

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
BOARD MEETING
HELD THURSDAY MARCH 9, 2023
AT WORTH COUNTY BOARD ROOM
AT 7:00 P.M.**

The Worth County Board of Education met Thursday March 9, 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. Also in attendance was Nehemiah Cummings, Superintendent.

Seth Freeman gave the invocation.

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

Sue Youngblood made the motion to amend the agenda to include ACTION ITEM A. Motion to approve the purchase of a 2023 Chevrolet Traverse in the amount of \$32,850.00 from Griffin Chevrolet using funds from the Transportation budget. Justin Lucas seconded the motion and it passed unanimously.

ADOPTION OF AGENDA

Marc Haralson made the motion to adopt the amended agenda for Thursday March 9, 2023. Sue Youngblood seconded the motion and it passed unanimously.

STUDENT RECOGNITION

PUBLIC SPEAKER – None

SUPERINTENDENT’S UPDATE

CONSENT AGENDA

A. MINUTES

- Approve February 6, 2023 Work Session Minutes
- Approve February 9, 2023 Board Meeting Minutes

B. FINANCE

- Approval of Expenditure Reports for February

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

ACTION ITEMS

- A. Motion to approve the purchase of a 2023 Chevrolet Traverse in the amount of \$32,850.00 from Griffin Chevrolet using funds from the Transportation budget.**

(Replaces vote taken 1/12/23)

Justin Lucas made the motion to approve the purchase of a 2023 Chevrolet Traverse in the amount of \$32,850.00 from Griffin Chevrolet using funds from the Transportation budget. Marc Haralson seconded the motion and it passed with 5 yay votes.

EXECUTIVE SESSION – Personnel

Sue Youngblood made the motion to enter into Executive Session at 7:32pm. Justin Lucas seconded the motion and it passed unanimously.

RETURN TO OPEN SESSION

Justin Lucas made the motion to return to Open Session at 8:40pm. Marc Haralson seconded the motion and it passed unanimously.

APPROVAL OF PERSONNEL ITEMS

A. RESIGNATION

- 1. Austin Adams, Bus Shop Mechanic, effective March 3, 2023.

B. RECOMMENDATION

- 1. Toby Joseph Douglas, Bus Shop Mechanic, effective March 15, 2023.

C. 23-24 CERTIFIED RECOMMENDATIONS

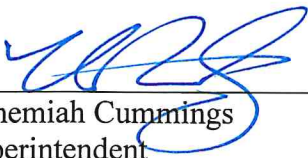
Sue Youngblood made the motion to approve personnel item A through C as presented by the Superintendent. Justin Lucas seconded the motion and it passed with 5 yay votes. Sue Youngblood abstained from voting on Trakevion Pearce.

ADJOURN

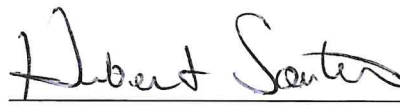
Justin Lucas made the motion to adjourn. Marilyn Herring seconded the motion and it carried unanimously at 8:42pm.

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 9, 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 9 day of March, 2023

Hubert Sauter
Chair or Presiding Officer

Sworn to and Subscribed before me
On the above indicated:

Kimberly D. Oliver
Notary Public, State of Georgia
Commission Expires 9/16/25

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