

MINUTES
Board Meeting
August 27, 2018

The **board meeting** of the Tattnall County Board of Education was held on **August 27, 2018, 1:00 P.M.** The meeting was **called to order** with a **welcome** by Chair, Richard Bland, **prayer** by Mary Ruth Ray and **pledge** to the Flag led by Marilyn Carter.

Those board members present were:

Richard Bland, Chairman
Marilyn Carter
DuAnn Cowart Davis
Ronnie Oliver
Mary Ruth Ray
Donna K. Tootle

The board Superintendent present was:

Dr. Gina G. Williams

System staff members present were:

Donna Bland, Debbie Powell, Debbie Baker, Dina DeLoach, Carla Waters and Lynna Hilliard.

Visitors present were:

Pam Waters, *Journal-Sentinel*, Jessica Szilagyi and Stephanie Thomas.

On Motion of Ronnie Oliver and seconded by Marilyn Carter, the board unanimously adopted the agenda for August 27, 2018.

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 - FCCLA winners

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

A. Received reports from Superintendent.

1. Superintendent reported:

- a. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by DuAnn Cowart Davis and seconded by Mary Ruth Ray, it was unanimous to approve Peach State Freightliner bus bid for two Thomas Built 54 passenger buses and Rush Truck Centers of GA bus bid for one 72 passenger International bus.
- b. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Donna K. Tootle and seconded by Marilyn Carter, it was unanimous to Approve September, 2018 Spending Resolution.

B. Receive and/or approve reports from other system personnel:

1. Upon recommendation of Dr. Gina G. Williams, Superintendent, motion by Mary Ruth Ray and seconded by Marilyn Carter, it was unanimous to approve CTAE budget.

III. SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

On motion of Mary Ruth Ray and seconded by Donna K. Tootle, the board unanimously approved the consent agenda as presented for the August 27, 2018, meeting.

A. Approved Minutes

Called board meeting for Monday, July 30, 2018, 6:00 p.m.

B. Employed non-certified personnel:

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

- Hannah O’Neal, parapro**
- Caitlin Johne-White, Mental Health Therapist**
- Tim Anderson, bus driver**
- Heather Cook, parapro**

C. Approved Student worker:

Garrett Sydnor, transportation

D. Approved Policy JBC (School Admissions)

E. Approved termination:

Derrell Boyett, bus driver

F. Accepted resignation and identify personnel leaving the system:

Phyllis Smith, teacher (retirement effective October 1, 2018)

G. Accepted June 2018 and July 2018 expenditures.

IV. Motioned by DuAnn Cowart Davis, the board adjourned at 1:43 p.m.

Chairman _____

Vice Chair _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Secretary _____

Approved: October 22, 2018