

MINUTES
Board Meeting
February 25, 2019

The **board meeting** of the Tattnall County Board of Education was held on **February 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 Ronnie Oliver.

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, Debbie Powell, Debbie Baker, Cari Crews, Lisa Trim, Lynna Hilliard, Angie Costen, David Tucker, Kristi Kaiser, Starla Barker, Taylor Skelton, Gwenda Johnson, Adam Kirby and Della Brown.

Visitors present were:

Pam Waters, *Journal-Sentinel*.

On Motion of DuAnn Cowart Davis, and seconded by Dale Kicklighter, the board unanimously adopted the agenda for February 25, 2019.

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 – 4th graders presented STEAM art projects

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

A. Received reports from Superintendent.

1. Superintendent reported:

- a) **Discussed AdvancED report.**
- b) **Discussed Mission, Vision, Beliefs.**
- c) **Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Ronnie Oliver and seconded by Mary Ruth Ray, it was unanimous to approve paving bid for TCHS to East Coast Asphalt.**
- d) **Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by DuAnn Cowart Davis and seconded by Dale Kicklighter, it was unanimous to approve East Coast Asphalt for additional paving at TCHS.**

- e) Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Dale Kicklighter and seconded by Mary Ruth Ray, it was unanimous to adopt 2019-2020 school calendar.

- B. Receive reports from other system personnel:
 - 1. Cari Crews – Presented PBIS certificates.

III. SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

On motion of Ronnie Oliver and seconded by Mary Ruth Ray, the board unanimously approved the consent agenda as presented for the February 25, 2019, meeting.

A. Approved Minutes

Regular board meeting for Monday, January 28, 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).

- Amanda Folsom, Teacher**
- Katie Kennedy, Teacher**
- Bailey Waters, Teacher**
- Cheryl Collins, Teacher**
- Quaysean Davis, Teacher**
- Karleigh Clements, Teacher**
- Robin Smith, Teacher**
- Madison Durrence, Teacher**
- Emily Beard, Teacher**

C. Employed non-certified personnel:

Shannon Brown, School Based Health Center Coordinator

D. Approved Student workers:

Marlee McArthur, Central Office

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

- Joseph Dewberry, Teacher (resignation)**
- Glen Anderson, Teacher (resignation)**
- Cade Kirkland, Teacher (resignation)**
- Kayla Ball Wiggins, Teacher (resignation)**
- Sandy Waters, Teacher (retirement)**
- Joanna Waters, Teacher (retirement)**

F. Transferred Gwenda Johnson from NTMS Principal to Human Resources Director.

G. Accepted January 2019 expenditures.

- IV. Upon recommendation by Dr. Gina G. Williams, Superintendent, motioned by Dale Kicklighter and seconded by DuAnn Cowart Davis, it was unanimous to Employ K-12 certified personnel: (see attached)**

- V. **Upon recommendation by 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 Mary Ruth Ray and seconded by Dale Kicklighter, with Ronnie Oliver abstaining, it was approved employ other certified personnel:
Stacey Oliver, Teacher**

- VII. **Upon recommendation of Dr. Gina G. Williams, Superintendent, Motioned by Ronnie Oliver, and seconded by Dale Kicklighter, with Mary Ruth Ray abstaining, it was approved to employ other certified personnel:
Jan Oliver, Teacher**

- VIII. **Motioned by DuAnn Cowart Davis, the board adjourned at 1:38 p.m.**

Chairman _____

Vice Chair _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Secretary _____

Approved: March 25, 2019