

MINUTES
Board Meeting
June 24, 2019

The **board meeting** of the Tattnall County Board of Education was held on **June 24, 2019, 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
Ronnie Oliver
DuAnn Cowart Davis
Stephanie Thomas
Mary Ruth Ray

The board Superintendent present was:

Dr. Gina G. Williams

System staff members present were:

Donna Bland, Debbie Powell, Debbie Baker, and Carla Waters

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 June 24, 2019.

Received presentations/requests from visitors/others:

- **Jase White - Georgia Dept. of Audits & Accounts:
Present Award of Distinction for Financial Reporting**

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

A. Received reports from Superintendent.

1. Superintendent reported:

- a. **Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by Mary Ruth Ray and seconded by Stephanie Thomas, it was unanimous to approve the SPLOSTV resolution to provide Funding for South Tattnall Elementary School.**
- b. **Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by DuAnn Davis Cowart and seconded by Ronnie Oliver, it was unanimous to approve July 2019, spending resolution.**
- c. **Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by Stephanie Thomas and seconded by Mary Ruth Ray, it was unanimous to approve Facilities Plan Resolution.**

III. SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

On motion of Mary Ruth Ray and seconded by DuAnn Cowart Davis, the board unanimously approved the consent agenda as presented for the June 24, 2019, meeting.

- A. Approved Minutes**
Regular board meeting for Monday, May 20, 2019, 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).
 - Lana Shuman, teacher**
 - Texee Dean, teacher**
 - Amanda McGlashan, teacher**
 - Samantha Baydar, teacher**
 - Inga Cashon, teacher (pending release from contract)**
- C. Employed Pre-K certified personnel:**
 - Kaley Sapp, teacher**
 - Courtney Howell, teacher**
- D. Employed non-certified personnel:**
 - Mary Weeks, parapro**
 - DeAnna Brown, parapro**
- E. Accepted resignations and identified personnel leaving the system:**
 - Meredith Boatright, teacher (resignation)**
- F. Approved to release from 2019-2020 contract:**
 - Libby Denney, teacher**
 - Amanda Halligan, teacher**
- G. Accepted May, 2019 expenditures**
- H. Approved 2019-2020 Salary Schedules.**
- I. Approved student workers:**
 - Kaleb Kennedy, CES**
 - Braylen Hall, GES**
 - Kenleigh Driggers, GES**
 - Brynn Erwin, RES**
 - Camy Bland, RES**
 - Thomas DeLoach, NTMS & RES**
 - Layla Tucker, NTMS**
 - Leticia Puga, TCHS**
 - Nick Ray, TCHS**
 - Victor Ortiz, TCHS**
 - Mallory Groover, STMS**
- J. Approved RES technology surplus. (see attached)**
- K. Approved Occupational Therapy contract (2019-2020) for Rebecca Woolard.**
- L. Approved Occupational Therapy contract (2019-2020) for April Scott.**

M. Approved South Georgia Physical Therapy contract for 2019-2020/2020-2021.

N. Approved All-Clean contract.

O. Approved All-Green contract.

P. Approved GSBA: RMF-WCF renewal.

Q. Approved FY20 Family Connection contract.

IV. Motioned by Ronnie Oliver, the board adjourned at 1:11 p.m.

Chairman _____

Vice Chair _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Secretary _____

Approved: July 22, 2019