

MINUTES
Board Meeting
August 26, 2019

The **board meeting** of the Tattnall County Board of Education was held on **August 26, 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 Stephanie Thomas.

Those board members present were:

Richard Bland, Chairman
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, Debbie Baker, Carla Waters and Dina DeLoach

Visitors present were:

Pam Waters, *Journal-Sentinel*, Jessica Szilagyi and Kyle Sapp

On Motion of Stephanie Thomas, and seconded by Dale Kicklighter, the board unanimously adopted the agenda for August 26, 2019.

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 Mary Ruth Ray and seconded by Dale Kicklighter, it was unanimous to approve spending resolution for September, 2019.
- b. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Dale Kicklighter and seconded by Stephanie Thomas, it was unanimously approved to award roofing bid to RPI Roofing, for STMS and NTMS cafeterias (SPLOST IV).
- c. Upon recommendation of Dr. Gina G. William, Superintendent, motioned by Mary Ruth Ray and seconded by DuAnn Cowart Davis, it was unanimously approved to purchase property that is bordered by Love's Chapel Road, Hencart Road and Barnard Street, in Glennville, Georgia.
- d. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by DuAnn Cowart Davis and seconded by Stephanie Thomas, it was unanimous to approve 14.0 millage rate to advertise.

B. Receive and/or approve reports from other system personnel:

1. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Dale Kicklighter and seconded by Mary Ruth Ray, it was unanimous to approve FY20 CTAE Budget.

III. SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

On motion of DuAnn Cowart Davis and seconded by Stephanie Thomas, the board unanimously approved the consent agenda as presented for the August 26, 2019, meeting.

A. Approved Minutes

Regular board meeting for Monday, July 22, 2019, 1:00 p.m.

B. Employed non-certified personnel:

- Alicia Butler, Nurse**
- Keli Selestok, Nurse**
- Ticillia Spell, parapro**
- Nancy Cowart, parapro**
- Jaleesa McCray, parapro**

D. Accepted July, 2019 expenditures

E. Approved bus surplus:

- Bus# 193 - Vin# 1HVBBPLN5PH512796**
- Bus# 293 - Vin# 1HVBBPLN7PH512797**
- Bus# 195 - Vin# 1GBM7T1J9SJ105031**
- Bus# 495 - Vin# 1GBM7T1J3SJ105154**
- Bus# 302 - Vin# 1HVBRAAN22B920308**

F. Approved release from 2019-2020 contract:

Lynna Hilliard, Chief Information Officer

IV. Motioned by Mary Ruth Ray, the board adjourned at 1:30 p.m.

Chairman _____

Vice Chair _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Secretary _____

Approved: September 23, 2019