

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
WORK SESSION
HELD ON MONDAY AUGUST 7, 2023
AT WORTH COUNTY BOARD OF EDUCATION
AT 6:30 P.M.**

The Worth County Board of Education met in a Work Session on Monday August 7, 2023 at 6:30 p.m., in the Worth County Board Room.

All board members were present, except Marilyn Herring. Also in attendance was Nehemiah Cummings, Superintendent, and Seth Freeman, Finance Director.

Chairman Souter called the meeting to order.

Justin Lucas made the motion to approve the Work Session agenda for Monday August 7, 2023. Sue Youngblood seconded the motion and it passed unanimously.

Items discussed were:

- 1. CTAE Budget and CLNA**
- 2. WCPS - Professional Learning**
- 3. EOC %**
- 4. Ransomware update**
- 5. Millage Rate**
- 6. Finance -Lease Policy**
- 7. Positive Pay**
- 8. Field Trips/Fundraisers**
- 9. COVID**
- 10. Financials**

EXECUTIVE SESSION- (Personnel)

Sue Youngblood made the motion to enter into Executive Session at 8:07PM. Justin Lucas seconded the motion and it passed unanimously.

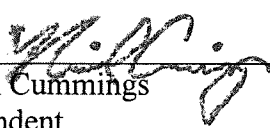
RETURN TO OPEN SESSION

Justin Lucas made the motion to return to Open Session at 8:53PM. Sue Youngblood seconded the motion and it passed unanimously.

ADJOURN

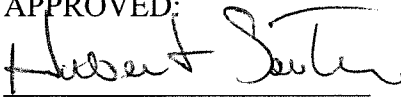
Sue Youngblood made the motion to adjourn. Marc Haralson seconded the motion and it passed unanimously.

SIGNED:



Nehemiah Cummings
Superintendent

APPROVED:



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 August 7, 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:

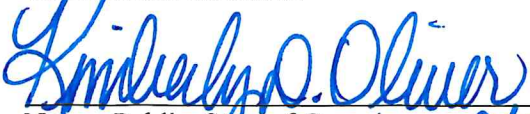
- To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of superintendent; (O.C.G.A. §50-14-3(b)(2)).
- To discuss or vote to authorize 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 7 day of August, 2023



Chair or Presiding Officer

Sworn to and Subscribed before me
On the above indicated:



Notary Public, State of Georgia
Commission Expires 9/16/25

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