

MINUTES
Board Meeting
May 20, 2019

The **board meeting** of the Tattnall County Board of Education was held on **May 20, 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 DuAnn Cowart Davis.

Those board members present were:

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

The board Superintendent present was:

Dr. Gina G. Williams

System staff members present were:

Donna Bland, Debbie Powell, Carla Waters, Kristen Waters, Tina Debevec, David Tucker, Lisa Burkhalter, Steve Eubank, Lynna Hilliard, Dianne Hunter, Leigh Dreggors, Jan Oliver, Sandy Waters, Wanda Riner, Teresa Thompson, Donald Cumpler and Pam MacSorley.

Visitors present were:

Pam Waters, *Journal-Sentinel* and Jessica Szilagyi

On Motion of Stephanie Thomas, and seconded by Ronnie Oliver, the board unanimously adopted the agenda for May 20, 2019.

Received presentations/requests from visitors/others:

- **Recognized Teresa Thompson – GA TOTY nominee**
- **Recognized Retirees:**
 - Leigh Dreggors**
 - Dianne Hunter**
 - Pam MacSorley**
 - Jan Oliver**
 - Wanda Riner**
 - Sandy Waters**
 - Donald Crumpler**
- **Recognized Migrant Student of the Year – Edwin Flores**

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 DuAnn Cowart Davis and seconded by Mary Ruth Ray, it was unanimous to approve Bank Bid to Renasant Bank.**

III. SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

On motion of Dale Kicklighter and seconded by Stephanie Thomas, the board unanimously approved the consent agenda as presented for the April 22, 2019, meeting.

A. Approved Minutes

Regular board meeting for Monday, April 22, 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).

Justin Ray, teacher

Laura Rahn, teacher

Gale Watson, teacher

Kay-Lyn Boyett, teacher

Eddie Johnson, teacher

Meredith Boatright, teacher (pending release of contract)

C. Employed non-certified personnel:

Casey Lott, parapro

Andrew Waters, parapro

D. Approved to release from 2019-2020 contract:

Ben Helms, teacher (resignation)

Rhonda Dasher, teacher (retirement, effective May 1st)

E. Approved TCHS summer school staff:

Janet Bussell, John Glanton and Ken Murphy

F. Accepted March and April 2019 expenditures

G. Approved transfer:

Julie Edwards from PIP Teacher to Behavior Specialist

H. Approved student workers:

Mallory Groover, STMS

Pearson Page, STMS

IV. EXECUTIVE SESSION FOR PERSONNEL MATTER:

Motioned by Dale Kicklighter and seconded by Ronnie Oliver, it was a unanimous vote by, Richard Bland, Stephanie Thomas, DuAnn Cowart Davis, Ronnie Oliver, Mary Ruth Ray and Dale Kicklighter, to enter executive session at 1:30 p.m. to discuss the following matters:

- A. 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)).**

B. Resumed Open Session

Motioned by DuAnn Cowart Davis and seconded by Mary Ruth Ray, the board voted unanimously to resume open session at 1:58 p.m.

V. Motioned by Stephanie Thomas and seconded by DuAnn Cowart Davis, it was unanimous to approve Superintendent’s Contract.

VI. Motioned by Dale Kicklighter, the board adjourned at 2:00 p.m.

Chairman _____

Vice Chair _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Secretary _____

Approved: June 24, 2019