

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
BOARD MEETING
HELD THURSDAY NOVEMBER 9, 2023
AT WORTH COUNTY BOARD ROOM
AT 7:00 P.M.**

The Worth County Board of Education met Thursday November 9, 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, Sue Youngblood joined via phone call. Also in attendance was Nehemiah Cummings, Superintendent.

Marc Haralson gave the invocation.

Chairman Hubert Souter welcomed visitors.

ADOPTION OF AGENDA

Marc Haralson made the motion to adopt the agenda for Thursday November 9, 2023. Justin Lucas seconded the motion and it passed unanimously.

PUBLIC SPEAKER – None

SUPERINTENDENT’S UPDATE

CONSENT AGENDA

A. MINUTES

Approve October 10, 2023 Work Session Meeting Minutes

Approve October 12, 2023 Regular Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for October

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 approve Resolution 23-1: A RESOLUTION SETTING REGULAR MONTHLY MEETINGS; PROVIDING FOR NOTICE OF THE DATE OF SUCH MEETINGS; AND FOR OTHER PURPOSES. The Worth County Board of Education shall hold its regular monthly meeting at 7:00 p.m. on the second Thursday of each month in the Board Room of the Worth County School System Administration Building, 103 Eldridge Street, Sylvester, Georgia.**

Justin Lucas made the motion to approve Resolution 23-1: A RESOLUTION SETTING REGULAR MONTHLY MEETINGS; PROVIDING FOR NOTICE OF THE DATE OF SUCH MEETINGS; AND FOR OTHER PURPOSES. The Worth County Board of Education shall hold its regular monthly meeting at 7:00 p.m. on the second Thursday of each month in the Board Room of the Worth County School System Administration Building, 103 Eldridge Street, Sylvester, Georgia. Marc Haralson seconded the motion and it passed with 5 yay votes.

B. Motion to approve the transfer \$1.5 million to the Ameris Bank Construction Money Market account.

Justin Lucas made the motion to approve the transfer \$1.5 million to the Ameris Bank Construction Money Market account. Marc Haralson seconded the motion and it passed with 5 yay votes.

C. Motion to approve the transfer \$500,000 to the Truist Bank Capital Project account.

Justin Lucas made the motion to approve the transfer \$500,000 to the Truist Bank Capital Project account. Marilyn Herring second the motion and it passed with 5 yay votes.

EXECUTIVE SESSION – Personnel

Justin Lucas made the motion to enter into Executive Session at 7:13 pm. Marc Haralson seconded the motion and it passed unanimously.

RETURN TO OPEN SESSION

Marc Haralson made the motion to return to Open Session at 8:30 pm. Justin Lucas seconded the motion and it passed unanimously.

APPROVAL OF PERSONNEL ITEMS

A. RESIGNATION

1. Ashley Wheeler, SPED Paraprofessional, effective October 18, 2023.

B. RECOMMENDATION

1. Jeffrey Griffis, Bus Driver, beginning on November 13, 2023.
2. Jerri Samantha Jordan, Bus Driver, beginning on November 13, 2023.
3. Byron Lamar Oliver, Bus Driver, beginning on November 13, 2023.

C. SUBSTITUTE BUS DRIVERS

1. Jason Boyd
2. Jerry Jones

D. ATHLETIC COACHING

WCHS

1. Assistant Boys Soccer – Madison Burrell

WCMS

1. Assistant Girls Soccer – Bailey Reynolds

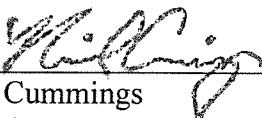
Marc Haralson made the motion to approve personnel item A through D as recommended by the Superintendent. Justin Lucas seconded the motion and it passed with 5 yay votes.

ADJOURN


Justin Lucas made the motion to adjourn. Marc Haralson seconded the motion and it carried unanimously.

SIGNED:

APPROVED:



Nehemiah Cummings
Superintendent



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 November 9, 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:

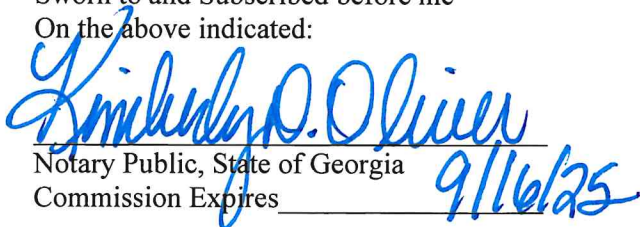
- To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of superintendent; (O.C.G.A. §50-14-3(b)(2)).
- To discuss or vote to authorize 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 9 day of November, 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