

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

The Worth County Board of Education met Thursday September 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, except Marilyn Herring and Melvin Jefferson. 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

Sue Youngblood made the motion to adopt the agenda for Thursday September 8, 2022. Randy Bacon seconded the motion and it passed unanimously.

PUBLIC SPEAKER – None

SUPERINTENDENT’S UPDATE

CONSENT AGENDA

A. MINUTES

Approve August 8, 2022 Work Session Minutes
Approve August 11, 2022 Board Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for August

C. FUNDRAISERS

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

ACTION ITEMS

A. First Reading of Policy BCBI: Public Participation in Board Meetings

B. Motion to approve the Rules of Conduct for Public Participation and Input.

Randy Bacon made the motion to approve the Rules of Conduct for Public Participation and Input. Sue Youngblood seconded the motion and it passed with 3 yay votes.

C. Motion to approve OneSource Solutions to add the Orion Portfolio Solutions as a retirement product in place of VOYA.

Sue Youngblood made the motion to approve OneSource Solutions to add the Orion Portfolio Solutions as a retirement product in place of VOYA. Randy Bacon seconded the motion and it passed with 3 yay votes.

D. Motion to approve initiating a merchant account with ProPay to facilitate the transaction of debit/credit card purchases for athletic and school events.

Randy Bacon made the motion to approve initiating a merchant account with ProPay to facilitate the transaction of debit/credit card purchases for athletic and school events. Sue Youngblood seconded the motion and it passed with 3 yay votes.

E. Motion to approve the Amended Budget for Fiscal Year 2022.

Sue Youngblood made the motion to approve the Amended Budget for Fiscal Year 2022. Randy Bacon seconded the motion and it passed with 3 yay votes.

EXECUTIVE SESSION - NONE

APPROVAL OF PERSONNEL ITEMS

A. RETIREMENT

1. Christi Landers Ward, Pre-K Teacher, effective May 27, 2022.

B. RESIGNATION

1. Terry Surratt, WCPS/WCES Technology Specialist, effective August 25, 2022.
2. Stephanie Thomas, WCHS Math Teacher, effective September 6, 2022.
3. Dylan Walters, Transportation Dept. Mechanic, effective September 2, 2022.
4. Josephine Williams, SPED Bus Driver, effective August 15, 2022.

C. RECOMMENDATION

1. Candice Bryant, Bus Driver, beginning August 9, 2022.
2. Mariah Buchei, SPED Teacher, beginning September 9, 2022.
3. Cecil Wayne Lister, Bus Driver, beginning July 27, 2022.
4. William Wells, Bus Driver, beginning September 12, 2022.

D. ATHLETIC COACHING POSITIONS

WCHS

1. Tennis, Head Coach, Diane Beck

WCMS

2. Tennis, Head Coach, Jimmy Hughes
3. Boys, Soccer, Head Coach, Carlos Pena


Sue Youngblood made the motion to approve personnel item A through D as presented by the Superintendent. Randy Bacon seconded the motion and it passed with 3 yay votes.

ADJOURN

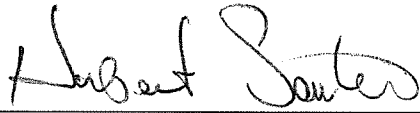
Sue Youngblood made the motion to adjourn at 7:17 p.m.. Randy Bacon seconded the motion and it carried unanimously.

SIGNED:

APPROVED:



Nehemiah Cummings
Superintendent



Hubert Souter
Board Chairman