MINUTES *Board Meeting* January 22, 2018

The **board meeting** of the Tattnall County Board of Education was held on **January 22, 2018, 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 Donna K. Tootle.

Those board members present were:

Richard Bland Ronnie Oliver DuAnn Cowart Davis Donna K. Tootle

The board Superintendent present was:

Dr. Gina G. Williams

System staff members present were:

Donna Bland, Debbie Powell, Cari Crews, Holly Thigpen, James Brown, Debbie Baker, Carla Waters, Steve Eubank, Lynn a Hilliard, Vicki Garcia and Lori Dutton.

Visitors present were:

Pam Waters, Journal-Sentinel, Jessica Szilagyi, Alex Tootle and Dale Dutton.

On Motion of DuAnn Cowart Davis, and seconded by Ronnie Oliver, the board unanimously adopted the agenda for January 22, 2018.

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.

GMS - Jr. Beta presentation PBIS Recognition

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 Donna K. Tootle, it was unanimously approved to buy materials for TCHS Track and Tennis court SPLOST IV expenditure.
 - b) Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Ronnie Oliver and seconded by DuAnn Cowart Davis, it was unanimous to approve low bid for labor for TCHS Track and Tennis court - SPLOST IV expenditure, to Eco Sustainable Contracting.
 - c) Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by DuAnn Cowart Davis and seconded by Donna K. Tootle, it was unanimously

approved to change February 19, 2018 and March 9, 2018 to school days as make-up days and to revise the 2017-2018 calendar to reflect make-up days.

- d) Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Ronnie Oliver and seconded by Donna K. Tootle, it was unanimously approved to rename Reidsville Middle School to North Tattnall Middle School and Glennville Middle School to South Tattnall Middle School. And for both to be called Warriors and to wear Blue and Vegas Gold.
- 2. Chairman's report:
 - a) Upon motion of DuAnn Cowart Davis and seconded by Ronnie Oliver, it was unanimous to approve the following regular board meeting dates and advertise as required by law: Every fourth Monday of each month at 1:00 p.m. at the Board of Education. With the following exception:

May 21, 2018, (3rd Monday)

December 17, 2018 (3rd Monday)

- b) Upon motion of Donna K. Tootle and seconded by DuAnn Cowart Davis, it was unanimously approved that Marilyn Carter serve as Vice-Chairperson of the school board in the absence of the Chairman.
- c) Upon motion of DuAnn Cowart Davis and seconded by Ronnie Oliver, it was unanimous to employ Harben, Hartley & Hawkins, LLP, on an "as-needed" basis for the year 2018.

III. SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS On motion of Ronnie Oliver and seconded by DuAnn Cowart Davis, the board unanimously approved the consent agenda as presented for the January 22, 2018, meeting.

A. Approved Minutes

Regular board meeting for Monday, December 11, 2017, 1:00 p.m. Called board meeting for Wednesday, December 20, 2017, 2:00 p.m.

- B. Employed non-certified personnel: Amber Durrence, parapro Melissa Palma, School Nurse Coordinator Deidra Corbitt, Mental Health Therapist Sarah Harrelson, Daycare sub Julianne Atkinson, parapro
- IV. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by DuAnn Cowart Davis and seconded by Ronnie Oliver, it was unanimously approved to employ Certified Central Office Administration/Principals:

Denna Ansley (49%) Nicole Balkcom Starla Barker James Brown (49%) Jeannie Burkhalter Cari Crews Tina Debevec Lynna Hilliard Gwenda Johnson Kristi Kaiser Adam Kirby Glenn Stewart

Glenn Stewart Carla Waters

IV. Motioned by Donna K. Tootle, the board adjourned at 2:22 p.m.

Chairman	
Vice Chair	
Board Member	
Secretary	

Approved: February 26, 2018