MINUTES FOR WORTH COUNTY BOARD OF EDUCATION PUBLIC HEARING HELD THURSDAY MAY 25, 2023 AT WORTH COUNTY BOARD ROOM AT 6:30 P.M.

The Worth County Board of Education met Thursday May 25, 2023 at 6:30 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.

Justin Lucas made the 0otion to amend the agenda to table Item III. A. FY 24 Budget and to include Item III. B. Public Statement. As well as change the order of the agenda to have Item V. Executive Session and Item VI. Return to Open Session prior to Item IV. Action Item. Marilyn Herring seconded the motion and it passed unanimously.

ADOPTION OF AGENDA

Sue Youngblood made the motion to adopt the amended agenda for Thursday May 25, 2023. Marc Haralson seconded the motion and it passed unanimously.

DISCUSSION

B. Public Statement

Superintendent Cummings read a statement regarding Mrs. Kara Wilson being listed as "Athletic Trainer" for the Worth Co. Baseball team on GHSA's Dragonfly App.

EXECUTIVE SESSION – Personnel

Sue Youngblood made the motion to enter into Executive Session at 6:37pm. Marc Haralson seconded the motion and it passed unanimously.

RETURN TO OPEN SESSION

Justin Lucas made the motion to return to Open Session at 7:35pm. Sue Youngblood seconded the motion and it passed unanimously.

ACTION ITEMS

A. Motion to approve the FY24 Salary Schedules.

Marc Haralson made the motion to approve the FY24 Salary Schedules. Marilyn Herring seconded the motion and it past with 5 yay votes.

APPROVAL OF PERSONNEL ITEMS

A. RESIGNATION

- 1. Alyssa Jill Glover
- 2. Shannon Jones
- 3. Robert Travis McDearmid
- 4. Traykevion Pearce
- 5. Will Smith, Athletic Director

B. RECOMMENDATION – (Teacher)

- 1. Chloe Adcock
- 2. Alexis Rineair
- 3. Christi Ward
- 4. Katelyn White
- 5. Shavonne Williams

C. RECOMMENDATION – (Other)

1. Kelley Worthy

D. UPDATED FY24 ATHLETIC PERSONNEL AS LISTED FOR WCMS

Sue Youngblood made the motion to approve personnel items A through D as recommended by the Superintendent. Justin Lucas seconded the motion and it passed with 5 yay votes.

ADJOURN

Justin Lucas made the motion to adjourn. Marc Haralson seconded the motion and it carried unanimously.

SIGNED:	APPROVED:
ADQ.	Hobert Souter
Nehemiah Cummings	Hubert Souter
Superintendent	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 <u>May 25, 2023</u> 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 25th day of whan, 2023

Chair or Presiding Officer

Sworn to and Subscribed before me

On the above indicated:

Notary Public, State of Georgia

Commission Expires_

Kimberly D Oliver NOTARY PUBLIC

Worth County, GEORGIA
My Commission Expires 09/16/2025