

**MINUTES FOR  
WORTH COUNTY BOARD OF EDUCATION  
BOARD MEETING  
HELD MONDAY JUNE 5, 2023  
AT WORTH COUNTY BOARD ROOM  
AT 7:00 P.M.**

The Worth County Board of Education met Monday June 5, 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.

Marilyn Herring made the motion to amend the agenda to change Action Item A. Motion to implement GASB 96 accounting policy for leases and intangible right-to use assets effective July 1, 2021 to Motion to implement GASB 96 accounting policy for Subscription-based Information Technology agreements effective fiscal year starting July 1, 2022. Justin Lucas seconded the motion and it passed unanimously.

**ADOPTION OF AGENDA**

Sue Youngblood made the motion to adopt the amended agenda for Monday June 5, 2023. Marilyn Herring seconded the motion and it passed unanimously.

**PUBLIC SPEAKER** – None

**SUPERINTENDENT’S UPDATE**

**CONSENT AGENDA**

**A. MINUTES**

- Approve May 1, 2023 Called Meeting Minutes
- Approve May 8, 2023 Work Session Minutes
- Approve May 11, 2023 Board Meeting Minutes
- Approve May 15, 2023 Called Meeting Minutes
- Approve May 25, 2023 Public Hearing Minutes

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

**ACTION ITEMS**

**A. Motion to implement GASB 96 accounting policy ~~for leases and intangible right to use assets effective July 1, 2021.~~ for Subscription-based Information Technology agreements effective fiscal year starting July 1, 2022.**

Sue Youngblood made the motion to implement GASB 96 accounting policy for Subscription-based Information Technology agreements effective fiscal year starting July 1, 2022. Justin Lucas seconded the motion and it passed with 5 yay votes.

**B. Motion to approve the proposal with TTL, Inc. for the load testing services at the Worth Co. Stadium in the amount of \$23,600.**

Justin Lucas made the motion to approve the proposal with TTL, Inc. for the load testing services at the Worth Co. Stadium in the amount of \$23,600. Marc Haralson seconded the motion and it passed with 5 yay votes.

**C. Motion to appoint Marilyn Herring as the member to represent Worth County Board of Education and Ann Monk to the member at-large seat for the Worth County Library Board.**

Sue Youngblood made Motion to appoint Marilyn Herring as the member to represent Worth County Board of Education and Ann Monk to the member at-large seat for the Worth County Library Board. Justin Lucas seconded the motion and it passed with 5 yay votes.

**EXECUTIVE SESSION – Personnel**

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

**RETURN TO OPEN SESSION**

Marc Haralson made the motion to return to Open Session at 7:50pm. Justin Lucas seconded the motion and it passed unanimously.

**APPROVAL OF PERSONNEL ITEMS**

**A. RECOMMENDATION**

1. Jessica Abernathy, Teacher, effective July 26, 2023.
2. Madison Ford, Teacher, effective July 26, 2023.
3. Lori Reynolds, Teacher, effective July 26, 2023.
4. Lakeisha Smith-Martin, Teacher, effective July 26, 2023.

**B. ATHLETIC COACHING**

**WCHS**

1. Athletic Director – Jeffrey Hammond

**WCMS**

1. Athletic Director – John Allen Popham

Sue Youngblood made the motion to approve personnel item A as recommended by the Superintendent. Justin Lucas seconded the motion and it passed with 5 yay votes for # 1, 2, & 4 and 4 yay votes for # 3, with Marilyn Herring abstaining from # 3.

Justin Lucas made the motion to approve personnel item B as recommended by the Superintendent. Marc Haralson seconded the motion and it passed with 4 yay votes. 1 nay vote was given by Marilyn Herring.

**ADJOURN**

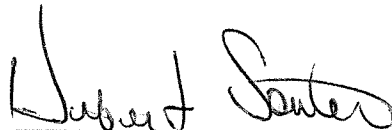
Sue Youngblood made the motion to adjourn. Justin Lucas seconded the motion and it carried unanimously.

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 **June 5, 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 5<sup>th</sup> day of JUNE, 2023

Hubert 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