

**MINUTES FOR
WORTH COUNTY BOARD OF EDUCATION
CALLED MEETING
HELD MONDAY MARCH 25, 2024
AT WORTH COUNTY BOARD ROOM
AT 6:30 P.M.**

The Worth County Board of Education met Monday March 25, 2024 at 6:30p.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

Justin Lucas made the motion to adopt the agenda for Monday March 25, 2024. Marilyn Herring seconded the motion and it passed unanimously.

DISCUSSION

A. Strategic Waiver

ACTION ITEM

- A. Motion to approve the purchase of 71 total Hello Literacy decodable book sets of three varying levels for use in Kindergarten, First, and Second Grade classrooms of Worth County Primary School. The total cost of these materials is \$30,377.60 and the funding source for this purchase will be L4GA.**

Sue Youngblood made the Motion to approve the purchase of 71 total Hello Literacy decodable book sets of three varying levels for use in Kindergarten, First, and Second Grade classrooms of Worth County Primary School. The total cost of these materials is \$30,377.60 and the funding source for this purchase will be L4GA. Justin Lucas seconded the motion and it passed with 5 yay votes.

EXECUTIVE SESSION – Personnel

Justin Lucas made a motion to go into Executive Session at 7:05pm. Sue Youngblood seconded the motion and it passed unanimously.

RETURN TO OPEN SESSION

Justin Lucas made a motion to return to Open Session at 7:41pm. Marc Haralson seconded the motion and it passed unanimously.

ADJOURN

Justin Lucas made the motion to adjourn. Sue Youngblood seconded the motion and it carried 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 25, 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:

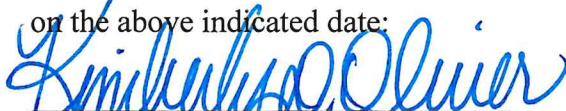
- To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of superintendent; (O.C.G.A. § 50-14-3(b)(2)).
- To discuss or vote to authorize 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 11th day of April, 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