MINUTES Board Meeting May 21, 2018

The **board meeting** of the Tattnall County Board of Education was held on **May 21, 2018, 1:00 P.M.**The meeting was **called to order** with a **welcome** by Chair, Richard Bland, **prayer** by Donna K. Tootle and **pledge** to the Flag led by Ronnie Oliver.

Those board members present were:

Richard Bland, Chairman Marilyn Carter Ronnie Oliver DuAnn Cowart Davis Mary Ruth Ray Donna K. Tootle

The board Superintendent present was:

Dr. Gina G. Williams

System staff members present were:

Donna Bland, Debbie Powell, Debbie Baker, Kristen Waters, Glenn Stewart, Carla Waters, Debbie Hassol, Doug Hassol, Linda Kennedy and Ann Thompson.

Visitors present were:

Pam Waters, Journal-Sentinel and Caroline James.

On Motion of Donna K. Tootle, and seconded by Marilyn Carter, , the board unanimously adopted the agenda for May 21, 2018.

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.

• Caroline James: Present Award of Distinction for Financial Reporting

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

- A. Received reports from Superintendent.
 - 1. Superintendent reported:
- a. Recognized retirees
- **b.** Promotion reminders:

CMS: 5/22/18 at 6:00 p.m. RMS: 5/23/18 at 9:00 a.m. GMS: 5/23/18 at 11:00 a.m.

c. Graduation Reminder - 8:00 p.m., Friday, May 25, 2018

III. SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

On motion of DuAnn Cowart Davis and seconded by Mary Ruth Ray, the board unanimously approved the consent agenda as presented for the May 21, 2018, meeting.

A. Approved Minutes

Regular board meeting for Monday, April 23, 2018, 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).

Stephanie Sullivan, teacher (effective 2018-2019)

Jermesha Bradley, teacher (effective 2018-2019)

Leigha Kirkley, teacher (effective 2018-2019)

Tara Graham, teacher (effective 2018-2019)

Michelle Parker, teacher (effective 2018-2019) pending release from another system's contract

- C. Transfer: Kristen Waters from TCHS Asst. Principal to TCHS Principal
- D. Employed non-certified personnel:

Megan Harold, parapro

Gloria Moore, parapro

Taylor Dunham, parapro

Lenton Butler, sub bus driver

E. Accepted resignations and identify personnel leaving the system:

Eartha Harris, School bookkeeper (retirement, effective 8/1/18)

F. Approved to release from 2018-2019 contract.

Josie Smith, teacher

Kristen Rogers, teacher

G. Approved surplus:

BUS# 195 - VIN# 1GBM7T1J9SJ105031

RMS technology (See attached)

- H. Accepted April, 2018, expenditures.
- I. Employed Pre-K certified personnel:

Victoria Purvis

IV. Upon recommendation of Dr. Gina G. Williams, Superintendent, Motioned by Mary Ruth Ray and seconded by Marilyn Carter with Donna K. Tootle abstaining, it was approved to employ other certified personnel:

Katie DeLoach, teacher

V. EXECUTIVE SESSION FOR PERSONNEL MATTER:

Motioned by Mary Ruth Ray and seconded by DuAnn Cowart Davis, it was a unanimous vote by, Richard Bland, Marilyn Carter, Ronnie Oliver, Mary Ruth Ray, Donna K. Tootle and DuAnn Cowart Davis, to enter executive session at 1:21 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 Mary Ruth Ray and seconded by DuAnn Cowart Davis, the board voted unanimously to resume open session at 2:18 p.m.

- VI. Upon recommendation of Dr. Gina G. Williams, motioned by DuAnn Cowart Davis and seconded by Ronnie Oliver, it was unanimous to approve to hire Tina Debevec as Director of Health & Social Services.
- VII. Motioned by Mary Ruth Ray, the board adjourned at 2:20 p.m.

e 25, 2018