

**MINUTES**  
***Board Meeting***  
**November 18, 2019**

The **board meeting** of the Tattnall County Board of Education was held on **November 18, 2019, 1:00 P.M.** The meeting was **called to order** with a **welcome** by Chairman, Richard Bland, **prayer** by Mary Ruth Ray and **pledge** to the Flag led by Stephanie Thomas.

**Those board members present were:**

Richard Bland, Chairman  
Ronnie Oliver  
Stephanie Thomas  
Mary Ruth Ray

**The board Superintendent present was:**

Dr. Gina G. Williams

**System staff members present were:**

Donna Bland, Debbie Powell, Glenn Stewart, Tina Debevec, David Tucker, Kristen Waters, Lisa Burkhalter, Lynna Hilliard, Kristi Kaiser, Carla Waters, Donny Sikes, Pam Barnett, Matthew Swain, Katherine Swain, Amy Willett, Cynthia Rock, Lacy Dowdy, Megan Anderson and Kerry Waters.

**Visitors present were:**

Jessica Szilagyi, Lillian Durrence, Hattie Williams, Patricia Haggray, Alexis Yull, Emma Gilghrest, Melvin Gilghrest, Betty Kennedy, Clint Sikes, Jessie Powell, Mark & Vicki Dillard, Robert Rock Sr., Robert Rock and Faith Freeman.

**On Motion of Ronnie Oliver, and seconded by Stephanie Thomas, the board unanimously adopted the agenda for November 18, 2019.**

**Received presentations/requests from visitors/others:**

- **Recognized 2021 Tattnall County Teachers of the Year**
  - CES: Cynthia Rock**
  - RES: Amy Willett**
  - NTMS: Lacy Dowdy**
  - GES: Megan Anderson**
  - STMS: Kerry Waters (System Winner)**
  - TCHS: Katherine Swain**

**II. ITEMS OF INFORMATION AND POSSIBLE ACTION**

**A. Superintendent's Report:**

- 1. Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by Stephanie Thomas and seconded by Mary Ruth Ray, it was unanimous to approve SPLOST expenditure schedule for publication.**
- 2. Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by Mary Ruth Ray and seconded by Ronnie Oliver, it was unanimous to approve proposal for Detailed Soil Investigation & Hydrogeologic Determination, Subsurface Drip Dispersal System for NTE.**

3. Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by Ronnie Oliver and seconded by Stephanie Thomas, it was unanimous to approve TQ Construction as construction manager for NTE and STE projects.

**III. SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS**

**On motion of Mary Ruth Ray and seconded by Stephanie Thomas, the board unanimously approved the consent agenda as presented for the November 18, 2019, meeting.**

- A. Approved Minutes:  
Regular board meeting for Monday, October 28, 2019, 1:00 p.m.**
- B. Employed non-certified personnel:  
Brandi Tomlinson, daycare sub**
- C. Approved to release from 2019-2020 contract:  
Shelley Daniel, teacher (resignation)**
- D. Approved termination:  
Pam Lively, bus monitor**
- E. Accepted September, 2019 and October, 2019 expenditures.**

**IV. Motioned by Ronnie Oliver, the board adjourned at 1:39 p.m.**

Chairman \_\_\_\_\_

Vice Chair \_\_\_\_\_

Board Member \_\_\_\_\_

Board Member \_\_\_\_\_

Board Member \_\_\_\_\_

Board Member \_\_\_\_\_

Secretary \_\_\_\_\_

**Approved: December 9, 2019**