

MINUTES
Board Meeting
December 9, 2019

The **board meeting** of the Tattnall County Board of Education was held on **December 9, 2019, 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 Stephanie Thomas.

Those board members present were:

Richard Bland, Chairman
Ronnie Oliver
DuAnn Cowart Davis
Stephanie Thomas
Dale Kicklighter

The board Superintendent present was:

Dr. Gina G. Williams

System staff members present were:

Donna Bland, Debbie Baker, Carla Waters, Tina Debevec, Glenn Stewart, Kristen Waters, Sabrina Page, Dina DeLoach, Donny Sikes, Zachary Towery, Teresa Thompson, Justin Flowers, Lynna Hilliard and Robin Waters.

Visitors present were:

Pam Waters, *Tattnall Journal*, Alan Volskay, Donna Tootle, Mike Parker, Michael Chaloult, Tony Wright, Kim Sauls, Norman Bergeron, Kathrin Durden, and Lauren Smith.

On Motion of Ronnie Oliver, and seconded by DuAnn Cowart Davis, the board unanimously adopted the agenda for December 9, 2019.

Received presentations/requests from visitors/others:

- Alan Volskay with GA Power – Presented check to NTMS (STEM)
- STMS – Jr. Beta Club presented
- TCHS – Band

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

A. Superintendent's Report:

1. Michael Chaloult – SP Designs – presentation of plans for NTES & STES
2. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Dale Kicklighter, seconded by Stephanie Thomas, it was unanimously approved to send the schematics to GA DOE for preliminary approval.
3. Discussed DJED policy – Bids & Quotations (tabled until January 27, 2020)

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 December 9, 2019, meeting.

A. Approved Minutes:

Regular board meeting for Monday, November 18, 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).

Carolina Ocampo, Teacher

C. Approved to release from 2019-2020 contract:

Gale Watson, Teacher (retirement)

D. Approved FY20 Transportation and Bus driver salary addendum.

IV. Motioned by Dale Kicklighter, the board adjourned at 2:19 p.m.

Chairman _____

Vice Chair _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Secretary _____

Approved: January 27, 2020