MINUTES FOR WORTH COUNTY BOARD OF EDUCATION BOARD MEETING HELD THURSDAY JANUARY 12, 2023 AT WORTH COUNTY BOARD ROOM AT 7:00 P.M.

The Worth County Board of Education met Thursday January 12, 2023 at 7:00 p.m. in the Worth County Board Room.

Chairman Hubert Souter called the meeting to order.

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

Seth Freeman gave the invocation.

Chairman Hubert Souter lead the Pledge of Allegiance and welcomed visitors.

ADOPTION OF AGENDA

Marc Haralson made the motion to adopt the agenda for Thursday January 12, 2023. Marilyn Herring seconded the motion and it passed unanimously.

PUBLIC SPEAKER – Bert Wilson

SUPERINTENDENT'S UPDATE

- Swearing in of Board Member, Justin Lucas
- Student Recognition

CONSENT AGENDA

A. MINUTES

Approve December 5, 2022 Work Session Minutes Approve December 8, 2022 Board Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for December

C. FUNDRAISERS - WCMS

D. FIELD TRIPS – (WCHS Sr. Beta Club)

Justin Lucas made the motion to approve the consent agenda as presented. Marilyn Herring seconded the motion and it passed unanimously.

ACTION ITEMS

A. Move to elect **Sue Youngblood** as the Vice Chairperson of the Board for 2023.

Marilyn Herring made the move to elect Sue Youngblood as the Vice Chairperson of the Board for 2023. Justin Lucas seconded the motion and it passed with 4 yay votes.

B. Motion to approve the purchase of a <u>2023 Chevrolet Traverse</u> in the amount not to exceed \$30,000 using funds from the Transportation budget (balance from USDA Grant).

Marc Harralson made the motion to approve the purchase of a 2023 Chevrolet Traverse in the amount not to exceed \$30,000 using funds from the Transportation budget (balance from USDA Grant). Justin Lucas seconded the motion and it passed with 4 yay votes.

EXECUTIVE SESSION – Personnel

Marilyn Herring made the motion to enter into Executive Session at 7:30pm. Marc Haralson seconded the motion and it passed unanimously.

APPROVAL OF PERSONNEL ITEMS

A. RESIGNATION

- 1. Robert Conard, Bus Driver, effective January 20, 2023.
- 2. Joye Parker, Bus Driver, effective December 14, 2022.

B. RECOMMENDATION

- 1. Issac Adams, Bus Driver, beginning on January 17, 2023.
- 2. Elizabeth McDonald Lawson, Bus Shop Secretary, beginning on January 17, 2023.

C. TRANSFER

1. Rickey Dorminey, Maintenance Personnel to Assistant Maintenance Director, beginning on January 13, 2023.

D. ATHLETIC COACHING POSITIONS

WCMS

1. Courtney Hamilton, Assistant Boys' Soccer

Justin Lucas made the motion to approve personnel item A through D as presented by the Superintendent. Marilyn Herring seconded the motion and it passed with 4 yay votes.

ADJOURN

Marc Haralson made the motion to adjourn. Justin Lucas seconded the motion and it carried unanimously.

SIGNED:

APPROVED:

Nehemiah Cummings Superintendent

Hubert Souter Board Chairman

WCBE - January 12, 2023- Page 2

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 January 12, 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)).

Chair or Presiding Officer

Sworn to and Subscribed before me

On the above indicated:

Commission Expires

Kimberly D Oliver **NOTARY PUBLIC** Worth County, GEORGIA My Commission Expires 09/16/2025