN TO OPEN SESSION

Sue Youngblood made a motion to return to Open Session at 8:34pm. Justin Lucas seconded the motion and it passed unanimously.

#### APPROVAL OF PERSONNEL ITEMS

## A. RETIREMENT

- 1. David Parker
- 2. Sara C. Terry

# **B. RESIGNATION**

- 1. Mariah VanWeerd Buchei
- 2. Lindsey Coker
- 3. Heather L. Jackson
- 4. Ebony Moore

- 5. Joyce Mullis
- 6. Ashley Tompkins Purvis
- 7. Tess A.S. Taylor

# C. RECOMMENDATION – (Teachers)

- 1. Brook Nicole Braswell
- 2. Shelia Bryant
- 3. Kaci Edwards
- 4. Larry Fulp
- 5. Amber Hudson
- 6. Leslie Norris
- 7. Bailey Reynolds
- 8. Jennifer Richardson

# D. RECOMMENDATION – (Others)

- 1. Melissa Kelly
- 2. Shakira Outlaw
- 3. Shayla Tucker
- 4. Kaysie Wiggins

# E. ATHLETIC COACHING RESIGNATIONS

# **WCHS**

- 1. Head Softball Amanda Moore
- 2. Head Boys Basketball Kermit Dorough

## **WCMS**

1. Competition Cheer – Meredith Mitchell

# APPROVAL OF PERSONNEL ITEMS

Justin Lucas made the motion to approve personnel items A through E as recommended by the Superintendent. Marc Haralson seconded the motion and it passed with 5 yay votes with the exception of Item D. number 4. Marilyn Herrii voted nay for Item D. number 4.

# **ADJOURN**

Justin Lucas made the motion to adjourn. Sue Youngblood seconded the motion and it carried unanimously.

SIGNED:

APPROVED:

Nehemiah Cummings

Superintendent

Hubert Souter

**Board Chairman** 

# **Worth County Board of Education**

#### **AFFIDAVIT**

The undersigned chair or presiding officer, under oath, certifies that a meeting of the Worth County Board of Education held on March 30, 2023 was closed as permitted by the Open Meetings Act of Georgia. The only matters considered or discussed during the closed portion or Executive Session of this meeting are checked below:

- To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of superintendent: (O.C.G.A. §50-14-3(b)(2)).
- To discuss or vote to authorize negotiations to purchase, dispose of, or lease property; authorize ordering an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of, or lease real estate subject to approval in a subsequent public vote; (O.C.G.A. §50-14-3(b)(1)).
- To review an appeal from a Student Disciplinary Hearing; (O.C.G.A. §20-2-757).
- To consider a matter involving the disclosure of personally identifiable information from a student's educational records; (20 USC §1232g; O.C.G.A. §50-14-3(b)(4)).
- To discuss records that are otherwise protected from disclosure under the Open Records Act and there is no reasonable means to consider the records without closing the meeting; (O.C.G.A. §50-14-3(b)(4)).
- To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved; (O.C.G.A. §50-14-2-(1)).

This 30 day of NARLY, 2023

Chair or Presiding Officer

Sworn to and Subscribed before me

On the above indicated:

Notary Public, State of Ger

Commission Expire

Kimberly D Oliver NOTARY PUBLIC Worth County, GEORGIA

My Commission Expires 09/16/2025