

MINUTES
Board Meeting
May 18, 2020

The **board meeting** of the Tattnall County Board of Education was held on **May 18, 2020, 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
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 and Carla Waters

Visitors present were:

Pam Waters, *Journal-Sentinel*, Jessica Szilagyi and Lily Ray

On Motion of Dale Kicklighter, and seconded by Mary Ruth Ray, the board unanimously adopted the agenda for April 27, 2020.

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

A. Received reports from Superintendent.

- 1. Superintendent reported:**
 - a) Graduation/year-end report**

III. SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

On motion of Dale Kicklighter and seconded by DuAnn Cowart Davis, the board unanimously approved the consent agenda as presented for the May 18, 2020, meeting.

A. Approved Minutes

Regular board meeting for Monday, April 27, 2020, 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).

Tisha Holland, Principal (effective 7/1/2020)

C. Employed Pre-K certified personnel:

Paige Tillman, Teacher

D. Employed non-certified personnel:

Robin Smith, paraprofessional

**Lucero Lozano, paraprofessional
Allison Dunham, paraprofessional
Elizabeth Anderson, paraprofessional**

**E. Accepted resignations and identify personnel leaving the system:
Victoria Purvis, teacher (resignation – effective May 27, 2020)**

**F. Approved student workers:
Carlie Coleman, GES
Hannah Stanfield, GES**

IV. EXECUTIVE SESSION FOR PERSONNEL MATTER:

Motioned by Ronnie Oliver and seconded by Stephanie Thomas, it was a unanimous vote by, Richard Bland, DuAnn Cowart Davis, Dale Kicklighter and Mary Ruth Ray, to enter executive session at 1:13 p.m. to discuss the following matters:

A. 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)).

B. Resumed Open Session

Motioned by DuAnn Cowart Davis and seconded by Ronnie Oliver, the board voted unanimously to resume open session at 2:06 p.m.

V. Motioned by Dale Kicklighter, the board adjourned at 2:06 p.m.

Chairman _____

Vice Chair _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Secretary _____

Approved: June 22, 2020