

**MINUTES FOR  
WORTH COUNTY BOARD OF EDUCATION  
CALLED MEETING  
HELD MONDAY JUNE 12, 2023  
AT WORTH COUNTY BOARD ROOM  
AT 5:45 P.M.**

The Worth County Board of Education met Monday June 12, 2023 at 5:45p.m. in the Worth County Board Room.

Chairman Hubert Souter called the meeting to order.

All board members were present, Justin Lucas arrived at 6:06pm. Also in attendance was Nehemiah Cummings, Superintendent.

**ADOPTION OF AGENDA**

Marc Haralson made the motion to adopt the agenda for Monday June 12, 2023. Sue Youngblood seconded the motion and it passed unanimously.

**ACTION ITEMS**

**A. Motion to research and explore construction of Worth County Baseball and Softball complex with Altman Barrett Architects.**

Marilyn Herring made the research and explore construction of Worth County Baseball and Softball complex with Altman Barrett Architects. Sue Youngblood seconded the motion and it passed with 4 yay votes.

**B. Motion to approve the purchase and installation of 4 HVAC units from Ram Air HVAC in the amount of \$16,700.**

Marc Haralson made the motion to approve the purchase and installation of 4 HVAC units from Ram Air HVAC in the amount of \$16,700. Sue Youngblood seconded the motion and it passed with 4 yay votes.

**C. Motion to approve the FY24 budget.**

Sue Youngblood made the motion to approve the FY24 budget. Marc Haralson seconded the motion and it passed with 4 yay votes.

**D. Motion to approve transfer of \$3 million from General Fund to Capital Projects Fund MM Bank account.**

Sue Youngblood made the motion to approve transfer of \$3 million from General Fund to Capital Projects Fund MM Bank account. Marilyn Haralson seconded the motion and it passed with 4 yay votes.

**EXECUTIVE SESSION – Personnel**

Marc Haralson made a motion to go into Executive Session at 5:55pm. Marilyn Herring seconded the motion and it passed unanimously.

**RETURN TO OPEN SESSION**

Marc Haralson made the motion to return to Open Session at 6:22pm. Marilyn Herring seconded the motion and it passed unanimously.

**APPROVAL OF PERSONNEL ITEMS**

**A. RESIGNATION**

1. Cynthia Plair, Teacher, effective May 26, 2023.

**B. RECOMMENDATION**

1. Amber Haralson Mann, Teacher, beginning October 16, 2023.
2. Amanda Reyes WCHS Bookkeeper beginning July 1, 2023.

**APPROVAL OF PERSONNEL ITEMS**

Marc Haralson made the motion to approve personnel items A as recommended by the Superintendent. Justin Lucas seconded the motion and it passed with 5 yay votes.

Justin Lucas made the motion to approve personnel items B. 1. as recommended by the Superintendent. Sue Youngblood seconded the motion and it passed with 4 yay votes, with Marc Haralson abstaining.

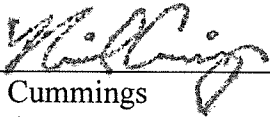
Sue Youngblood made the motion to approve personnel items B. 2. as recommended by the Superintendent. Marc Haralson seconded the motion and it passed with 4 yay votes, with Justin Lucas abstaining.


**ADJOURN**

Justin Lucas made the motion to adjourn. Marc Haralson 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 June 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)).

This 12<sup>th</sup> day of JUNE, 2023

*Harold Senter*  
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