

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
BOARD MEETING
HELD THURSDAY OCTOBER 12, 2023
AT WORTH COUNTY BOARD ROOM
AT 7:00 P.M.**

The Worth County Board of Education met Thursday October 12, 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.

Justin Lucas gave the invocation.

Chairman Hubert Souter welcomed visitors.

ADOPTION OF AGENDA

Justin Lucas made the motion to adopt the agenda for Thursday October 12, 2023. Mac Haralson seconded the motion and it passed unanimously.

PUBLIC SPEAKER – None

SUPERINTENDENT’S UPDATE

CONSENT AGENDA

A. MINUTES

Approve September 11, 2023 Work Session Meeting Minutes
Approve September 14, 2023 Regular Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for September

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

ACTION ITEMS

A. Motion to approve the purchase of School Nutrition equipment from Mobile Fixtures for Worth County Elementary School in the amount of \$191,755.94 using School Nutrition funds.

Marc Haralson made the motion to approve the purchase of School Nutrition equipment from Mobile Fixtures for Worth County Elementary School in the amount of \$191,755.94 using School Nutrition funds. Sue Youngblood seconded the motion and it passed with 5 yay votes.

B. Motion to approve Boundary and Topographic Survey to be conducted by Wellston Associates Land Surveyors, LLC for the Softball/Baseball Complex at the Worth County Elementary School site in the amount of \$22,500 using Capital Project Funds.

Justin Lucas made motion to approve Boundary and Topographic Survey to be conducted by Wellston Associates Land Surveyors, LLC for the Softball/Baseball Complex at the Worth County Elementary School site in the amount of \$22,500 using Capital Project Funds. Sue Youngblood seconded the motion and it passed with 5 yay votes.

EXECUTIVE SESSION - NONE

APPROVAL OF PERSONNEL ITEMS

A. RETIREMENT

1. Katherine Lindsey, Teacher, effective June 30, 2024.

B. RESIGNATION

1. Amy G. Boyett, Bus Driver, effective September 25, 2023.
2. Amanda Reyes, Bookkeeper, effective September 14, 2023.

C. RECOMMENDATION

1. John Carmody, Mechanic, beginning on October 16, 2023.
2. Robert L. Conard, Bus Driver, beginning on October 13, 2023.
3. Terrance Munford, Maintenance/Groundskeeper, beginning on October 16, 2023.
4. Richard Wilkerson, Mechanic, beginning on October 13, 2023.

D. ATHLETIC COACHING

WCMS

1. Assistant Boys Basketball – Cody Kremer

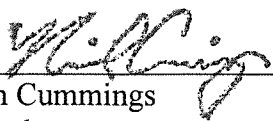
Sue Youngblood made the motion to approve personnel item A through D as recommended by the Superintendent. Marc Haralson seconded the motion and it passed with 5 yay votes.

ADJOURN

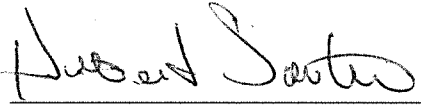
Marilyn Herring made the motion to adjourn. Justin Lucas seconded the motion and it carried unanimously at 7:20pm.

SIGNED:

APPROVED:



Nehemiah Cummings
Superintendent



Hubert Souter
Board Chairman