

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
WORK SESSION
HELD ON TUESDAY MARCH 12, 2024
AT WORTH COUNTY BOARD OF EDUCATION
AT 6:30 P.M.**

The Worth County Board of Education met in a Work Session on Tuesday March 12, 2024 at 6:30 p.m., in the Worth County Board Room.

All board members were present except Marilyn Herring and Justin Lucas. Also in attendance was Nehemiah Cummings, Superintendent, Seth Freeman, Finance Director, Justin Judy, Technology Director, and Teresa Sumner, Curriculum Director.

Chairman Souter called the meeting to order.

Sue Youngblood made the motion to approve the Work Session agenda for Tuesday March 12, 2024. Marc Haralson seconded the motion and it passed unanimously.

Items discussed were:

1. Copier Renewal
2. FY23 Safety Grant
3. L4GA Reading Material Purchase
4. Literacy Training Proposal
5. Strategic Waiver Discussion
6. AC Units – Former Media Center @ BOE
7. Childcare Discussion
8. Fieldtrip
9. Summer GSBA/June BOE Mtg.
10. Facilities Update
11. Financial

EXECUTIVE SESSION- (Personnel)

Marc Haralson made the motion to enter into Executive Session at 8:13PM. Sue Youngblood seconded the motion and it passed unanimously.

RETURN TO OPEN SESSION

Sue Youngblood made the motion to return to Open Session at 9:16PM. Marc Haralson seconded the motion and it passed unanimously.

ADJOURN


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

SIGNED:



Nehemiah Cummings
Superintendent

APPROVED:



Hubert Souter
Board Chairman

Worth County Board of Education

EXECUTIVE SESSION AFFIDAVIT

The undersigned chair or presiding officer, under oath, certifies that at a meeting of the Worth County Board of Education held on March 12, 2024, the meeting 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 as 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 Tribunal [or use one of these names as applicable, Hearing Officer, Panel]; (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).

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 discuss school safety plans prepared pursuant to O.C.G.A. § 20-2-1185 or personnel pursuant to policies related to weapons in schools; (O.C.G.A. §§ 50-18-72 (a) (25.1) and 16-11-130.1 (f)).

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)).

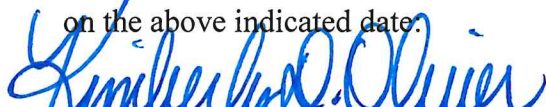
To discuss or deliberate upon cybersecurity plans, procedures, and contracts regarding the provision of cybersecurity services; or vote to enter into a cybersecurity contract subject to approval in a subsequent public vote where the identity of the contractor and terms of the agreement that are not exempt from public disclosure are disclosed before the vote. (O.C.G.A. 50-14-3 (b)(5) and O.C.G.A. 50-18-72(a)(25)(A)(v)).

This 12th day of March, 2024.



Chair or Presiding Officer

Sworn to and Subscribed before me
on the above indicated date.



Notary Public, State of Georgia

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