

MINUTES
Board Meeting
July 22, 2019

The **board meeting** of the Tattnall County Board of Education was held on **July 22, 2019, 1:00 P.M.** The meeting was **called to order** with a **welcome** by Chairman, Richard Bland, **prayer** by Dale Kicklighter and **pledge** to the Flag led by Stephanie Thomas.

Those board members present were:

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

The board Superintendent present was:

Dr. Gina G. Williams

System staff members present were:

Donna Bland, Lisa Burkhalter and Tina Debevec

Visitors present were:

Pam Waters, *Journal-Sentinel*

On Motion of DuAnn Cowart Davis, and seconded by Ronnie Oliver, the board unanimously adopted the agenda for July 22, 2019.

Received presentations/requests from visitors/others:

- Tina Debevec: SEL Presentation

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

A. Received reports from Superintendent.

1. Superintendent reported:

- a. Accreditation report – Tattnall Co. Schools received AdvancED District Wide Accreditation.

III. SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

On motion of Dale Kicklighter and seconded by Mary Ruth Ray, the board unanimously approved the consent agenda as presented for the July 22, 2019, meeting.

A. Approved Minutes

Regular board meeting for Monday, June 24, 2019, 1:00 p.m.
Called board meeting for Friday, July 12, 2019, 10:00 a.m.

B. Employed certified personnel:

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

Austin Davis, Teacher (effective 1/2/2020)

Pam MacSorley, Teacher (49%)
Tyshawn Steger, Teacher

C. Employed non-certified personnel:
Monica Knight, parapro
Abby Foster, parapro
Laura Caraway, parapro

D. Accepted June, 2019 expenditures

E. Approved student workers:
Yosemite Cardoza, NTMS
Ashtyn Ray, STMS

F. Approved Daycare contract.

G. Approved Coastal Georgia C.A.A., Inc.

H. Approved Speech-Language Pathologist (2019-2020) for Beverly Thompson.

IV. Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by Ronnie Oliver, and seconded by Stephanie Thomas, with Mary Ruth Ray abstaining, it was approved to employ other certified personnel:
Jan Oliver, Teacher (49%)

V. EXECUTIVE SESSION FOR REAL ESTATE MATTER:

Motioned by DuAnn Cowart Davis and seconded by Mary Ruth Ray, it was a unanimous vote by, Richard Bland, Stephanie Thomas, Ronnie Oliver and Dale Kicklighter, to enter executive session at 1:40 p.m. to discuss the following matters:

A. To discuss or vote to authorize negotiations to purchase, dispose of, or lease property; authorize ordering an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of or lease real estate subject to approval in a subsequent public vote; (O.C.G.A. § 50-14-3(b)(1)).

B. Resumed Open Session

Motioned by Dale Kicklighter and seconded by Mary Ruth Ray, the board voted unanimously to resume open session at 2:35 p.m.

VI. Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by DuAnn Cowart Davis and seconded by Stephanie Thomas, it was unanimously approved to authorize the superintendent to negotiate and purchase approximately 50 acres of land on Love's Chapel Road up to the amount designated in Executive Session, subject to subsequent Board approval.

VII. Motioned by Dale Kicklighter, the board adjourned at 2:36 p.m.

Chairman _____

Vice Chair _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Secretary _____

Approved: August 26, 2019