

**MINUTES**  
***Board Meeting***  
**August 23, 2021**

The **board meeting** of the Tattnell County Board of Education was held on **August 23, 2021, 1:00 P.M.** The meeting was **called to order** with a **welcome** by Chairman Richard Bland, **prayer** by Dale Kicklighter and **pledge** to the Flag led by DuAnn Cowart Davis.

**Those board members present were:**

Richard Bland  
Ronnie Oliver  
Stephanie Thomas  
DuAnn Cowart Davis  
Dale Kicklighter

**The board Superintendent present was:**

Dr. Gina G. Williams

**System staff members present were:**

Donna Bland, Debbie Powell, Kristen Waters, Carla Waters, Sabrina Page, Robin Waters, Tisha Holland and Claudia Martinez.

**Visitors present were:**

Pam Waters, *Journal-Sentinel*, Nakisha Purdiman and Ajani Abdul-Khaliq.

**On Motion of Stephanie Thomas, and seconded by Ronnie Oliver, the board unanimously adopted the agenda for August 23, 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.

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

**A. Received reports from Superintendent.**

**1. Superintendent reported:**

- a. Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by Dale Kicklighter and seconded by DuAnn Cowart Davis, it was unanimous to approve Covid leave – January 1, 2021 – June 30, 2021.
- b. Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by Dale Kicklighter and seconded by Ronnie Oliver, it was unanimous to approve Covid leave – July 1, 2021 – June 30, 2022.
- c. Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by DuAnn Cowart Davis and seconded by Stephanie Thomas, it was unanimous to approve virtual learning plan option to begin August 30, 2021.
- d. Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by Ronnie Oliver and seconded by Dale Kicklighter, it was unanimous to approve increase for Graham's classroom bid.

- e. Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by DuAnn Cowart Davis and seconded by Stephanie Thomas, with Richard Bland abstaining, it was approved to award generator bid to Durrence Equipment.

**B. Received reports from other system personnel:**

- 1. **Debbie Powell**
  - a. Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by Stephanie Thomas and seconded by DuAnn Cowart Davis, it was unanimous to approve final review of FY21 budget.
  - b. District financial status review.
  - c. Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by Dale Kicklighter and seconded by Ronnie Oliver it was unanimous to approve the FY21 Millage rate at 14.0 mills and the timeline for advertisement and adoption.
- 2. Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by Dale Kicklighter and seconded by DuAnn Cowart Davis, it was unanimous to approve the FY22 CTAE budget.

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

On motion of Stephanie Thomas and seconded by Ronnie Oliver, the board approved the consent agenda as presented for the July 26, 2021, meeting.

**A. Approved Minutes**

Regular board meeting for Monday, July 26, 2021, 1:00 p.m.

**B. Employed certified personnel: (Effective 2021-2022)**

(Employment is temporary/provisional until the receipt of a criminal records check/fingerprints, Georgia Teacher Certification and pending release from contract).

**Krishna Conley, Teacher**

**C. Employed non-certified personnel: (effective 2021-2022)**

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

**Brenda Swain, Daycare sub**

**Samantha Varela, Daycare sub**

**Kristina Kennedy, parapro**

**D. Accepted July 2021, expenditures.**

**E. Approved Policy GAE (Complaints and Grievances).**

**F. Approved spending resolutions for August 2021 and September 2021.**

**G. Approved termination: Larry Callaway, bus driver**

**H. Approve student worker:**

**William Meadows**

**IV. Motioned by Dale Kicklighter, the board adjourned at 1:39 p.m.**

Chairman \_\_\_\_\_

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

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

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

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

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

Secretary \_\_\_\_\_

**Approved: September 27, 2021**