

**MINUTES FOR  
WORTH COUNTY BOARD OF EDUCATION  
BOARD MEETING  
HELD THURSDAY DECEMBER 8, 2022  
AT WORTH COUNTY BOARD ROOM  
AT 7:00 P.M.**

The Worth County Board of Education met Thursday December 8, 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.

**ADOPTION OF AGENDA**

Melvin Jefferson made the motion to adopt the agenda for Thursday December 8, 2022. Randy Bacon seconded the motion and it passed unanimously.

**PUBLIC SPEAKER** – None

**SUPERINTENDENT'S UPDATE**

**CONSENT AGENDA**

**A. MINUTES**

Approve November 7, 2022 Work Session Minutes  
Approve November 10, 2022 Board Meeting Minutes

**B. FINANCE**

Approval of Expenditure Reports for November

**C. FUNDRAISERS**

Randy Bacon made the motion to approve the consent agenda as presented without the Fundraisers from Worth County Middle School. Fundraisers from WCMS will be presented again in January. Sue Youngblood seconded the motion and it passed unanimously.

**ACTION ITEMS**

- A. Motion to award the Fuel Bid to Jim Hinton Oil (the lowest responsible bidder meeting specs) in the amount of OPIS rack average. No plus or minus involved.**

Marilyn Herring made the motion to the Fuel Bid to Jim Hinton Oil (the lowest responsible bidder meeting specs) in the amount of OPIS rack average. No plus or minus involved. Randy Bacon seconded the motion and it passed with 5 yay votes.

- B. Motion to approve the purchase of School Nutrition Equipment in the amount of \$355,882.08 from Citisco-Boelter using School Nutrition funds.**

**WCPS**

- Single Gas Combi Oven - \$30,515.42
- Victory Pass Thru Refrigeration - \$35,192.10
- Carter Hoffman Pass Thru Warm - \$31,489.98
- Hobart Dish Machine - \$68,526.58
- Installation - \$12,585.00

**WCMS**

- Single Gas Combi Oven - \$30,515.42
- Victory Pass Thru Refrigeration - \$23,461.40
- Carter Hoffman Pass Thru Warm - \$20,993.32
- Two Section Reach in Refrigeration - \$9,242.10
- Fermod Modular Shelving - \$782.62
- Hobart Dish Machine - \$53,995.66
- Installation - \$12,585.00

**WCES**

- Electrical Combi Oven - \$25,997.48

Sue Youngblood made the motion to approve the purchase School Nutrition Equipment in the amount of \$355,882.08 from Citisco-Boelter using School Nutrition funds. Randy Bacon seconded the motion and it passed with 5 yay votes.

- C. Motion to approve the purchase of 2500 Dell Chromebooks in the amount of \$998,750.00 from the ECF grant to be used at Worth County High School, Middle School, and Elementary School from SureLock Technology using Technology funds. District will only pay 10% - \$99,875.00.**

Randy Bacon made the motion to approve the purchase of 2500 Dell Chromebooks in the amount of \$998,750.00 from the ECF grant to be used at Worth County High School, Middle School, and Elementary School from SureLock Technology using Technology funds. District will only pay 10% - \$99,875.00. Melvin Jefferson seconded the motion and it passed with 5 yay votes.

**EXECUTIVE SESSION – Personnel - NONE**

**APPROVAL OF PERSONNEL ITEMS**

**A. RETIREMENT**

1. Sandi Mayo Giddens, Student Support Services, effective December 16, 2022.

**B. RESIGNATION**

1. Candace Bryant, Bus Driver, effective December 9, 2022.
2. Alisa Cooper, Transportation Dept. Secretary, effective November 18, 2022.

**C. RECOMMENDATION**

1. Mandy Mitchell, Bus Driver, beginning on December 12, 2022.
2. Karen Price Wright, Behavioral Interventionist, beginning on January 4, 2022.

**D. ATHLETIC COACHING POSITIONS**

1. Jeffery Hammond, Assistant Athletic Director

**Resignation**

1. David Parker, Assistant Athletic Director

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

**ADJOURN**

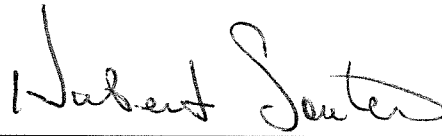
Randy Bacon made the motion to adjourn at 7:25pm. Melvin Jefferson seconded the motion and it carried unanimously.

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 **December 8, 2022** 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 8 day of December, 2022

*Robert Senter*  
Chair or Presiding Officer

Sworn to and Subscribed before me  
On the above indicated:

*Kimberly D. Oliver*  
Notary Public, State of Georgia  
Commission Expires 9/16/25

**Kimberly D Oliver**  
**NOTARY PUBLIC**  
**Worth County, GEORGIA**  
**My Commission Expires 09/16/2025**