

MINUTES
Board Meeting
January 23, 2023

The **board meeting** of the Tattnall County Board of Education was held on **January 23, 2023, 1:00 P.M.** The meeting was **called to order** with a **welcome** by Chairman, Richard Bland, **prayer** by Mary Ruth Oliver and **pledge** to the Flag led by Stephanie Thomas.

Those board members present were:

Richard Bland
Shawn Sikes
Stephanie Thomas
Mary Ruth Ray

The board Superintendent present was:

Dr. Gina G. Williams

System staff members present were:

Donna Bland, Debbie Powell, Tish Holland, Carla Waters, Kristen Waters, Teresa Thompson and David Tucker

Visitors present were:

Pam Waters, *Journal-Sentinel* and Lee Dubberly

On Motion of Mary Ruth Ray, and seconded by Shawn Sikes, the board unanimously adopted the agenda for January 23, 2023.

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.

- **STMS – BETA Club state winners**

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 Stephanie Thomas and seconded by Mary Ruth Ray, it was unanimous to approve final TQ payment for STES and NTES.
- b) Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Shawn Sikes and seconded by Stephanie Thomas, it was unanimous to approve school calendar for 2023-2024.
- c) Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Mary Ruth Ray and seconded by Shawn Sikes, it was unanimous to approve project list for ESPLOST V.

2. Chairman reported:

- a) Upon motion of Shawn Sikes and seconded by Stephanie Thomas, it was unanimous to approve the following regular board meeting dates and advertise as

**Starla Barker
Lakisha Bobbitt
James Brown (49%)
Christine Jenkins
Glenn Stewart (49%)
Cari Crews
Tina Debevec
Julie Edwards
Chris Freeman**

**Tisha Holland
Gwenda Johnson
Kristi Kaiser
Donny Sikes
Lisa Trim (49%)
David Tucker
Carla Waters (49%)
Kristen Waters**

V. EXECUTIVE SESSION FOR PERSONNEL MATTER:

Motioned by Shawn Sikes and seconded by Stephanie Thomas, it was a unanimous vote by, Richard Bland and Mary Ruth, to enter executive session at 1:52 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 Stephanie Thomas and seconded by Shawn Sikes, the board voted unanimously to resume open session at 2:42 p.m.

VI. Motioned by Mary Ruth Ray, the board adjourned at 2:42 p.m.

Chairman _____

Vice Chair _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Secretary _____

Approved: February 27, 2023