

MINUTES
Board Meeting
October 28, 2019

The **board meeting** of the Tattnall County Board of Education was held on **October 28, 2019, 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 NTMS STEM students.

Those board members present were:

Richard Bland, Chairman
Ronnie Oliver
Stephanie Thomas
Dale Kicklighter

The board Superintendent present was:

Dr. Gina G. Williams

System staff members present were:

Donna Bland, Debbie Powell, Debbie Baker, Lisa Burkhalter, Tina Debevec, Donny Sikes and Inga Cashon

Visitors present were:

Pam Waters, *Journal-Sentinel*, Jessica Szilagyi, Austin Debevec, Tom Owens and Jon Pannell

On Motion of Stephanie Thomas, and seconded by Ronnie Oliver, the board unanimously adopted the agenda for October 28, 2019.

Received presentations/requests from visitors/others:

- **NTMS: STEM Presentation**

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

A. Bond Presentation: Tom Owens of *Raymond James* and Jon Pannell of *Gray Pannell & Woodward LLP*.

- 1. Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by Dale Kicklighter and seconded by Stephanie Thomas, it was unanimous to approve Series 2019 Bond Resolution, Intercept Resolution & Tax Recommending Resolution.**

B. Superintendent's Report:

- 1. Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by Dale Kicklighter, and seconded by Ronnie Oliver, it was unanimously approved to award ACS Cleaning Services, LLC, the TCHS tile bid.**
- 2. Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by Dale Kicklighter and seconded by Ronnie Oliver, it was unanimous to approve bus driver and monitor increases effective January 2020.**
- 3. Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by Ronnie Oliver and seconded by Stephanie Thomas, it was unanimous to approve Application for State Capital Outlay Projects – NTES and STES.**

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 October 28, 2019, meeting.

A. Approved Minutes

Regular board meeting for Monday, September 23, 2019, 1:00 p.m.

Called board meeting for Friday, July 26, 2019, 3:00 p.m.

B. Employed certified personnel:

(Employment is temporary/provisional until the receipt of a criminal records check/fingerprints and Georgia Teacher Certification).

**Lynna Hilliard, Coordinator of Administrative Technology/Student Information System
(full-time temporary - October – December)
(49% beginning in January 2020)**

C. Approved transfers:

Pam Barnett from STMS Asst. Principal to STMS Interim Principal

Adam Kirby from STMS Principal to bus barn personnel

IV. Motioned by Dale Kicklighter, the board adjourned at 1:31 p.m.

Chairman _____

Vice Chair _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Secretary _____

Approved: November 18, 2019