

MINUTES
Board Meeting
February 28, 2022

The **board meeting** of the Tattnall County Board of Education was held on **February 28, 2022, 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
Ronnie Oliver
Stephanie Thomas
Mary Ruth Ray
DuAnn Cowart Davis

The board Superintendent present was:

Dr. Gina G. Williams

System staff members present were:

Donna Bland, Debbie Powell, Carla Waters, Glenn Stewart, Robin Waters and Kristen Waters

Visitors present were:

Pam Waters, *Journal-Sentinel*, Stan Dansby, Bernie Weaver, Bill Kicklighter, JoAnn Anderson and Reid Stone

On Motion of Ronnie Oliver, and seconded by Mary Ruth Ray, the board unanimously adopted the agenda for February 28, 2022.

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.

- **CES presentation (Robot Coding Activities)**

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

A. Received reports from Superintendent.

1. Superintendent reported:

- a) **Discussed Policy KG (use of school facilities). Tabled until March 28, 2022**
- b) **Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Stephanie Thomas and seconded by Mary Ruth Ray, it was unanimous to approve new attendance zone map.**

B. Received reports from other system personnel:

1. Debbie Powell

- a) **District financial status review.**

III. SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

On motion of DuAnn Cowart Davis and seconded by Ronnie Oliver, the board unanimously approved the consent agenda as presented for the February 28, 2022, board meeting.

A. Approved Minutes

Called Board meeting for Monday, January 31, 2022, 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).

Beth Kennedy, Assistant Principal (effective 2022-2023)

C. Employed non-certified personnel:

Nathaniel Joyce, Bus Monitor

D. Accepted resignations and identified personnel leaving the system:

Julie Mock, Teacher (retirement) Effective 3/1/2022)

Amelia Parker, Teacher (resignation) Effective 5/26/2022)

E. Approved surplus:

Bus 403: Make (International), Year 2003, VIN 4DRBRAAL43B950511

Bus 306: Make (International), Year 2006, VIN 4DRBUAAN26B149984

F. Accepted January 2022, expenditures.

G. Approved termination:

Donald Jinks, transportation

H. Approved Waters Fence Co. for fence at NTMS.

I. Approved to purchase truck for transportation.

J. Approved to purchase two LED signs for new elementary schools.

K. Approved to extend i-Vu controls for new classroom/weight room at NTMS.

IV. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Mary Ruth Ray and seconded by Stephanie Thomas, it was unanimous to employ K-12 certified personnel: (see attached)

V. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by DuAnn Cowart Davis and seconded by Ronnie Oliver, 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 Stephanie Thomas and seconded by DuAnn Cowart Davis, it was a unanimous vote by, Richard Bland, Mary Ruth Ray and Ronnie Oliver, to enter executive session at 1:35 p.m. to discuss the following matters:

A. To discuss or vote to authorize negotiations to purchase, dispose of, or lease property; authorize ordering an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of or lease real estate subject to approval in a subsequent public vote; (O.C.G.A. § 50-14-3(b)(1)).

B. 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)).

C. Resumed Open Session

Motioned by DuAnn Cowart Davis and seconded by Stephanie Thomas, the board voted unanimously to resume open session at 2:15 p.m.

IX. Other items:

a. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Mary Ruth Ray and seconded by Ronnie Oliver, it was unanimous to award the bid for the sale of Glennville Elementary School building to Botanical Sciences.

b. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Stephanie Thomas and seconded by Ronnie Oliver, it was unanimous to award the bid for the sale of Collins Elementary School building to Bryan Green, Jim Carver and Jim Martin.

c. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Mary Ruth Ray and seconded by Ronnie Oliver, with DuAnn Cowart Davis abstaining, it was approved to award the bid of the sale of Reidsville Elementary School building to Elite Insurance Group.

X. Motioned by Mary Ruth Ray, the board adjourned at 2:18 p.m.

Chairman _____

Vice Chair _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Secretary _____

Approved: March 28, 2022