# MINUTES FOR WORTH COUNTY BOARD OF EDUCATION CALLED MEETING HELD FRIDAY FEBRUARY 23, 2024 AT WORTH COUNTY BOARD ROOM AT 6:00 P.M.

The Worth County Board of Education met Friday February 23, 2024 at 6:00p.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.

# ADOPTION OF AGENDA

Sue Youngblood made the motion to adopt the agenda for Friday February 23, 2024. Justin Lucas seconded the motion and it passed unanimously.

### **EXECUTIVE SESSION – Personnel**

Justin Lucas made a motion to go into Executive Session at 6:01pm. Marc Haralson seconded the motion and it passed unanimously.

# RETURN TO OPEN SESSION

Sue Youngblood made a motion to return to Open Session at 7:08pm. Marc Haralson seconded the motion and it passed unanimously.

### **ADJOURN**

Sue Youngblood made the motion to adjourn. Marc Haralson seconded the motion and it carried unanimously.

SIGNED:	APPROVED:
	Lesathoule
Nehemiah Cummings	Hubert Souter
Superintendent	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 <u>February 23, 2024</u> 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

Chair or Presiding Officer

Sworn to and Subscribed before me

On the pabove indicated:

Notary Public, State of Geor

Commission Expires

Kimberly D Oliver
NOTARY PUBLIC
Worth County, GEORGIA
My Commission Expires 09/16/2025