

MINUTES
Board Meeting
October 22, 2018

The **board meeting** of the Tattnall County Board of Education was held on **October 22, 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 DuAnn Cowart Davis.

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, Kimberly Blake, Adam Kirby and Lynna Hilliard.

Visitors present were:

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

On Motion of DuAnn Cowart Davis and seconded by Marilyn Carter, the board unanimously adopted the agenda for October 22, 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.

- **STMS - STEM presentation**

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

A. Received reports from Superintendent.

1. Superintendent reported:

- a. Recognized STMS – Title I Schoolwide Distinguished School applicant.**
- b. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Mary Ruth Ray and seconded by Ronnie Oliver, it was unanimous to approve 2018-2019 Training Plan.**
- c. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by DuAnn Cowart Davis and seconded by Marilyn Carter, it was unanimous to approve district security system bid to Southeastern Security Technologies.**

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 October 22, 2018, meeting.

A. Approved Minutes

Regular Board meeting for Monday, August 27, 2018, 1:00 p.m.

Public Budget workshop for Thursday, August 30, 2018, 4:30 p.m.
Called board meeting for Thursday, August 30, 2018, 6:00 p.m.
Public Budget meeting for Tuesday, September 11, 2018, 4:30 p.m.
Public Millage meeting for Thursday, September 13, 2018, 11:00 a.m. and 6:00 p.m.
Public Budget meeting for Monday, September 17, 2018, 4:30 p.m.
Public Millage meeting for Thursday, September 20, 2018, 10:00 a.m.
Called board meeting for Thursday, September 20, 2018, 10:30 a.m.

B. Employed non-certified personnel:

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

Elyse Stanley, SNP
Ashley Crosby, Parapro

C. Accepted August, 2018 and September, 2018 expenditures.

D. Approved Student worker:

Wyatt Vonbargen, transportation

E. Approved Daycare contract.

IV. EXECUTIVE SESSION FOR PERSONNEL MATTER:

Motioned by Marilyn Carter and seconded by Ronnie Oliver, it was a unanimous vote by, Richard Bland, Donna K. Tootle, Mary Ruth Ray and DuAnn Cowart Davis, to enter executive session at 1:36 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 Mary Ruth Ray and seconded by Donna K. Tootle, the board voted unanimously to resume open session at 2:39 p.m.

V. Motioned by Marilyn Carter, the board adjourned at 2:39 p.m.

Chairman _____

Vice Chair _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Secretary _____

Approved: November 26, 2018