

**Tattnall County Board of Education
Board Meeting Agenda
Board Conference Room, Reidsville, Georgia
January 28, 2019 – 1:00 p.m.**

I. ITEMS REQUIRING BOARD ACTION

- A. Call to Order**
- B. Silent Prayer or Invocation**
- C. Pledge to the Flag**
- D. Welcome to visitors**
- E. Adopt an agenda, additions/changes by majority vote.**
- F. Receive presentations/requests from visitors/others:**

(This is the time we set aside for our parents or citizens to comment on matters our board must pass on from time to time. We welcome and appreciate your comments or suggestions. Our purpose is to listen to what you tell us and we will certainly take under advisement any comments you make. We do not answer questions at this time, nor do we reply to your statements at this time. The reason for this is because an individual board member cannot and should not attempt to commit the entire board to any particular positions and board should not respond until it has all the information available on a particular matter.

A few simple ground rules: First, if you have a complaint about an employee of the system, you must discuss this with our superintendent first. That will enable the superintendent to have the opportunity to resolve the complaint. If the complaint needs our attention later, the superintendent will bring the matter to us. Secondly, we ask that you avoid making any statement that may amount to slander or defamation of someone's reputation. If such comments are made, there can be legal consequences that follow, since this is a public meeting. Finally, we prefer you address matters that this board has authority to deal with, such as policies that affect the entire school system. Personal issues that affect only you or your child should be handled first by the principal of the school your child attends, and then the superintendent. Thank you.)

GES – State Beta winners to present their award winning projects.

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

- A. Receive and/or approve reports from Superintendent and/or Chairman.**
 - 1. Superintendent's report:**
 - a) Discuss/approve Elementary and Junior Beta Club trip to National Convention, in Oklahoma City, OK, June 14 -18, 2019.**
 - b) Discuss/approve Tattnall County Fire Department request to build fire station on TCHS property.**
 - 2. Chairman's report:**
 - a) Establish a meeting date, time and place of all regular board meetings and post and advertise as required by law.**
 - b) Elect a Vice-Chairman of the school board in the absence of the Chairman.**
 - c) Discuss/approve school board attorney employment on an as needed basis.**

III. SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

Consent Agenda Items (One motion and second receiving majority board support approves all items in this Section.)

- A. Approve Minutes**
Regular board meeting for Monday, December 17, 2018, 1:00 p.m.
- B. Employ certified personnel:**
(Employment is temporary/provisional until the receipt of a criminal records check/fingerprints and Georgia Teacher Certification).
April McFadden, Teacher

C. Employ non-certified personnel:

**Alana Salter, Nurse
Cayla Thompson, Parapro
Javon Sallie, Transportation
Jessica Sanders, Bus driver
Kristin Crawford, Parapro**

D. Approve Student workers:

**Daniel Andrade, STMS
Bethany Rush, CES**

E. Approve Pre-K agreement.

F. Accept resignations and identify personnel leaving the system: (Effective May 24, 2019)

**Pam MacSorley, Teacher (Retirement)
Leigh Dreggors, Teacher (Retirement)
Dianne Hunter, Teacher (Retirement)
Ashlee Lanier, Teacher (Resignation)
Heidi Flowers, Teacher (Resignation)**

G. Approve NTMS and RES Technology Surplus (see attached)

H. Accept November 2018 and December 2018 expenditures.

I. Approve amended FY19 Budget.

IV. Employ Certified Central Office Administration/Principals:

**Denna Ansley (49%)
Nicole Balkcom
Starla Barker
James Brown (49%)
Jeannie Burkhalter
Lisa Burkhalter
Cari Crews
Tina Debevec
Chris Freeman
Lynna Hilliard
Gwenda Johnson
Kristi Kaiser
Adam Kirby
David Tucker
Lisa Trim (49%)
Carla Waters
Kristen Waters**

V. ADJOURNMENT