

MINUTES
Board Meeting
December 13, 2021

The **board meeting** of the Tattall County Board of Education was held on **December 13, 2021, 1:00 P.M.** The meeting was **called to order** with a **welcome** by Chairman Richard Bland, **prayer** by Ronnie Oliver and **pledge** to the Flag led by Stephanie Thomas.

Those board members present were:

Richard Bland
Ronnie Oliver
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, Carla Waters, Tina Debevec, Justin Flowers, Brooks Robins, Ariel Cruz, Megan Miller, Jamie Ellie and Nick Miller

Visitors present were:

Pam Waters, *Journal-Sentinel*, and Rebecca Greene

On Motion of Ronnie Oliver and seconded by Mary Ruth Ray, the board unanimously adopted the agenda for December 13, 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.

- **TCHS Band**
- **TCHS eSports**
- **TCHS 4-H Tech Changemakers**

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

A. Received reports from Superintendent.

1. Superintendent reported:

- a. **Return to in person learning plan updates.**
- b. **Covid procedure review.**
- c. **TCHS HVAC update.**

- B. Received reports from other system personnel:**
 - 1. Debbie Powell**
 - a. District Financial Status review.**

III. SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

On motion of Stephanie Thomas and seconded by Mary Ruth Ray, the board approved the consent agenda as presented for the December 13, 2021, meeting.

A. Approved Minutes

Called board meeting for October 25, 2021, 2:00 p.m.

Regular board meeting for Monday, November 15, 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).

Brooke Thompson, Teacher

C. Employed non-certified personnel:

(Employment is temporary/provisional until the receipt of a criminal records check/fingerprints).

Kristie Rodriguez, Guidance Office Secretary

James Griffith, sub bus driver

D. Accepted resignation and identify personnel leaving the system:

Debbie Parker, Counselor (Retirement effective 01/01/2022)

E. Approved Stipend: Holly Thigpen (extra counseling duties)

IV. EXECUTIVE SESSION FOR PERSONNEL MATTER:

Motioned by Ronnie Oliver and seconded by Dale Kicklighter, it was a unanimous vote by, Richard Bland, Stephanie Thomas and Mary Ruth Ray, to enter executive session at 1:36 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. Resumed Open Session

Motioned by Dale Kicklighter and seconded by Mary Ruth Ray, the board voted unanimously to resume open session at 2:01 p.m.

IV. Motioned by Mary Ruth Ray, the board adjourned at 2:02 p.m.

Chairman _____

Vice Chair _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Secretary _____

Approved: January 24, 2022