# MINUTES FOR WORTH COUNTY BOARD OF EDUCATION CALLED MEETING HELD MONDAY OCTOBER 24, 2022 AT WORTH COUNTY BOARD ROOM AT 6:30 P.M.

The Worth County Board of Education met Monday October 24, 2022 at 6:30p.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.

#### ADOPTION OF AGENDA

Marilyn Herring made the motion to adopt the amended agenda for the Called Meeting on Monday October 24, 2022. Melvin Jefferson seconded the motion and it passed unanimously.

#### **ACTION ITEMS**

# A. Motion to approve the Athletic Trainer agreement.

Randy Bacon made the motion to approve the Athletic Trainer agreement. Marilyn Herring seconded the motion and it passed with 5 yay votes.

## **EXECUTIVE SESSION – Superintendent's Evaluation**

Sue Youngblood made the motion to enter into Executive Session at 6:35pm. Melvin Jefferson seconded the motion and it passed unanimously.

## RETURN TO OPEN SESSION

Randy Bacon made the motion to return to open session at 7:00pm. Marilyn Herring seconded the motion and it passed unanimously.

#### **ADJOURN**

Randy Bacon made the motion to adjourn. Melvin Jefferson seconded the motion and it carried unanimously.

SIGNED:	APPROVED:
All	Habert South
Nehemiah Cummings	Hubert Souter
Superintendent	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 October 24, 2002 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)). Chair or Presiding Officer

Sworn to and Subscribed before me On the above indicated:

Notary Public, State of Georgia
Commission Expires\_\_\_\_\_