

**MINUTES**  
***Board Meeting***  
**August 22, 2022**

The **board meeting** of the Tattnall County Board of Education was held on **August 22, 2022, 1:00 P.M.** The meeting was **called to order** with a **welcome** by Chairman, Richard Bland, **prayer** by Dale Kicklighter and **pledge** to the Flag led by DuAnn Cowart Davis.

**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, Carla Waters, Debbie Powell, Debbie Baker, Kristen Waters and Justin Flowers.

**Visitors present were:**

None

**On Motion of Dale Kicklighter, and seconded by Mary Ruth Ray, the board unanimously adopted the agenda for August 22, 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 DuAnn Cowart Davis and seconded by Stephanie Thomas, it was unanimous to award paving bid for NTES & STES fuel tanks to T&K Hicks Contracting, Inc.

**B. Received reports from other system personnel:**

**1. Debbie Powell**

- a) District financial status review.
- b) Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by DuAnn Cowart Davis and seconded by Mary Ruth Ray, it was unanimous to approve FY22 budget amendment.

**2. Justin Flowers**

- a) Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Dale Kicklighter and seconded by Stephanie Thomas, it was unanimous to approve the FY23 CTAE budget.

**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 August 22, 2022, board meeting.**

**A. Approved Minutes:**

**Board meeting for Monday, July 25, 2022, 1:00 p.m.**

**B. Employed non-certified personnel:**

**(Employment is temporary/provisional until the receipt of a criminal records check/fingerprints)**

- Katie Durrence, Parapro**
- Stacy Thrift, School Nutrition Program**
- Juana Ocampo, School Nutrition Program**
- Harley Wells, Daycare sub**
- Judy Crosby, Secretary**

**C. Approved September 2022, spending resolution.**

**D. Approved Tori Flowers extended day.**

**E. Accepted June and July, 2022 expenditures.**

**IV. Motioned by Mary Ruth Ray, the board adjourned at 1:28 p.m.**

Chairman \_\_\_\_\_

Vice Chair \_\_\_\_\_

Board Member \_\_\_\_\_

Board Member \_\_\_\_\_

Board Member \_\_\_\_\_

Board Member \_\_\_\_\_

Secretary \_\_\_\_\_

**Approved: September 26, 2022**