

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
BOARD MEETING
HELD THURSDAY AUGUST 10, 2023
AT WORTH COUNTY BOARD ROOM
AT 7:00 P.M.**

The Worth County Board of Education met Thursday August 10, 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, except Justin Lucas and Marilyn Herring. 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

Sue Youngblood made the motion to adopt the agenda for Thursday August 10, 2023. Marc Haralson seconded the motion and it passed unanimously.

PUBLIC SPEAKER – None

SUPERINTENDENT’S UPDATE

CONSENT AGENDA

A. MINUTES

Approve July 13, 2023 Work Session Minutes
Approve July 13, 2023 Regular Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for July

C. FUNDRAISERS

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

ACTION ITEMS

A. First Reading of Worth County Schools Board policy DI: Accounting and Reporting

B. Motion to approve the FY24 CTAE Perkins V Comprehensive Local Needs Application and acknowledgement of FY24 State and Federal CTAE Grant Awards.

Sue Youngblood made Motion to approve the FY24 CTAE Perkins V Comprehensive Local Needs Application and acknowledgement of FY24 State and Federal CTAE Grant Awards. Marc Haralson seconded the motion and it passed with 3 yay votes.

C. Motion to approve the professional learning provided by Katie Garner from Secret Stories in the amount of \$20,000 using fund from the L4GA grant.

Marc Haralson made motion to approve the professional learning provided by Katie Garner from Secret Stories in the amount of \$20,000 using fund from the L4GA grant. Sue Youngblood seconded the motion and it passed with 3 yay votes.

D. Motion to approve the purchase of district licenses from Sentinel One End Point Protection in the amount of \$19,496.00 with funds from the technology budget.

Sue Youngblood made the motion to approve the purchase of district licenses from Sentinel One End Point Protection in the amount of \$19,496.00 with funds from the technology budget. Marc Haralson seconded the motion and it passed with 3 yay votes.

E. Motion to approve the Millage Rate of 15.44 for 2023.

Marc Haralson made the motion to approve the Millage Rate of 15.44 for 2023. Sue Youngblood seconded the motion and it passed with 3 yay votes.

EXECUTIVE SESSION – NONE

APPROVAL OF PERSONNEL ITEMS

A. RESIGNATION

1. Tonya Howard, Bus Driver, effective May 25, 2023.
2. Melanie Renney, Teacher, effective September 8, 2023.
3. Gary Saunders, Assistant Transportation Director, effective July 31, 2023.

B. RECOMMENDATION

1. Kyndall Cardoso, Bus Driver, effective August 12, 2023.
2. Carlos Pena, Teacher, Teacher, effective July 26, 2023.
3. Herbert Phipps, Teacher, effective July 26, 2023.
4. Larry Powell, Bus Driver, effective July 26, 2023.

C. ATHLETIC COACHING

WCHS

1. Assistant Football – Alex Hines
2. Assistant Girls' Basketball – Sanders Dorough

3. JV Girls' Basketball – Breosha Toomer
4. Assistant Boys Basketball – Alex Hines
5. Head Track – RJ Pierce
6. Assistant Track – Alex Hines
7. PM Weights – Tucker Jordan

WCMS

1. Assistant Girls Basketball – Courtney Hamilton
2. Assistant Competition Cheer - Doris Harris
3. Assistant Football – Jimmy Hughes
4. Assistant Football – Bryan Manuel
5. Assistant Softball – Kaci Edwards
6. Boys' Basketball – Bryan Manual
7. Tennis – Jimmy Hughes

Resignation


1. Assistant Soccer – Ragen Bozeman

Sue Youngblood made the motion to approve personnel item A through C as recommended by the Superintendent. Marc Haralson seconded the motion and it passed with 3 yay votes.

ADJOURN


Marc Haralson made the motion to adjourn. Sue Youngblood seconded the motion and it carried unanimously.

SIGNED:



Nehemiah Cummings
Superintendent

APPROVED:



Hubert Souter
Board Chairman