MINUTES FOR WORTH COUNTY BOARD OF EDUCATION BOARD MEETING HELD THURSDAY OCTOBER 13, 2022 AT WORTH COUNTY BOARD ROOM AT 7:00 P.M.

The Worth County Board of Education met Thursday October 11, 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 Randy Bacon. 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 October 13, 2022. Melvin Jefferson seconded the motion and it passed unanimously.

PUBLIC SPEAKER - None

SUPERINTENDENT'S UPDATE

CONSENT AGENDA

A. MINUTES

Approve September 6, 2022 Work Session Minutes Approve September 8, 2022 Board Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for September

C. FIELDTRIP

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

ACTION ITEMS

- A. Second Reading of Policy BCBI: Public Participation in Board Meetings
- **B.** Motion to approve the Policy BCBI: Public Participation in Board Meetings. Sue Youngblood made the motion to approve the Policy BCBI: Public Participation in Board Meetings. Melvin Jefferson seconded the motion and it passed with 3 yay votes.

C. Motion to approve the purchase of <u>8 Halo Vape Detectors</u> in the amount of <u>\$9,760.00</u> to be used at Worth County Middle School from <u>SureLock Technology</u> using funds from the Maintenance General Fund.

Sue Youngblood made the motion to approve the purchase of 8 Halo Vape Detectors in the amount of \$9,760.00 to be used at Worth County Middle School from SureLock Technology using funds from the Maintenance General Fund. Melvin Jefferson seconded the motion and it passed with 3 yay votes.

D. Motion to approve the purchase of <u>12 Halo Vape Detectors</u> in the amount of <u>\$14,640.00</u> to be used at Worth County High School from <u>SureLock Technology</u> using funds from the Maintenance General Fund.

Sue Youngblood made the motion to approve the purchase of 12 Halo Vape Detectors in the amount of \$14,640.00 to be used at Worth County High School from SureLock Technology using funds from the Maintenance General Fund. Melvin Jefferson seconded the motion and it passed with 3 yay votes.

EXECUTIVE SESSION - NONE

APPROVAL OF PERSONNEL ITEMS

A. RESIGNATION

- 1. James Ferguson, Bus Driver, effective September 27, 2022.
- 2. Devan Scott Murphy, WCES Maintenance, effective September 23, 2022.
- 3. Willie Tift, Transportation Dept. Mechanic, effective September 30, 2022.

B. RECOMMENDATION

1. Melissa Price, WCES Technology Specialist, beginning September 10, 2022.

C. ATHLETIC COACHING POSITIONS

WCHS

1. Girls, Basketball, Assistant Coach, Breosha Toomer

WCMS

2. Boys, Basketball, Assistant Coach, Bryan Manuel

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

ADJOURN

Sue Youngblood made the motion to adjourn at 7:19 p.m. Melvin Jefferson seconded the motion and it carried unanimously.

SIGNED:

Nehemiah Cummings

Superintendent

APPROVED:

Hubert Souter Board Chairman