

**MINUTES**  
***Board Meeting***  
**November 26, 2018**

The **board meeting** of the Tattnall County Board of Education was held on **November 26, 2018, 1:00 P.M.** The meeting was **called to order** with a **welcome** by Chair, Richard Bland, **prayer** by Mary Ruth Ray and **pledge** to the Flag led by Ronnie Oliver.

**Those board members present were:**

Richard Bland, Chairman  
Marilyn Carter  
Ronnie Oliver  
Mary Ruth Ray

**The board Superintendent present was:**

Dr. Gina G. Williams

**System staff members present were:**

Donna Bland, Debbie Powell, Debbie Baker, Carla Waters, Lynna Hilliard, Adam Kirby, Kristi Kaiser, David Tucker, Starla Barker, Gwenda Johnson, Kristen Waters, Angie Kight, Haley Davis, Tracy Waters, Sheila Kennedy, Teresa Thompson, Brooke Anderson and Becky Anderson.

**Visitors present were:**

Pam Waters, *Journal-Sentinel*, Jessica Szilagyi, Stephanie Thomas, Ronald Page, Judy Page, Hunter Davis and Joseph Holloway.

**On Motion of Ronnie Oliver and seconded by Marilyn Carter, the board unanimously adopted the agenda for November 26, 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.

- **Recognized 2020 Tattnall County Teachers of the Year**
  - CES: Angie Kight**
  - RES: Haley Davis**
  - NTMS: Sheila Kennedy**
  - GES: Brooke Anderson**
  - STMS: Teresa Thompson (System Winner)**
  - TCHS: Tracy Waters**

**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 SPLOST expenditure schedule for publication.
- b. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Ronnie Oliver and seconded by Mary Ruth Ray, it was unanimous to approve purchase of a 2013 Ford F250 Utility Truck and warranty for Maintenance staff (General Fund M&O).

- c. Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Mary Ruth Ray and seconded by Marilyn Carter, it was unanimous to approve SPLOST IV expenditure – Construct 2 walls to divide classrooms at NTMS.

**III. SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS**

**On motion of Mary Ruth Ray and seconded by Marilyn Carter, the board unanimously approved the consent agenda as presented for the November 26, 2018, meeting.**

**A. Approved Minutes**

**Regular Board meeting for Monday, October 22, 2018, 1:00 p.m.**

**B. Employed non-certified personnel:**

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

**Jodi Cowart, Parapro**

**C. Approved to release from 2018-2019 contract.**

**Nancy Daniel, teacher (retirement, effective 1/1/2019)**

**D. Accepted October, 2018 expenditures.**

**IV. Motioned by Ronnie Oliver, the board adjourned at 1:36 p.m.**

Chairman \_\_\_\_\_

Vice Chair \_\_\_\_\_

Board Member \_\_\_\_\_

Board Member \_\_\_\_\_

Board Member \_\_\_\_\_

Board Member \_\_\_\_\_

Secretary \_\_\_\_\_

**Approved: December 17, 2018**