## Tattnall County Board of Education Board Meeting Agenda Board Conference Room, Reidsville, Georgia June 24, 2019 – 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.)

 Georgia Dept. of Audits & Accounts: Present Award of Distinction for Financial Reporting

## II. ITEMS OF INFORMATION AND POSSIBLE ACTION

- A. Receive and/or approve reports from Superintendent and/or Chairman.
  - 1. Superintendent's report:
    - a. Discuss/Approve Resolution SPLOSTV: Providing for Funding for South Tattnall Elementary School.
    - b. Approve July 2019, spending resolution.
    - c. Discuss/Approve Facilities Plan Resolution.

## **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 20, 2019, 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).

Lana Shuman, teacher Texee Dean, teacher Mandy McGlashin, teacher Samantha Baydar, teacher Inga Cashon, teacher (pending release from contract)

- C. Employ Pre-K certified personnel: Kaley Sapp, teacher
- D. Employ non-certified personnel: Mary Weeks, parapro Anna Brown, parapro
- E. Accept resignations and identify personnel leaving the system: Meredith Boatright, teacher (resignation)
- F. Approve to release from 2019-2020 contract: Libby Denney, teacher Amanda Halligan, teacher
- G. Accept May, 2019 expenditures
- H. Approve 2019-2020 Salary Schedules.
- I. Approve student workers: Kaleb Kennedy, CES Braylen Hall, GES Brynn Erwin, RES Camy Bland, RES Thomas DeLoach, NTMS & RES Leticia Puga, TCHS Nick Ray, TCHS Victor Ortiz, TCHS
- J. Approve RES technology surplus. (see attached)
- K. Approve Occupational Therapy contract (2019-2020) for Rebecca Woolard.
- L. Approve Occupational Therapy contract (2019-2020) for April Scott.
- M. Approve South Georgia Physical Therapy contract for 2019-2020/2020-2021.
- N. Approve All-Clean contract.
- **O.** Approve All-Green contract.
- P. Approve GSBA: RMF-WCF renewal.
- Q. Approve FY20 Family Connection contract.
- IV. Other items.
- V. ADJOURNMENT