

**MINUTES**  
***Board Meeting***  
**March 25, 2019**

The **board meeting** of the Tattnall County Board of Education was held on **March 25, 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 Dale Kicklighter.

**Those board members present were:**

Richard Bland  
Stephanie Thomas  
Mary Ruth Ray  
Dale Kicklighter

**The board Superintendent present was:**

Dr. Gina G. Williams

**System staff members present were:**

Donna Bland, Debbie Powell, Debbie Baker, Carla Waters, Lynna Hilliard, Lisa Burkhalter, Kristen Waters, Tina Debevec, Lisa Trim, Shaqulia Foreman, Amy Willet, David Tucker, Kevin Faircloth and Jessica Helms.

**Visitors present were:**

Pam Waters, *Journal-Sentinel*, Kathleen Thompson, Theron Thompson, Brenda Richardson, Eva Lou Shuman and Ben Brazel.

**On Motion of Dale Kicklighter, and seconded by Stephanie Thomas, the board unanimously adopted the agenda for March 25, 2019.**

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

- **RES – 4<sup>th</sup> & 5<sup>th</sup> grade “Night at the Museum” social studies projects**
- **Recognized 2019 STAR Student – Taylor Pearson**
- **Recognized 2019 STAR Teacher – Jessica Helms (TCHS)**
- **Recognized 2019 TCHS Governor’s Honors Program nominees:**
  - Khalil Anderson: Science**
  - Mallory Groover: Communicative Arts**
  - Zachary Thompson: Agriculture**
  - Ashanti Battle: Mathematics**
  - Marlee McArthur: Social Studies**
- **Recognized Vince Dooley award winners:**
  - Jack Shuman**
  - Kenya Broadhurst**

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

**A. Received reports from Superintendent.**

**1. Superintendent reported:**

- a) **Upon recommendation of Dr. Gina G. Williams, Superintendent, it was unanimous to approve Phase Out Resolution CES, RES and GES.**

- b) Discussed Policy IDE (Competitive Interscholastic Activities, Grades 6-12).
- c) Upon recommendation of Dr. Gina G. Williams, Superintendent, it was unanimous to approve to purchase two HVAC units for STMS.

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

**On motion of Dale Kicklighter and seconded by Stephanie Thomas, the board unanimously approved the consent agenda as presented for the March 25, 2019, meeting.**

**A. Approved Minutes**

**Regular board meeting for Monday, February 25, 2019, 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).**

- LeAnn Wilcher, teacher**
- Teresa Mosley, teacher (49%)**
- Cathy Beggs, teacher**
- Wanda Mosley, teacher (49%)**

**C. Accepted resignations and identify personnel leaving the system: (Effective May 24, 2019)**

- Jan Oliver, teacher (retirement)**
- Adrian Bell, teacher (resignation)**
- Don Crumpler, teacher (retirement)**

**D. Accepted February 2019 expenditures.**

**IV. Motioned by Dale Kicklighter, the board adjourned at 1:44 p.m.**

Chairman \_\_\_\_\_

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

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

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

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

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

Secretary \_\_\_\_\_

**Approved: April 22, 2019**