MINUTES Board Meeting October 24, 2022

The **board meeting** of the Tattnall County Board of Education was held on **October 24**, **2022, 1:00 P.M.** The meeting was **called to order** with a **welcome** by Chairman, Richard Bland, **prayer** by Ronnie Oliver and **pledge** to the Flag led by Stephanie Thomas.

Those board members present were:

Richard Bland Ronnie Oliver Stephanie Thomas DuAnn Cowart Davis Mary Ruth Ray

The board Superintendent present was:

Dr. Gina G. Williams

System staff members present were:

Donna Bland, Carla Waters, Debbie Powell, Kristen Waters, Donny Sikes, David Tucker, Kristin Barratta and Lakisha Bobbitt.

Visitors present were:

Sarah Smith, Journal-Sentinel, Wayne Dasher, Dylan Mulligan and Terry Waters.

On Motion of Mary Ruth Ray, and seconded by Ronnie Oliver, the board unanimously adopted the agenda for October 24, 2022.

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 – Tennis Region Champions NTMS – Hispanic Heritage Month Celebration Dancers TCHS – Grad Rate presentation

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 DuAnn Cowart Davis and seconded by Stephanie Thomas, it was unanimous to approve Tattnall Industrial Development Authority Resolution.
 - b) Upon recommendation of Dr. Gina G. Williams, Superintendent, motioned by Mary Ruth Ray and seconded by Duann Cowart Davis, it was unanimous to award parking lot paving bid to Eco Premier Coatings.

- **B.** Received reports from other system personnel:
 - 1. Debbie Powell
 - a) District financial status review.
- III. SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS On motion of Ronnie Oliver and seconded by Stephanie Thomas, the board unanimously approved the consent agenda as presented for the October 24, 2022, board meeting.
 - A. Approved Minutes: Board meeting, Monday, September 26, 2022, 1:00 p.m. Called Board meeting, Thursday, October 20, 2022, 6:00 p.m.
 - B. Employed non-certified personnel: (Employment is temporary/provisional until the receipt of a criminal records check/fingerprints) Carolyn Edwards, SNP Jennifer Stevens, Bus driver Samantha Varela, Daycare sub Jeanne Lively, Bus driver James Pyle, Bus driver Ashley Knight, Bus driver
 - C. Accepted September, 2022 expenditures.
 - D. Approved Policy BCBI (Public Participation in Board Meetings).
 - E. Approved to screen and recoat gym floors TCHS, NTMS & STMS.
 - F. Approved to perform track maintenance TCHS.
- IV. Motioned by Mary Ruth Ray, the board adjourned at 1:42 p.m.

Chairman
Vice Chair
Board Member
Board Member
Board Member
Board Member
Secretary Approved: November 28, 2022