MINUTES Called Board Meeting July 30, 2018

The **called board meeting** of the Tattnall County Board of Education was held on **July 30, 2018, 6:00 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 Ronnie Oliver.

Those board members present were:

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

The board Superintendent present was:

Dr. Gina G. Williams

System staff members present were:

Donna Bland, Adam Kirby, Carla Waters, Clarice Shuman, Kim Scott, and Candice Altman.

Visitors present were:

David Avery, Journal-Sentinel, Stephanie Thomas and Ricky Thomas.

On Motion of Donna K. Tootle and seconded by Marilyn Carter, the board unanimously adopted the agenda for July 30, 2018, called board meeting.

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. Discussed Policy JBC (School Admissions).
- b. Presented safety information.
 - c. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Mary Ruth Ray and seconded by Marilyn Carter, it was unanimous to approve August, 2018 spending resolution.

- III. SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS On motion of DuAnn Cowart Davis and seconded by Ronnie Oliver, the board unanimously approved the consent agenda as presented for the July 30, 2018, called meeting.
 - A. Approved Minutes

Regular board meeting for Monday, June 25, 2018, 1:00 p.m.

B. Employed certified personnel:

(Employment is temporary/provisional until the receipt of a criminal records check/fingerprints, Georgia Teacher Certification and pending release from another system's contract).

> Tammy D. Edwards, Teacher Glenn Stewart, Asst. Principal (49%) Lisa Burkhalter, Technology Director (Effective 9/1/18)

C. Employed non-certified personnel:

(Employment is temporary/provisional until the receipt of a criminal records check/fingerprints). Torshiba Kelley, Parapro Brittany Kirkland, Parapro Jean Owens, Parapro Kortney Owens, Parapro Dustin Baker, Bus driver Julie Pyle, Bus driver Melissa Gray, Bus driver Tynisha Jones, Daycare Lizann Swain, SNP Jennifer Summerlin, SNP Ellen Johnson, SNP

- D. Approved student workers: Ryley Jones, GES Dezrae Lockett, TCHS Emily Juarez, NTMS Austin Petermann, County Wide
- E. Approved upgrade Tattnall County Schools phone system to Voice Over Internet Protocal (VOIP) system with Windstream.
- IV. Upon recommendation of Dr. Gina G. Williams, Superintendent, Motioned by Mary Ruth Ray and seconded by DuAnn Cowart Davis, with Ronnie Oliver abstaining, it was approved to employ other personnel:

Chloe Oliver, Student worker, CES

V. Motioned by Ronnie Oliver, the board adjourned at 6:44 p.m.

Chairman
Vice Chair
Board Member
Board Member
Board Member
Board Member
SecretaryApproved: August 27, 2018