MINUTES Board Meeting March 28, 2022

The **board meeting** of the Tattnall County Board of Education was held on **March 28**, **2022, 1:00 P.M.** The meeting was **called to order** with a **welcome** by Chairman, Richard Bland, **prayer** by Ronnie Oliver and **pledge** to the Flag led by Stephanie Thomas.

Those board members present were:

Richard Bland Ronnie Oliver Stephanie Thomas Mary Ruth Ray

The board Superintendent present was:

Dr. Gina G. Williams

System staff members present were:

Donna Bland, Debbie Powell, Carla Waters, Cari Crews, Tina Debevec, Robin Waters, Nicole Balkcom, Julie Edwards, Jennifer Carlson, David Tucker, Kristen Waters, Amanda Folsom, Shaqulia Foreman, Tori Flowers and Allen Yancey.

Visitors present were:

Pam Waters, *Journal-Sentinel*, Lindsay Lee, Kasey Rigdon, Kelsa Mosley, Bryson Padgett, Lisa Mosley, Melissa Hilimire, Julie Durrence, Melissa Bacon and Martin Bender.

On Motion of Mary Ruth Ray, and seconded by Ronnie Oliver, the board unanimously adopted the agenda for March 28, 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.

- RES (Stock Market Winners)
 Paityn Rigdon
 - Owen Tucker
 - Grace Warwick
 - **Carley Johnson**
- Recognized Amanda Folsom as Debra Brantley award winner
- STMS mini grant award from FDRESA
- Recognize 2022 STAR Student Nolan Wiginton (not present)
- Recognize 2022 STAR Teacher Cita Anderson (not present)
- Recognized 2022 TCHS Governor's Honors Program nominees: Kimberly Varela: World Language (Spanish) (not present) Anna Bender: Science

Kael Cuevas:	Music
Mason Garcia:	Engineering
Taylor Smith:	Agricultural Research
Logan Durrence:	Social Studies
Ahmere Sharpe:	Communicative Arts
Kai Callaway:	Communicative Arts
Cailey Bacon:	Visual Arts
Hannah Greger:	Dance

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 Ronnie Oliver and seconded by Stephanie Thomas, it was unanimous to approve GovDeals proposal to sell surplus items.
 - b) Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Stephanie Thomas and seconded by Mary Ruth Ray, it was unanimous to award NTES/STES Gate bid to Walsh Equipment.
- 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 Ronnie Oliver, the board unanimously approved the consent agenda as presented for the March 28, 2022, board meeting.
 - A. Approved Minutes Board meeting for Monday, February 28, 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).

Ryan Jackson, Teacher Melita Milton, Teacher Sarah Meyers, Teacher Jill Singleton, Teacher Jordan Sapwell, Teacher Dylan Lynch, Teacher Brittany Kirkland, Teacher

- C. Employed Pre-K certified personnel DeAnna Brown, Teacher
- D. Employed non-certified personnel: Melissa Lopez, Daycare sub

Trunilla Cummings, parapro Timothy Anderson, bus driver

- E. Accepted resignations and identified personnel leaving the system: Allen Yancey, Assistant Principal (retirement, effective 7/1/22) Buddy Collins, Maintenance (retirement, effective 7/1/22) Holly Thigpen, Counselor (retirement, effective 6/1/22) Carlee McLeod, Teacher (resignation, effective 5/26/22) Aubrey Sheffield, Teacher (resignation, effective 5/26/22) Madison Lambert, Teacher (resignation, effective 5/26/22)
- F. Approved Policy KG (use of school facilities).
- G. Approved testing supplement: Christy Tatum
- H. Approved the SWSS Contract Amendment.
- I. Approved transportation Surplus: Bus 107 - International, year 2007, VIN # 4DRBUAAN67B493027 Bus 307 - International, year 2007, VIN # 4DRBUAANX7B493029

IV. EXECUTIVE SESSION FOR PERSONNEL MATTER:

- Motioned by Mary Ruth Ray and seconded by Ronnie Oliver, it was a unanimous vote by, Richard Bland, Mary Ruth Ray, Stephanie Thomas and Ronnie Oliver, to enter executive session at 1:37 p.m. to discuss the following matters:
 - A. To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved; (O.C.G.A § 50-14-2(1).
 - B. To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of superintendent; (O.C.G.A. § 50-14-3(b)(2)).
- C. Resumed Open Session Motioned by Stephanie Thomas and seconded by Ronnie Oliver, the board voted unanimously to resume open session at 2:07 p.m.
- V. Motioned by Mary Ruth Ray and seconded by Stephanie Thomas, it was unanimous to approve Superintendent's Contract.
- VI. Motioned by Mary Ruth Ray, the board adjourned at 2:15 p.m.

Chairman	
Vice Chair	
Board Member	
Secretary	
Approved: April 25, 2022	