

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
BOARD MEETING
HELD THURSDAY APRIL 13, 2023
AT WORTH COUNTY BOARD ROOM
AT 7:00 P.M.**

The Worth County Board of Education met Thursday April 13, 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.

ADOPTION OF AGENDA

Justin Lucas made the motion to adopt the amended agenda for Thursday April 13, 2023. Marc Haralson seconded the motion and it passed unanimously.

PUBLIC SPEAKER – None

SUPERINTENDENT'S UPDATE

CONSENT AGENDA

A. MINUTES

Approve March 6, 2023 Work Session Minutes
Approve March 9, 2023 Board Meeting Minutes
Approve March 30, 2023 Called Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for March

C. FIELD TRIP

Justin Lucas 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 opening an account at Ameris Bank for Capital Project funds.

Marc Haralson made the motion to approve opening an account at Ameris Bank for Capital Project funds. Sue Youngblood seconded the motion and it passed with 5 yay votes.

B. Motion to approve the transfer of \$12 million to the new account at Ameris Bank.

Justin Lucas made the motion to approve the transfer of \$12 million to the new account at Ameris Bank. Marilyn Herring seconded the motion and it passed with 5 yay votes.

EXECUTIVE SESSION – Personnel

Justin Lucas made the motion to enter into Executive Session at 7:30pm. Sue Youngblood seconded the motion and it passed unanimously.

RETURN TO OPEN SESSION

Justin Lucas made the motion to return to Open Session at 8:49pm. Marc Haralson seconded the motion and it passed unanimously.

ADJOURN

Sue Youngblood made the motion to adjourn. Justin Lucas 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 April 13, 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 13th day of April, 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