

MINUTES
Board Meeting
September 23, 2019

The **board meeting** of the Tattnall County Board of Education was held on **September 23, 2019, 1:00 P.M.** The meeting was **called to order** with a **welcome** by Chairman, Richard Bland, **prayer** by Mary Ruth Ray and **pledge** to the Flag led by Stephanie Thomas.

Those board members present were:

Richard Bland, Chairman
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, Debbie Powell, Carla Waters, Kristen Waters and Matt Brown

Visitors present were:

Pam Waters, *Journal-Sentinel*

On Motion of Ronnie Oliver, and seconded by Stephanie Thomas, the board unanimously adopted the agenda for September 23, 2019.

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

A. Received reports from Superintendent.

- 1. Superintendent reported:**
 - a. Graduation Rate Report – 88.7%**

III. SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

On motion of Mary Ruth Ray and seconded by Dale Kicklighter, the board unanimously approved the consent agenda as presented for the September 23, 2019, meeting.

A. Approved Minutes

Regular board meeting for Monday, August 26, 2019, 1:00 p.m.
Called Budget workshop for Wednesday, August 28, 2019, 10:00 a.m.
Called board meeting for Thursday, September 5, 2019, 11:00 a.m.
Called board meeting for Thursday, September 5, 2019, 6:00 p.m.
Called board meeting for Thursday, September 12, 2019, 2:00 p.m.

B. Approved 2019-2020 Training Plan

C. Employed non-certified personnel:

Melissa Gray, bus driver

- D. Approved to use GADOE Facility Security Grant to upgrade security systems and increase fencing**
- E. Accepted August, 2019 expenditures**
- F. Approved to purchase 3 buses**
- G. Approved to purchase a 2019 reconditioned Skyjack scissor lift**

IV. EXECUTIVE SESSION FOR PERSONNEL MATTER:

Motioned by Stephanie Thomas and seconded by DuAnn Cowart Davis, it was a unanimous vote by, Richard Bland, Stephanie Thomas, DuAnn Cowart Davis, Ronnie Oliver, Mary Ruth Ray and Dale Kicklighter, to enter executive session at 1:26 p.m. to discuss the following matters:

- A. To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of superintendent; (O.C.G.A. § 50-14-3(b)(2)).**
- B. Resumed Open Session**
Motioned by Dale Kicklighter and seconded by Mary Ruth Ray, the board voted unanimously to resume open session at 2:05 p.m.

V. Motioned by Mary Ruth Ray, the board adjourned at 2:06 p.m.

Chairman _____

Vice Chair _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Secretary _____

Approved: October 28, 2019