

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
BOARD MEETING
HELD THURSDAY AUGUST 11, 2022
AT WORTH COUNTY BOARD ROOM
AT 7:00 P.M.**

The Worth County Board of Education met Thursday August 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. 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

Marilyn Herring made the motion to adopt the agenda for Thursday August 11, 2022. Melvin Jefferson seconded the motion and it passed unanimously.

PUBLIC SPEAKER – None

SUPERINTENDENT’S UPDATE

CONSENT AGENDA

A. MINUTES

Approve July 14, 2022 Board Meeting Minutes
Approve July 26, 2022 Called Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for July

C. FUNDRAISERS

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

ACTION ITEMS

A. Motion to approve the Millage Rate of 15.44 for 2022.

Randy Bacon made the motion to approve the Millage Rate of 15.44 for 2022. Marilyn Herring seconded the motion and it passed with 5 yay votes.

B. Motion to approve the FY23 CTAE Perkins V Comprehensive Local Needs Application and acknowledgement of FY23 State and Federal CTAE Grant Awards.

Sue Youngblood made the motion to approve the FY23 CTAE Perkins V Comprehensive Local Needs Application and acknowledgement of FY23 State and Federal CTAE Grant Awards. Randy Bacon seconded the motion and it passed with 5 yay votes.

C. Motion to approve the expense of \$17,915.00 to be paid to Southwest Georgia RESA for the FY23 Annual Membership & Professional Learning Fees.

Sue Youngblood made the motion to approve the expense of \$17,915.00 to be paid to Southwest Georgia RESA for the FY23 Annual Membership & Professional Learning Fees. Melvin Jefferson seconded the motion and it passed with 5 yay votes.

D. Motion to approve the purchase of 60 “Secret Stories” Phonics Kits, 60 sets of Phonics Flashcards and 7 hours of in-person training, and on-demand digital training resources for school-wide use at Worth County Primary School from Marenem, Inc. in the amount of \$16,329.00 to be paid using CARES funding.

Sue Youngblood made the motion to approve the purchase of 60 “Secret Stories” Phonics Kits, 60 sets of Phonics Flashcards and 7 hours of in-person training, and on-demand digital training resources for school-wide use at Worth County Primary School from Marenem, Inc. in the amount of \$16,329.00 to be paid using CARES funding. Marilyn Herring seconded the motion and it passed with 5 yay votes.

E. Motion to approve the purchase of 9 Lock N Charge Chromebook Carts, to be used at Worth County Primary, from SureLock Technology in the amount of \$12,447.00 using CARES funding.

Marilyn Herring motion to approve the purchase of 9 Lock N Charge Chromebook Carts, to be used at Worth County Primary, from SureLock Technology in the amount of \$12,447.00 using CARES funding. Randy Bacon seconded the motion and it passed with 5 yay votes.

F. Motion to approve the purchase of 11 Promethean Panels, to be used at Worth County Primary, from SureLock Technology in the amount of \$37,400.00 using CARES funding.

Sue Youngblood made the motion to approve the purchase of 11 Promethean Panels, to be used at Worth County Primary, from SureLock Technology in the amount of \$37,400.00 using CARES funding. Marilyn Herring seconded the motion and it passed with 5 yay votes.

G. Motion to approve the purchase of 30 Promethean Panels, to be used at Worth County High School, from SureLock Technology in the amount of \$102,000.00 using CARES funding.

Sue Youngblood made the motion to approve the purchase of 30 Promethean Panels, to be used at Worth County High School, from SureLock Technology in the amount of \$102,000.00 using CARES funding. Randy Bacon seconded the motion and it passed with 5 yay votes.

EXECUTIVE SESSION

Sue Youngblood made the motion to enter into executive session at 7:25pm. Marilyn Herring seconded the motion and it passed unanimously.

OPEN SESSION

Randy Bacon made the motion to return to open session at 8:07pm. Sue Youngblood seconded the motion and it passed unanimously.

APPROVAL OF PERSONNEL ITEMS

A. RESIGNATION

1. Allison Pritchett, Bus Driver, effective August 5, 2022.


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

ADJOURN

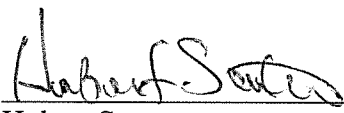
Sue Youngblood made the motion to adjourn. Randy Bacon seconded the motion and it carried unanimously.

SIGNED:

APPROVED:



Nehemiah Cummings
Superintendent



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 August 11, 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 11 day of August, 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