Tattnall County Board of Education Board Meeting Agenda Board Conference Room, Reidsville, Georgia June 22, 2020 – 1:00 p.m.

I. ITEMS REQUIRING BOARD ACTION

- A. Call to Order
- **B.** Silent Prayer or Invocation
- C. Pledge to the Flag
- D. Welcome to visitors
- E. Adopt an agenda, additions/changes by majority vote.
- F. Receive presentations/requests from visitors/others:

(This is the time we set aside for our parents or citizens to comment on matters our board must pass on from time to time. We welcome and appreciate your comments or suggestions. Our purpose is to listen to what you tell us and we will certainly take under advisement any comments you make. We do not answer questions at this time, nor do we reply to your statements at this time. The reason for this is because an individual board member cannot and should not attempt to commit the entire board to any particular positions and board should not respond until it has all the information available on a particular matter.

A few simple ground rules: First, if you have a complaint about an employee of the system, you must discuss this with our superintendent first. That will enable the superintendent to have the opportunity to resolve the complaint. If the complaint needs our attention later, the superintendent will bring the matter to us. Secondly, we ask that you avoid making any statement that may amount to slander or defamation of someone's reputation. If such comments are made, there can be legal consequences that follow, since this is a public meeting. Finally, we prefer you address matters that this board has authority to deal with, such as policies that affect the entire school system. Personal issues that affect only you or your child should be handled first by the principal of the school your child attends, and then the superintendent. Thank you.)

• Kayla Lewis, APEX presentation

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

- A. Receive and/or approve reports from Superintendent and/or Chairman.
 - 1. Superintendent's report:
 - a. Approve BOE HVAC project not to exceed \$45,000.00.
 - b. Approve July 2020, spending resolution.
 - c. Recognize Debbie Powell and Debbie Baker, Excellent Financial Reporting.

III. SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

Consent Agenda Items (One motion and second receiving majority board support approves all items in this Section.)

A. Approve Minutes

Regular board meeting for Monday, May 18, 2020, 1:00 p.m.

B. Employ certified personnel:

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

Jonathan King, Asst. Principal (pending release from contract)

C. Employ non-certified personnel:

Rebekah Sapp, parapro Je'mia Calhoun, parapro Raegan Kicklighter, parapro April Stanfield, parapro Leticia Puga, receptionist James Wesley Meeks, Maintenance

- D. Accept resignations and identify personnel leaving the system:

 Carla Waters, Asst. Superintendent (retirement effective June 30, 2020)
- E. Accept February, March and April 2020 expenditures
- F. Approve 2020-2021 Salary Schedules.
- G. Approve student workers: Raegan Collins, NTMS Lizabeth Lugo-Ruiz, NTMS
- H. Approve Occupational Therapy contract (2020-2021) for Rebecca Woolard.
- I. Approve Occupational Therapy contract (2020-2021) for April Scott.
- J. Approve All-Clean contract.
- K. Approve All-Green contract.
- L. Approve GSBA: RMF-WCF renewal.
- M. Approve FY21 Family Connection contract.
- N. Approve FY20 Budget amendment.
- O. Approve Local School Fund Accounting Policy and Procedure Manual.
- IV. ADJOURNMENT