

MINUTES
Board Meeting
December 11, 2023

The **board meeting** of the Tattnall County Board of Education was held on **December 11, 2023, 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
Shawn Sikes
DuAnn Cowart Davis
Stephanie Thomas
Mary Ruth Ray

The board Superintendent present was:

Dr. Kristen D. Waters

System staff members present were:

Donna Bland, Debbie Powell, Carla Waters, Glenn Stewart, Justin Flowers, Dylan Lynch and Brooks Robins.

Visitors present were:

Pam Waters, *Journal-Sentinel*

On Motion of Shawn Sikes and seconded by Mary Ruth Ray, it was unanimous to amend and adopt the December 11, 2023, agenda to add item D under the III. Superintendent's Recommendations and Reports.

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.

TCHS – Band concert
Recognized TCHS Esports

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

A. Received reports from Superintendent.

1. Superintendent reported:

- a) Upon recommendation of Dr. Kristen D. Waters, Superintendent, motioned by Stephanie Thomas and seconded by DuAnn Cowart Davis, it was unanimous to approve 2024-2025 school calendar.

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 DuAnn Cowart Davis, the board unanimously approved the consent agenda as presented for the December 11, 2023, board meeting.

A. Approved Minutes

Board meeting for Monday, November 27, 2023, 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).

Kaylee Cartwright, Teacher (effective 1/2/2024)

C. Employed non-certified personnel:

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

Madison Gamblin, paraprofessional

D. Approved Baseball renovations at TCHS.

IV. Motioned by Mary Ruth Ray, the board adjourned at 1:26 p.m.

Chairman _____

Vice Chair _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Secretary _____

Approved: January 22, 2024