# MINUTES FOR WORTH COUNTY BOARD OF EDUCATION WORK SESSION HELD ON MONDAY MAY 8, 2023 AT WORTH COUNTY BOARD OF EDUCATION AT 6:30 P.M.

The Worth County Board of Education met in a Work Session on Monday May 8, 2023 at 6:30 p.m., in the Worth County Board Room.

All board members were present. Also in attendance was Nehemiah Cummings, Superintendent, and Seth Freeman, Finance Director.

Chairman Souter called the meeting to order.

Sue Youngblood made the motion to approve the Work Session agenda for Monday May 8, 2023. Marilyn Herring seconded the motion and it passed unanimously.

#### Items discussed were:

- 1. Facilko Contract
- 2. SNP Software
- 3. Technology Purchases
- 4. WCHS Display Cases
- 5. Security Grant
- 6. FY24 Budget Discussion
- 7. GSBA Delegate
- 8. June Meeting
- 9. BOE Training
- 10. Financials

## **EXECUTIVE SESSION- (Personnel)**

Justin Lucas made the motion to enter into Executive Session at 7:17pm. Sue Youngblood seconded the motion and it passed unanimously.

### **RETURN TO OPEN SESSION**

Marc Haralson made the motion to return to Open Session at 10:04pm. Sue Youngblood seconded the motion and it passed unanimously.

# APPROVAL OF PERSONNEL ITEMS

## A. RESIGNATION

- 1. Kaysha Harris
- 2. Meshak Williams
- 3. Lori Young

## B. RECOMMENDATION – (Teachers)

- 1. Tucker Jordan
- 2. Joseph Paul Williams

# C. RECOMMENDATION – (Admin)

- 1. Sandi Bozeman
- 2. Pamela Parten

# D. ATHLETIC COACHING

# **WCHS**

- 1. Head Boys Basketball Joseph Paul Williams
- 2. Asst. Football Tucker Jordan

# **ADJOURN**

Marc Haralson made the motion to adjourn at 10:07pm. Sue Youngblood seconded the motion and it passed 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 <u>May 8, 2023</u> 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 day of , 2023

Chair or Presiding Officer

Sworn to and Subscribed before me

On the above indicated:

Notary Public, State of Georgia

Commission Expires\_

Kimberly D Oliver NOTARY PUBLIC Worth County, GEOFGIA

My Commission Expires 09/16/2025