

MINUTES
Board Meeting
April 24, 2017

The **board meeting** of the Tattnall County Board of Education was held on **April 24, 2017, 1:00 P.M.** The meeting was **called to order** with a **welcome** by Vice-Chair, DuAnn Cowart Davis, **prayer** by Mary Ruth Ray and **pledge** to the Flag led by Marilyn Carter.

Those board members present were:

Ronnie Oliver
DuAnn Cowart Davis
Marilyn Carter
Mary Ruth Ray

The board Superintendent present was:

Dr. Gina G. Williams

System staff members present were:

Adam Kirby, Donna Bland, Debbie Baker, Debbie Powell and Carla Waters.

Visitors present were:

Jessica Szilagyi

On Motion of Mary Ruth Ray, and seconded by Marilyn Carter, the board unanimously adopted the agenda for April 24, 2017.

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.

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

A. Received reports from Superintendent.

1. Superintendent reported:

- a) Recognized Collins Middle School - Title I High Progress School.**

III. SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

On motion of Marilyn Carter and seconded by Ronnie Oliver, the board unanimously approved the consent agenda as presented for the April 24, 2017, meeting.

A. Approved Minutes

Regular board meeting for Monday, March 27, 2017, 1:00 p.m.

B. Employed certified personnel:

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

Toni Canady, Teacher

Lindsay Pierce, Teacher

Casandra Hardy, Teacher

C. Employed non-certified personnel:

Jo Buckley, Parapro

D. Approved summer school staff:

Ken Murphy, Janet Bussell, John Glanton and Sabrina Page

E. Approved Student worker:

Javon Sallie, Bus Barn

H. Accepted resignations and identify personnel leaving the system:

Barbara Fisher, Teacher (retirement, effective 5/26/17)

Adam Wood, Teacher (resignation, effective 5/26/17))

Mary Wood, Teacher (resignation, effective 5/26/17)

Thomas Miller, Teacher (resignation, effective 5/26/17)

Monica Garrett, Teacher (resignation, effective 5/26/17)

Angela Young, Teacher (resignation, effective 5/26/17)

Jessica Blanton, Teacher (resignation, effective 5/26/17)

IV. EXECUTIVE SESSION FOR PERSONNEL MATTER:

Motioned by Mary Ruth Ray and seconded by Marilyn Carter, it was a unanimous vote by, Ronnie Oliver, DuAnn Cowart Davis, Mary Ruth Ray and Marilyn Carter, to enter executive session at 1:08 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 Ronnie Oliver and seconded by Mary Ruth Ray, the board voted unanimously to resume open session at 2:11 p.m.

IV. No other items.

V. Motioned by, the board adjourned at 2:11 p.m.

Chairman _____

Vice Chair _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Secretary _____

Approved: May 22, 2017