MINUTES FOR WORTH COUNTY BOARD OF EDUCATION BOARD MEETING HELD TUESDAY JULY 14, 2022 AT WORTH COUNTY BOARD ROOM AT 7:00 P.M.

The Worth County Board of Education met Thursday July 14, 2022 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.

Seth Freeman gave the invocation.

Chairman Hubert Souter lead the Pledge of Allegiance and welcomed visitors.

Randy Bacon made the motion to amend the agenda to remove Item D. Motion to approve entering into an agreement with Coke. Melvin Jefferson seconded the motion and it passed unanimously.

ADOPTION OF AGENDA

Melvin Jefferson made the motion to adopt the amended agenda for Thursday July 14, 2022. Randy Bacon seconded the motion and it passed unanimously.

PUBLIC SPEAKER - None

SUPERINTENDENT'S UPDATE

CONSENT AGENDA

A. MINUTES

Approve June 13, 2022 Public Hearing Minutes Approve June 21, 2022 Public Hearing Minutes Approve June 21, 2022 Board Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for June

C. FUNDRAISERS

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

ACTION ITEMS

A. Motion to approve the surplus of <u>5 International School Buses and miscellaneous bus parts</u>. These items will no longer be for use transporting students and/or repairing buses.

Randy Bacon made the motion to approve the surplus of 5 International School Buses and miscellaneous bus parts. These items will no longer be for use transporting students and/or repairing buses. Marilyn Herring seconded the motion and it passed with 5 yay votes.

B. Motion to approve the purchase of up to 21 HVAC units for Worth County Board of Education and WCAC in the amount of up to \$92,000.00 to be paid using General funds.

Sue Youngblood made the motion to approve the purchase of up to 21 HVAC units for Worth County Board of Education and WCAC in the amount of up to \$92,000.00 to be paid using General funds. Randy Bacon seconded the motion and it passed with 5 yay votes.

C. Motion to approve the expenses of the WCPS and WCMS Intercom Systems be funded from the General Fund instead of the CARES fund, as previously approved.

Marilyn Herring made the motion to approve the expenses of the WCPS and WCMS Intercom Systems be funded from the General Fund instead of the CARES fund, as previously approved. Randy Bacon seconded the motion and it passed with 5 yay votes.

- E. First Reading of Policies:
 - 1. IEDA: Unstructured Break Time
 - 2. IKBB: Divisive Concepts Complaint Process
 - 3. IKBC: Material Harmful to Minors Complaint Resolution Process

Randy Bacon approved the first reading of policies IEDA, IKBB, and IKBC. Sue Youngblood seconded the motion and it passed with 5 yay votes.

EXECUTIVE SESSION

Sue Youngblood made the motion to enter into executive session at 7:56pm. Marilyn Herring seconded the motion and it passed unanimously.

OPEN SESSION

Randy Bacon made the motion to return to open session at 8:34pm. Sue Youngblood seconded the motion and it passed unanimously.

A. RESIGNATION

1. Lori Parks, Bus Driver, effective May 23, 2022.

B. RECOMMENDATION - New Hires

- 1. Christen Addison, WCPS Teacher, beginning July 28, 2022.
- 2. Jamyrius Barnes, Bus Driver, beginning July 27, 2022.
- 3. Christy Faison, WCHS Bookkeeper, beginning July 27, 2022.
- 4. Donnell Johnson, WCPS Maintenance, beginning July 18, 2022.
- 5. Tanisha Leonard, WCMS Teacher, beginning July 28, 2022.
- 6. Tess Taylor, WCHS Teacher, beginning July 28, 2022.
- 7. Stephanie Thomas, WCHS Teacher, beginning July 28, 2022.
- 8. Richard Wilkerson, Bus Driver, beginning July 27, 2022.

INFORMATION

1. Kim Perrin, Interim CTAE Director/Assistant, beginning July 18, 2022.

Randy Bacon made the motion to approve personnel items A and B as presented by the Superintendent. Sue Youngblood seconded the motion and it passed with 5 yay votes.

ADJOURN

Randy Bacon made the motion to adjourn. Sue Youngblood seconded the motion and it carried unanimously.

SIGNED: APPROVED:

Nehemiah Cummings Hubert Sout

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 <u>July 14, 2022</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

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, GEORGIA

My Commission Expires 09/16/2025