

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
BOARD MEETING
HELD THURSDAY MAY 11, 2023
AT WORTH COUNTY BOARD ROOM
AT 7:00 P.M.**

The Worth County Board of Education met Thursday May 11, 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.

Chairman Hubert Souter lead the Pledge of Allegiance and welcomed visitors.

ADOPTION OF AGENDA

Justin Lucas made the motion to adopt the amended agenda for Thursday May 11, 2023. Sue Youngblood seconded the motion and it passed unanimously.

PUBLIC SPEAKER – None

SUPERINTENDENT’S UPDATE

CONSENT AGENDA

A. MINUTES

Approve April 13, 2023 Board Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for April

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

ACTION ITEMS

- A. Motion to approve renewing the Facilko Contract for custodial services for the 23-24 school year in the amount of \$63,600.00 per month. The amount will be paid using Worth County Maintenance Dept. funds.**

Justin Lucas made the motion to approve renewing the Facilko Contract for custodial services for the 23-24 school year in the amount of \$63,600.00 per month. The amount will be paid using Worth County Maintenance Dept. funds. Marc Haralson seconded the motion and it past with 5 yay votes.

B. Motion to approve the purchase of Primero Software for School Nutrition in the amount of \$13,960.00. The amount will be paid using funds from School Nutrition.

Marc Haralson made the motion to approve the purchase of Primero Software for School Nutrition in the amount of \$13,960.00. The amount will be paid using funds from School Nutrition. Justin Lucas seconded the motion and it passed with 5 yay votes.

C. Motion to approve the purchase of 35 Dell PCs in the amount of \$24,151.05 for use at the Central Office, Bus Shop, and Worth County Achievement Center. Items will be paid using funds from the Technology budget.

Sue Youngblood made the motion to approve the purchase of 35 Dell PCs in the amount of \$24,151.05 for use at the Central Office, Bus Shop, and Worth County Achievement Center. Items will be paid using funds from the Technology budget. Marilyn Herring seconded the motion and it passed with 5 yay votes.

D. Motion to approve purchasing items from ESS in the amount of \$9,349.13 to upgrade computer labs power and internet connectivity at Worth County Primary school. Funds from the Rural Technology Grant will be used for purchase.

Justin Lucas made the motion to approve purchasing items from ESS in the amount of \$9,349.13 to upgrade computer labs power and internet connectivity at Worth County Primary school. Funds from the Rural Technology Grant will be used for purchase. Sue Youngblood seconded the motion and it passed with 5 yay votes.

E. Motion to approve purchasing items from ESS in the amount of \$6,601.33 to upgrade computer labs power and internet connectivity at Worth County Elementary school. Funds from the Rural Technology Grant will be used for purchase.

Sue Youngblood made the motion to approve purchasing items from ESS in the amount of \$6,601.33 to upgrade computer labs power and internet connectivity at Worth County Elementary school. Funds from the Rural Technology Grant will be used for purchase. Justin Lucas seconded the motion and it passed with 5 yay votes.

F. Motion to approve the purchase of 120 Dell PCs/Monitors for the labs at Worth County Middle, Worth County Elementary and Worth County Primary schools in the amount of \$44,936.00 from STS Education using funds from the Rural Technology Grant.

Justin Lucas made the motion to approve the purchase of 120 Dell PCs/Monitors for the labs at Worth County Middle, Worth County Elementary and Worth County Primary schools in the amount of \$44,936.00 from STS Education using funds from the Rural Technology Grant. Marc Haralson seconded the motion and it passed with 5 yay votes.

G. Motion to approve the purchase of 4 Mannequin Display Cases from Custom Exhibit Group in the amount of \$11,280.00 using funds from the Worth County High School Search Funds.

Sue Youngblood made the motion to approve the purchase of 4 Mannequin Display Cases from Custom Exhibit Group in the amount of \$11,280.00 using funds from the Worth County High School Search Funds. Marilyn Herring seconded the motion and it passed with 5 yay votes.

H. Motion to approve the purchase of District-wide CrisisAlert from Centegix in the amount of \$228,250.00 using funds from the Security Grant.

Marc Haralson made the motion to approve the purchase of District-wide CrisisAlert from Centegix in the amount of \$228,250.00 using funds from the Security Grant. Justin Lucas seconded the motion and it passed with 5 yay votes.

I. Motion to nominate Sue Youngblood to represent the board as a delegate at the 2023 GSBA Summer Conference.

Marilyn Herring made the Motion to nominate Sue Youngblood to represent the board as a delegate at the 2023 GSBA Summer Conference. Justin Lucas seconded the motion and it passed with 5 yay votes.

J. Motion to approve moving the June regular board meeting from June 8, 2023 to June 5, 2023 so board can attend the 2023 GSBA Summer Conference.

Sue Youngblood made the motion to approve moving the June regular board meeting from June 8, 2023 to June 5, 2023 so board can attend the 2023 GSBA Summer Conference. Marc Haralson seconded the motion and it passed with 5 yay votes.

EXECUTIVE SESSION – Personnel

Justin Lucas made the motion to enter into Executive Session at 7:21pm. Marc Haralson seconded the motion and it passed unanimously.

RETURN TO OPEN SESSION

Sue Youngblood made the motion to return to Open Session at 8:32pm. Marilyn Herring seconded the motion and it passed unanimously.

APPROVAL OF PERSONNEL ITEMS

A. RECOMMENDATION – (Teachers/Counselor)

1. Zach Mauldin

2. Lori Williams

B. ATHLETIC COACHING

WCHS

1. Head Softball – Zach Mauldin

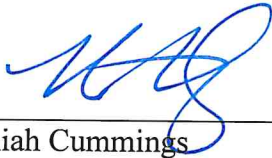
C. FY24 ATHLETIC PERSONNEL AS LISTED FOR WCMS/WCHS

Sue Youngblood made the motion to approve personnel items A through C as recommended by the Superintendent. Justin Lucas 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 May 11, 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:

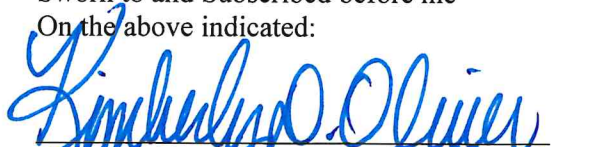
- To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of superintendent; (O.C.G.A. §50-14-3(b)(2)).
- To discuss or vote to authorize 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 11 day of May, 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