# MINUTES FOR WORTH COUNTY BOARD OF EDUCATION CALLED MEETING HELD MONDAY MAY 1, 2023 AT WORTH COUNTY BOARD ROOM AT 6:30 P.M.

The Worth County Board of Education met Monday May 1, 2023 at 6:30p.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.

#### ADOPTION OF AGENDA

Marc Haralson made the motion to adopt the agenda for Monday May 1, 2023. Justin Lucas seconded the motion and it passed unanimously.

#### **EXECUTIVE SESSION – Personnel**

Sue Youngblood made a motion to go into Executive Session at 6:38pm. Marilyn Herring seconded the motion and it passed unanimously.

# RETURN TO OPEN SESSION

Justin Lucas made a motion to return to Open Session at 8:59pm. Marc Haralsom seconded the motion and it passed unanimously.

#### APPROVAL OF PERSONNEL ITEMS

# A. RETIREMENT

1. Jackie Souter Parker

#### **B. RESIGNATION**

- 1. Trenton Lumpkin
- 2. Tara Goff Miller
- 3. Mandy Mitchell
- 4. Meredith Randi Mitchell

# C. RECOMMENDATION – (Teachers)

- 1. Martha Boutwell
- 2. Bonnie Turner

# D. ATHLETIC COACHING

#### **WCMS**

1. Competition Cheer – Shelby Dorough

# APPROVAL OF PERSONNEL ITEMS

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

# **ADJOURN**

Marc Haralson made the motion to adjourn. Sue Youngblood 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 May 1, 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

Chair or Presiding Officer

Sworn to and Subscribed before me

On the above indicated:

Commission Expires

Kimberly D Oliver **NOTARY PUBLIC** Worth County, GEORGIA

My Commission Expires 09/16/2025