MINUTES Board Meeting January 25, 2021

The **board meeting** of the Tattnall County Board of Education was held on **January 25, 2021, 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 Ronnie Oliver.

Those board members present were:

Richard Bland Ronnie Oliver Stephanie Thomas Mary Ruth Ray Dale Kicklighter

The board Superintendent present was:

Dr. Gina G. Williams

System staff members present were:

Donna Bland, Kristen Waters, Carla Waters and Glenn Stewart

Visitors present were:

Pam Waters, Journal-Sentinel, Mike Parker and Tony Wright

On Motion of Stephanie Thomas, and seconded by Ronnie Oliver, the board unanimously adopted the agenda for January 25, 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.

• SP Designs – Presentation of new schools

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 Dale Kicklighter and seconded by Mary Ruth Ray, it was unanimous to approve Bus Control Stop-arm camera agreement.
 - b) COVID update.

2. Chairman reported:

a) Upon motion of Mary Ruth Ray and seconded by Stephanie Thomas, it was unanimous to approve the following regular board meeting dates and advertise as required by law: Every fourth Monday of each month at 1:00 p.m. at the Board of Education. With the following exception:

November 15, 2021 (3rd Monday) December 13, 2021 (2nd Monday)

- b) Upon motion of Stephanie Thomas and seconded by Dale Kicklighter, it was unanimously approved that Ronnie Oliver serve as Vice-Chairperson of the school board in the absence of the Chairman.
- c) Upon motion of Ronnie Oliver and seconded by Mary Ruth Ray, it was unanimous to employ Harben, Hartley & Hawkins, LLP, on an "as-needed" basis for the year 2021.

III. SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

On motion of Dale Kicklighter and seconded by Stephanie Thomas, the board unanimously approved the consent agenda as presented for the January 25, 2021, meeting.

A. Approved Minutes

Regular board meeting for Monday, December 14, 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).

Jocelin Thomas, Teacher

C. Employed non-certified personnel:

Crystal Caraway, parapro April Duke, bus monitor

D. Accepted resignations and identified personnel leaving the system:

Tabitha Smith, Teacher (retirement, effective 7/1/2021)

Allen Yancey, Asst. Principal (retirement, effective 7/1/2021)

E. Approved Student worker:

Spencer Hinson, STMS

- F. Accepted December, 2020 expenditures.
- **G.** Approved surplus:

Transportation: 2002 International.... Vin#- 1HVBRAAN92B920306 (72 capacity)

NTMS: Obsolete technology items (see attached)

STMS: textbooks- Mathematics – course 2 – Georgia edition (102 copies)

IV. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Stephanie Thomas and seconded by Ronnie Oliver, it was unanimously approved to employ Certified Central Office Administration/Principals:

Denna Ansley (49%) Chris Freeman

Nicole Balkcom Lynna Hilliard (49%)

Starla Barker Tisha Holland
Lakisha Bobbitt Gwenda Johnson
James Brown (49%) Kristi Kaiser
Jeannie Burkhalter Donny Sikes

Lisa Burkhalter
Cari Crews
David Tucker
Tina Debevec
Julie Edwards
Cisa Trim (49%)
Carla Waters (49%)
Kristen Waters

V. Motioned by Mary Ruth Ray, the board adjourned at 1:56 p.m.

| Chairman | |
|--------------|--|
| Vice Chair | |
| Board Member | |
| Secretary | |

Approved: February 22, 2021