# MINUTES Board Meeting September 26, 2022

The **board meeting** of the Tattnall County Board of Education was held on **September 26, 2022, 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 Ronnie Oliver.

## Those board members present were:

Richard Bland Ronnie Oliver Stephanie Thomas DuAnn Cowart Davis Dale Kicklighter

## The board Superintendent present was:

Dr. Gina G. Williams

## System staff members present were:

Donna Bland, Carla Waters, Debbie Powell, Kristen Waters, Glenn Stewart and Cindy Boyett

#### Visitors present were:

Pam Waters, Journal-Sentinel

# On Motion of Ronnie Oliver, and seconded by DuAnn Cowart Davis, the board unanimously adopted the agenda for September 26, 2022.

#### **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.

# II. ITEMS OF INFORMATION AND POSSIBLE ACTION

- A. Received reports from Superintendent.
  - 1. Superintendent reported:
    - a) Weather update.
    - b) Discussed Policy BCBI (Public Participation in Board Meetings).

#### B. Received reports from other system personnel:

- 1. Debbie Powell
  - a) District financial status review.
- 2. Cindy Boyett
  - a) Data presentation.

- III. SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS On motion of Stephanie Thomas and seconded by Dale Kicklighter, the board unanimously approved the consent agenda as presented for the September 26, 2022, board meeting.
  - A. Approved Minutes:

Called Board meeting, Thursday, August 18, 2022, 10:00 a.m. Board meeting, Monday, August 22, 2022, 1:00 p.m. Public Hearing, Thursday, September 1, 2022, 11:00 a.m. Public Hearing, Thursday, September 1, 2022, 6:00 p.m. Public Hearing, Thursday, September 8, 2022, 10:00 a.m.

- B. Employed non-certified personnel: (Employment is temporary/provisional until the receipt of a criminal records check/fingerprints) Lisa Mosley, bus driver Rogena Whalen, bus driver Maria Garza, davcare
- C. Approved October 2022, spending resolution.
- D. Accepted August 2022, expenditures.
- E. Approved Daycare contract.
- F. Approved Waters Fence quote for STES.
- G. Approved Student Worker: Cailey Bacon, NTMS
- H. Approved Board Member Training Plan FY23.
- IV. Motioned by DuAnn Cowart Davis, the board adjourned at 2:16 p.m.

Secretary Approved: October 24, 2022
Board Member
Board Member
Board Member
Board Member
Vice Chair
Chairman