

# 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



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## Board Agenda

Thursday May 9, 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 April 11, 2024 Work Session Meeting Minutes

Approve April 11, 2024 Regular Meeting Minutes

Approve April 29, 2024 Called Meeting

**B. FINANCE**

Approval of Expenditure Reports for April

**C. FIELD TRIPS**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**IX. ACTION ITEMS**

**A. Motion to approve the items listed below from Amazon for a total not to exceed \$21,890.00 to establish or improve classroom literacy corner/stations at Worth County Middle School using funds from the WCMS L4GA Grant.**

- Approximately 35 Bookcases
- Approximately 48 Tables
- Approximately 76 Chairs/Seating
- Approximately 11 Easels

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 purchase of 80 Dell PCs at the cost of \$54,174.40 from Dell Technologies for Worth County Middle School teachers and staff using funds from the Technology Budget.**

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 purchase of hosting website with Aptegy at the cost of \$24,250.00 for the first year using funds from the Technology Budget.**

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 Playground Mulch for Worth County Primary School and Worth County Elementary School from Pro Playgrounds in the amount of \$11,890.00 using funds from the Maintenance Budget.**

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**E. Motion to approve moving the June 13, 2024 meeting to \_\_\_\_\_.**

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 \_\_\_\_\_

