# MINUTES Board Meeting November 15, 2021

The **board meeting** of the Tattnall County Board of Education was held on **November 15, 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 Stephanie Thomas.

## Those board members present were:

Richard Bland Stephanie Thomas DuAnn Cowart Davis Mary Ruth Ray Dale Kicklighter

## The board Superintendent present was:

Dr. Gina G. Williams

## **System staff members present were:**

Donna Bland, Debbie Powell and Kristen Waters

# **Visitors present were:**

Pam Water, Journal-Sentinel

On Motion of DuAnn Cowart Davis, and seconded by Mary Ruth Ray, the board unanimously adopted the agenda for November 15, 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.

## 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 Dale Kicklighter and seconded by Stephanie Thomas, it was unanimous to approve SPLOST expenditure schedule for publication.
    - b. Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by Mary Ruth Ray and seconded by DuAnn Cowart Davis, it was unanimous to approve to transfer \$456,000 to construction account
- 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 DuAnn Cowart Davis, the board approved the consent agenda as presented for the November 15, 2021, meeting.

В.	Employed certified personnel: (Employment is temporary/provisional until the receipt of a criminal records check/fingerprints and Georgia Teacher Certification).  Allen Yancey, Asst. Principal (effective January 2022-June 2022)
C.	Accepted October 2021, expenditures.
D.	Approved Testing supplement: Christy Tatum
Е.	Approved student worker: Brylee Webb, Central Office Emily Crawford, TCHS
F.	Approved two concrete pads and sidewalks for the two modular buildings at TCHS.
G.	Approved TCHS Greenhouse improvements.
Н.	Approved Xerox contract (upgrades for TCHS, Bus Barn and BOE).
I.	Approved Postage Meter Agreement.
J.	Approved Kelly Sub contract amendment.
К.	Approved termination: Carington Richardson, parapro Lindsey Smith, parapro
IV.	Motioned by Mary Ruth Ray, the board adjourned at 1:18 p.m.
Chairn	nan
Vice C	hair
Board :	Member
Secretary	

Regular board meeting for Monday, October 25, 2021, 1:00 p.m.

A. Approved Minutes

Approved: December 13, 2021