MINUTES Board Meeting February 22, 2021

The **board meeting** of the Tattnall County Board of Education was held on **February 22**, **2021, 1:00 P.M.** The meeting was **called to order** with a **welcome** by Chairman, Richard Bland, **prayer** by Dale Kicklighter and **pledge** to the Flag led by Stephanie Thomas.

Those board members present were:

Richard Bland Ronnie Oliver DuAnn Cowart Davis Stephanie Thomas Mary Ruth Ray Dale Kicklighter

The board Superintendent present was:

Dr. Gina G. Williams

System staff members present were: Donna Bland, Kristen Waters, Carla Waters and Mary Beth Lott

Visitors present were:

Pam Waters, Journal-Sentinel

On Motion of Dale Kicklighter, and seconded by Ronnie Oliver, the board unanimously adopted the agenda for February 22, 2021.

Received presentations/requests from visitors/others:

(To assure that the board can conduct its business efficiently, all presentations should be brief and shall be limited, not to exceed five [5] minutes, unless an extension of time is granted. All personnel/student and real estate matters may be discussed in executive session.

• Jr. Beta members virtual presentation

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

- A. Received reports from Superintendent.
 - 1. Superintendent reported:
 - a. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Mary Ruth Ray and seconded by Stephanie Thomas, it was unanimous to approve metal buildings bid to Handy House, Claxton, GA.
 - b. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Dale Kicklighter and seconded by DuAnn Cowart Davis, it was unanimous to approve concrete pads bid to T&K Hicks.
 - c. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by DuAnn Cowart Davis and seconded by Ronnie Oliver, it was unanimous to approve floor scrubber and burnisher bid to Paper Chemical Supply Co.

III. SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

On motion of Stephanie Thomas and seconded by DuAnn Cowart Davis, the board unanimously approved the consent agenda as presented for the February 22, 2021, meeting.

- A. Approved Minutes Regular board meeting for Monday, January 25, 2021, 1:00 p.m.
- B. Employed certified personnel: (Employment is temporary/provisional until the receipt of a criminal records check/fingerprints and Georgia Teacher Certification).
 Dakota Tillman, teacher (July 1, 2021) Morgan Durrence, teacher (July 1, 2021)
- C. Employed non-certified personnel: Ashley Perez, Receptionist Zamiya Harris, Bus monitor
- D. Accepted resignations and identified personnel leaving the system: Robin Kirkland, teacher (retirement, effective July 1, 2021) Sheila Kennedy, teacher (retirement, effective July 1, 2021) Regan Kennedy, teacher (resignation, effective June 7, 2021) Stacey Sharpe Taylor, teacher (resignation, effective June 7, 2021) Moriah Morey, teacher (resignation, effective June 7, 2021) Mark Wilkes, teacher (resignation, effective June 7, 2021) Angela Gholston, teacher (resignation, effective June 7, 2021)
- E. Approved release from 2020-2021 contract: Katie Collins, Teacher (effective 2/9/2021)
- F. Approved termination: Casey Dennis, bus driver
- G. Accepted January 2021 expenditures.
- H. Approved All-Clean disinfecting agreement.
- I. Approved amended FY21 Budget.
- J. Approved student worker: Rachel Jonas, central office
- IV. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Ronnie Oliver and seconded by Mary Ruth Ray, it was unanimous to employ K-12 certified personnel: (see attached)
- V. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Dale Kicklighter and seconded by Mary Ruth Ray, it was unanimous to employ Pre-K certified personnel: (see attached)

- VI. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by DuAnn Cowart Davis and seconded by Mary Ruth Ray, with Ronnie Oliver abstaining, it was approved to employ other certified personnel: Stacey Oliver, Teacher
- VII. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Ronnie Oliver and seconded by DuAnn Cowart Davis, with Mary Ruth Ray abstaining, it was approved to employ other certified personnel: Jan Oliver, Teacher (49%)

VIII. EXECUTIVE SESSION FOR PERSONNEL MATTER:

Motioned by Mary Ruth Ray and seconded by Dale Kicklighter, it was a unanimous vote by, Richard Bland, DuAnn Cowart Davis, Ronnie Oliver and Stephanie Thomas, to enter executive session at 1:33 p.m. to discuss the following matters:

- A. 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)).
- B. Resumed Open Session Motioned by Ronnie Oliver and seconded by DuAnn Cowart Davis, the board voted unanimously to resume open session at 2:14 p.m.
- IX. Motioned by Mary Ruth Ray, the board adjourned at 2:15 p.m.

Chairman	
Vice Chair	
Board Member	
Secretary	

Approved: March 22, 2021