MINUTES *Board Meeting* June 27, 2022

The **board meeting** of the Tattnall County Board of Education was held on **June 27**, **2022, 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 Stephanie Thomas.

Those board members present were:

Richard Bland Stephanie Thomas Mary Ruth Ray Dale Kicklighter

The board Superintendent present was:

Dr. Gina G. Williams

System staff members present were:

Donna Bland, Carla Waters, Debbie Powell and Robin Waters

Visitors present were:

Pam Waters, Journal-Sentinel

On Motion of Dale Kicklighter, and seconded by Mary Ruth Ray, the board unanimously adopted the agenda for June 27, 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) Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Stephanie Thomas and seconded by Mary Ruth Ray, it was unanimous to approve July 2022, spending resolution.
 - b) Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Mary Ruth Ray and seconded by Stephanie Thomas, it was unanimous to approve 2021-2022 & 2022-2023 revised calendars with Juneteenth holiday added.
 - c) Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Dale Kicklighter and seconded by Mary Ruth Ray, it was unanimous to employ Reagan Sauls, Attorney, of Parker Poe Adams & Bernstein, LLP, on an "as needed" basis effective immediately.

- d) Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Mary Ruth Ray and seconded by Dale Kicklighter, it was unanimous to approve resolution for ESPLOST VI vote.
- e) Discussed policies: IEDA Unstructured Break Time. IKBB Divisive Concepts Complaint Resolution Process. IKBC – Material Harmful to Minors complaint Resolution Process. JRB – Parents' Bill of Rights.
- f) Recognized Finance Department Award of Distinction.
- B. Received reports from other system personnel:
 - 1. Debbie Powell
 - a) District financial status review.
- III. SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS On motion of Stephanie Thomas and seconded by Mary Ruth Ray, the board unanimously approved the consent agenda as presented for the June 27, 2022, board meeting.
 - A. Approved Minutes Board meeting for Monday, May 23, 2022, 1:00 p.m.
 - **B.** Employed certified personnel: (Effective 2022-2023)

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

Victoria Ramirez, teacher Jennifer Brickey, teacher Brady Johnson, teacher C.J. Freeman, teacher Angie Costen, counselor Rosanne Ferrell, teacher

- C. Employed non-certified personnel: (effective 2022-2023) (Employment is temporary/provisional until the receipt of a criminal records check/fingerprints) Donnie Epperson, Maintenance (49%) Rusty Welch, Maintenance (49%) Tonya Reynolds, Paraprofessional Aleena Finn, paraprofessional
- D. Approved release from 2022-2023 contract: Jodie Wallis, teacher (resignation)
- E. Approved summer school:

Beth Kennedy, Tina Merrill, Kristina Jones, Pinkie Anthony, Willie McKinnon, Glenda Dee Brown, Jacklyn Smith, Donna Fluet and Julie Pyle.

F. Approved Student workers: Lydia Schuler, TCHS Kirstie Collins, NTES

Maribel Gonzalez, TCHS Keegun Moore, TCHS Addison Waters, STES Chloe Stanfield, STES **Carleigh Thompson, STES**

- G. Approved Occupational Therapy contract (2022-2023) for Shaina Kennedy.
- H. Approved Occupational Therapy contract (2022-2023) for April Scott.
- I. Approved Speech-Language Pathologist (2022-2023) for Beverly Thompson.
- J. Approved Coastal Georgia C.A.A., Inc.
- K. Approved All-Green contract.
- L. Approved GSBA: RMF-WCF renewal.
- M. Approved FY23 Family Connection contract.
- N. Approved 2022-2023 Salary Schedules.
- **O.** Approved Parrish Pest Contract.
- P. Approved Compulsory Student Accident Insurance renewal.
- Q. Accepted May 2022 expenditures.

IV. Motioned by Mary Ruth Ray, the board adjourned at 1:35 p.m.

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

Approved: July 25, 2022