

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
BOARD MEETING
HELD THURSDAY NOVEMBER 10, 2022
AT WORTH COUNTY BOARD ROOM
AT 7:00 P.M.**

The Worth County Board of Education met Thursday November 10, 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.

Nehemiah Cummings 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 November 10, 2022. Randy Bacon seconded the motion and it passed unanimously.

PUBLIC SPEAKER – None

SUPERINTENDENT’S UPDATE

CONSENT AGENDA

A. MINUTES

Approve October 11, 2022 Work Session Minutes
Approve October 13, 2022 Board Meeting Minutes
Approve October 24, 2022 Called Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for October

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. Motion to approve the Propane Bid to Conger LP Gas (the lowest responsible bidder meeting specs) in the amount of \$ 1.5999 per gallon for propane gas.**

Sue Youngblood made the motion to approve the Propane Bid to Conger LP Gas (the lowest responsible bidder meeting specs) in the amount of \$ 1.5999 per gallon for propane gas. Randy Bacon seconded the motion and it passed with 5 yay votes.

B. Motion to approve the purchase of 10 Dell Desktops in the amount of \$25,219.00 to be used at Worth County High School in the Graphic Design Lab from Dell Computers using ARP funds.

Marilyn Herring made the motion to approve the purchase of 10 Dell Desktops in the amount of \$25,219.00 to be used at Worth County High School in the Graphic Design Lab from Dell Computers using ARP funds. Melvin Jefferson seconded the motion and it passed with 5 yay votes.

C. Motion to approve the purchase of PE/Weight Room Equipment in the amount of \$11,708.72 to be used at Worth County Middle School from Rogue Fitness using ARP funds and local funds (free weights).

Sue Youngblood made the motion to approve the purchase of PE/Weight Room Equipment in the amount of \$11,708.72 to be used at Worth County Middle School from Rogue Fitness using ARP funds and local funds (free weights). Marilyn Herring seconded the motion and it passed with 5 yay votes.

D. Motion to approve Resolution 22-1: A RESOLUTION SETTING REGULAR MONTHLY MEETINGS; PROVIDING FOR NOTICE OF THE DATE OF SUCH MEETINGS; AND FOR OTHER PURPOSES. The Worth County Board of Education shall hold its regular monthly meeting at 7:00 p.m. on the second Thursday of each month in the Board Room of the Worth County School System Administration Building, 103 Eldridge Street, Sylvester, Georgia.

Randy Bacon made the motion to approve Resolution 22-1: A RESOLUTION SETTING REGULAR MONTHLY MEETINGS; PROVIDING FOR NOTICE OF THE DATE OF SUCH MEETINGS; AND FOR OTHER PURPOSES. The Worth County Board of Education shall hold its regular monthly meeting at 7:00 p.m. on the second Thursday of each month in the Board Room of the Worth County School System Administration Building, 103 Eldridge Street, Sylvester, Georgia. Marilyn Herring seconded the motion and it passed with 5 yay votes.

E. Motion to approve the new contract for Nehemiah Cummings, as Superintendent of Worth County Schools.

Sue Youngblood made the motion to approve the new contract for Nehemiah Cummings, as Superintendent of Worth County Schools. Randy Bacon seconded the motion and it passed with 5 yay votes.

EXECUTIVE SESSION – Personnel

Melvin Jefferson made the motion to enter into Executive Session at 7:17pm. Marilyn Herring seconded the motion and it passed with 3 yay votes from Hubert Souter, Marilyn Herring, and Melvin Jefferson.

RETURN TO OPEN SESSION

Randy Bacon made the motion to return to Open Session at 7:29pm. Melvin Jefferson seconded the motion and it passed unanimously.

APPROVAL OF PERSONNEL ITEMS

A. RESIGNATION

1. Chesley McCorvey, WCES Registrar, effective November 4, 2022.

B. RECOMMENDATION

1. Rhonda Phillips, WCES Teacher-Intervention Lab, beginning on January 2, 2023
2. Ayesha Smith, WCES Registrar, beginning November 11, 2022.

C. ATHLETIC COACHING POSITIONS

WCHS

1. Girls, JV Basketball, Assistant Coach, Robert McDearmid
2. Boys, Soccer, Assistant Coach, Robert McDearmid

WCMS

3. Boys, Soccer, Assistant Coach, Ragen Bozeman

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

ADJOURN

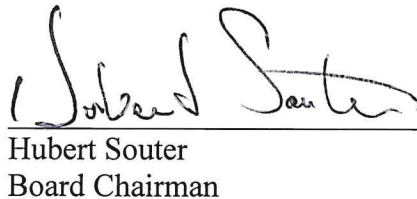
Randy Bacon made the motion to adjourn at 7:30pm. Sue Youngblood seconded the motion and it carried unanimously.

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 November 10, 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 10 day of November, 2022

Hubert 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