

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
BOARD MEETING
HELD THURSDAY SEPTEMBER 14, 2023
AT WORTH COUNTY BOARD ROOM
AT 7:00 P.M.**

The Worth County Board of Education met Thursday September 14, 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.

Rob Frock and Boy Scout Troop 100 lead the Pledge of Allegiance

Chairman Hubert Souter welcomed visitors.

ADOPTION OF AGENDA

Marilyn Herring made the motion to adopt the agenda for Thursday September 14, 2023. Sue Youngblood seconded the motion and it passed unanimously.

PUBLIC SPEAKER – None

SUPERINTENDENT’S UPDATE

CONSENT AGENDA

A. MINUTES

Approve August 7, 2023 Work Session Meeting Minutes

Approve August 10, 2023 Regular Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for August

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

ACTION ITEMS

A. Second Reading of Worth County Schools Board policy DI: Accounting and Reporting

B. Motion to approve the Worth County Schools Board policy DI: Accounting and Reporting

Sue Youngblood made motion to approve the Worth County Schools Board policy DI: Accounting and Reporting. Marc Haralson seconded the motion and it passed with 5 yay votes.

C. Motion to approve the purchase of 12 Promethean Panels from SureLock Technology in the amount of \$39,600.00 for Worth County Middle School using funds from the Rural Technology Grant.

Justin Lucas made motion to approve the purchase of 12 Promethean Panels from SureLock Technology in the amount of \$39,600.00 for Worth County Middle School using funds from the Rural Technology Grant. Sue Youngblood seconded the motion and it passed with 5 yay votes.

D. Motion to approve the purchase of a Roland LG-640 UV Printer from Learning Labs in the amount of \$27,995.00 for Worth County High School RamTech College and Career Academy using funds from the Search account.

Marc Haralson made the motion to approve the purchase of a Roland LG-640 UV Printer from Learning Labs in the amount of \$27,995.00 for Worth County High School RamTech College and Career Academy using funds from the Search account. Justin Lucas seconded the motion and it passed with 5 yay votes.

E. Motion to approve the purchase of Therapeutic Drums from Therapeutic Drumming Interventions in the amount of \$15,365.00 for the WCMS, WCHS, and WCAC using the Building Capacity grant funds.

Sue Youngblood made the motion to approve the purchase of Therapeutic Drums from Therapeutic Drumming Interventions in the amount of \$15,365.00 for the WCMS, WCHS, and WCAC using the Building Capacity grant funds. Marilyn Herring seconded the motion and it passed with 5 yay votes.

EXECUTIVE SESSION

Marc Haralson made the motion to enter into Executive Session at 7:15PM. Sue Youngblood seconded the motion and it passed unanimously.

RETURN TO OPEN SESSION

Justin Lucas made the motion to return to Open Session at 7:40PM. Marilyn Herring seconded the motion and it passed unanimously.

APPROVAL OF PERSONNEL ITEMS

A. RESIGNATION

1. Toby Joseph Douglas, Mechanic, effective September 1, 2023.
2. Linda Nicole Fox, Bus Driver, effective August 21, 2023.
3. Williams Wells, Bus Driver, effective August 21, 2023.

Marc Haralson made the motion to approve personnel item A as recommended by the Superintendent. Sue Youngblood seconded the motion and it passed with 5 yay votes.

ADJOURN

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

SIGNED:



Nehemiah Cummings
Superintendent

APPROVED:



Hubert Souter
Board Chairman

Worth County Board of Education

AFFIDAVIT

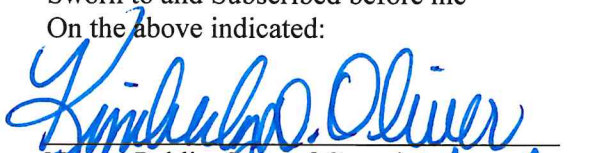
The undersigned chair or presiding officer, under oath, certifies that a meeting of the Worth County Board of Education held on September 14, 2023 was closed as permitted by the Open Meetings Act of Georgia. The only matters considered or discussed during the closed portion or Executive Session of this 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 14 day of Sept., 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