

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
BOARD MEETING
HELD THURSDAY JANUARY 11, 2024
AT WORTH COUNTY BOARD ROOM
AT 7:00 P.M.**

The Worth County Board of Education met Thursday January 11, 2024 at 7:00 p.m. in the Worth County Board Room.

Chairman Hubert Souter called the meeting to order.

Board members present were, Justin Lucas, Marilyn Herring and Hubert Souter. Also, in attendance was Nehemiah Cummings, Superintendent.

Seth Freeman gave the invocation.

Chairman Hubert Souter welcomed visitors.

ADOPTION OF AGENDA

Justin Lucas made the motion to adopt the agenda for Thursday January 11, 2024. Marilyn Herring seconded the motion and it passed unanimously.

PUBLIC SPEAKER – None

SUPERINTENDENT’S UPDATE

CONSENT AGENDA

A. MINUTES

Approve December 11, 2023 Work Session Meeting Minutes
Approve December 14, 2023 Regular Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for December

Justin Lucas made the motion to approve the consent agenda as presented. Marilyn Herring seconded the motion and it passed unanimously.

ACTION ITEMS

A. Move to elect Sue Youngblood as the Vice Chairperson of the Board for 2024.

Justin Lucas made the move to elect Sue Youngblood as the Vice Chairperson of the Board for 2024. Marilyn Herring seconded the motion and it passed with 3 yay votes.

B. Motion to approve Governor FY24 Retention Bonus for all employees and contracted employees using state provided retention supplement funds. Balance of funding will be provided from ESSR (ARP) (\$33,682.60) and local funds.

Justin Lucas made the motion to approve Governor FY24 Retention Bonus for all employees and contracted employees using state provided retention supplement funds. Balance of funding will be provided from ESSR (ARP) (\$33,682.60) and local funds. Marilyn Herring seconded the motion and it passed with 3 yay votes.

EXECUTIVE SESSION – NONE

APPROVAL OF PERSONNEL ITEMS

A. RETIREMENT

1. Shirley Drayton, Bus Driver, effective January 31, 2024.

Justin Lucas made the motion to approve personnel item A as recommended by the Superintendent. Marilyn Herring seconded the motion and it passed with 3 yay votes.

ADJOURN

Marilyn Herring made the motion to adjourn at 7:14PM. Justin Lucas seconded the motion and it carried unanimously.

SIGNED:

APPROVED:



Nehemiah Cummings
Superintendent



Hubert Souter
Board Chairman