

Worth County Board of Education

Board Members:

Mr. Hubert Souter, Chairman
Mrs. Sue Youngblood
Mrs. Marilyn Herring
Mr. Marc Haralson
Mr. Justin Lucas
Mr. Nehemiah Cummings, Superintendent



Board Agenda

Thursday March 14, 2024

7:00 P.M.

Board Conference Room

I. CALL TO ORDER – Chairman Souter

II. INVOCATION – Seth Freeman

III. PLEDGE OF ALLEGIANCE – Chairman Souter

IV. WELCOME VISITORS – Chairman Souter

V. ADOPTION OF AGENDA

Motion _____ Second _____ Action _____

VI. PUBLIC SPEAKER - None

VII. SUPERINTENDENT'S UPDATE

VIII. CONSENT AGENDA

A. MINUTES

Approve February 5, 2024 Work Session Meeting Minutes

Approve February 8, 2024 Regular Meeting Minutes

Approve February 23, 2024 Called Meeting

B. FINANCE

Approval of Expenditure Reports for February

Motion _____ Second _____ Action _____

IX. ACTION ITEMS

- A. Motion to approve the renewal with Colson Business Solutions for 48 months (7/1/24 – 06/30/28) at a price of \$6,320.00 per month.**

Motion _____ Second _____

Action: Haralson, Marc: Y N
Herring, Marilyn: Y N
Lucas, Justin: Y N
Souter, Hubert: Y N
Youngblood, Sue: Y N

- B. Motion to approve the FY23 School Security Grant Budget in the amount of \$250,000. Items purchased will be fully funded by FY23 School Security Grant funds.**

Motion _____ Second _____

Action: Haralson, Marc: Y N
Herring, Marilyn: Y N
Lucas, Justin: Y N
Souter, Hubert: Y N
Youngblood, Sue: Y N

- C. Motion to approve the FY23 Rural Education Initiative (REI) Safety Grant Budget in the amount of \$50,000. Items purchased will be fully funded by FY23 REI Safety Grant funds.**

Motion _____ Second _____

Action: Haralson, Marc: Y N
Herring, Marilyn: Y N
Lucas, Justin: Y N
Souter, Hubert: Y N
Youngblood, Sue: Y N

- D. Motion to approve the purchase of 2 mini-split AC units from RAM AIR in the amount of \$14,100 using Maintenance funds. These units will service the Northwest corner of the Board of Education building.**

Motion _____ Second _____

Action: Haralson, Marc: Y N
Herring, Marilyn: Y N
Lucas, Justin: Y N
Souter, Hubert: Y N
Youngblood, Sue: Y N

X. EXECUTIVE SESSION – Personnel

Motion _____ Second _____ Action _____ Time _____

XI. RETURN TO OPEN SESSION

Motion _____ Second _____ Action _____ Time _____

XII. APPROVAL OF PERSONNEL ITEMS

Motion to approve personnel items _____ through _____ as recommended by the Superintendent.

Motion _____ Second _____

Action: Haralson, Marc: Y N
Herring, Marilyn: Y N
Lucas, Justin: Y N
Souter, Hubert: Y N
Youngblood, Sue: Y N

XIII. ADJOURN

Motion _____ Second _____ Action _____

