

MINUTES
Board Meeting
December 17, 2018

The **board meeting** of the Tattnall County Board of Education was held on **December 17, 2018, 1:00 P.M.** The meeting was **called to order** with a **welcome** by Chair, Richard Bland, **prayer** by Donna K. Tootle and **pledge** to the Flag led by DuAnn Cowart Davis.

Those board members present were:

Richard Bland, Chairman
Marilyn Carter
DuAnn Davis Cowart
Mary Ruth Ray
Donna K. Tootle

The board Superintendent present was:

Dr. Gina G. Williams

System staff members present were:

Donna Bland, Debbie Powell, Debbie Baker, Carla Waters and Gwenda Johnson,

Visitors present were:

Pam Waters, *Journal-Sentinel* and Stephanie Thomas.

On Motion of Donna K. Tootle and seconded by DuAnn Cowart Davis, the board unanimously adopted the agenda for December 17, 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.

- NTMS - Band

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 Marilyn Carter it was unanimous to approve new Accountability Component for SWSS Contract.
- b. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned DuAnn Cowart Davis and seconded by Donna K. Tootle, it was unanimous to approve new Consequences Component for SWSS Contract.
- c. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Donna K. Tootle and seconded by Marilyn Carter, it was unanimous to approve one time 3% salary adjustment for staff on January 18, 2019.

2. Chairman reported:

- a) Recognized Marilyn Carter and Donna K. Tootle for board service

III. SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

On motion of DuAnn Cowart Davis and seconded by Marilyn Carter, the board unanimously approved the consent agenda as presented for the December 17, 2018, meeting.

A. Approved Minutes

Regular Board meeting for Monday, November 26, 2018, 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).

- Ashlee Lanier, Teacher**
- LeAnn Wilcher, Teacher**
- Michael Robins, Teacher**

C. Employed non-certified personnel:

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

- Jeannie Faircloth, Parapro**
- Tonja Anderson, Parapro**
- Jessica Sanders, Bus driver**

D. Approved to release from 2018-2019 contract.

- Rebecca Towns, Counselor (retirement, effective 12/1/18)**
- Bobby McNeely, Teacher (resignation, effective 12/31/18)**
- Whitney Sapp, Teacher (resignation, effective 12/31/18)**

IV. Motioned by Mary Ruth Ray, the board adjourned at 1:39 p.m.

Chairman _____

Vice Chair _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Secretary _____

Approved: January 28, 2019