

MINUTES
Board Meeting
September 26, 2016

The **board meeting** of the Tattall County Board of Education was held on **September 26, 2016, 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 Marilyn Carter.

Those board members present were:

Richard Bland
Brandon Johnson
Mary Ruth Ray
Marilyn Carter
Donna K. Tootle

The board Superintendent present was:

Dr. Gina G. Williams

System staff members present were:

Donna Bland, Carla Waters, Debbie Powell, Gwenda Johnson, James Brown, Robin Waters and Thomas Miller.

Visitors present were:

Pam Waters, *The Journal-Sentinel*, Duck DeLoach and Jessica Szilagyi.

On Motion of Mary Ruth Ray, and seconded by Marilyn Carter, the board unanimously adopted the agenda for September 26, 2016.

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.

RMS - Presentation

Mr. DeLoach - DOT Memorial request

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

A. Received and/or approved reports from Superintendent and/or Chairman.

1. Superintendent reported:

- a) **Motioned by Brandon Johnson and Donna K. Tootle seconded, to approve resolution to oppose Amendment 1. The motion passed unanimously.**
- b) **Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by Mary Ruth Ray and seconded by Marilyn Carter, it was unanimous to approve Board Training Plan, 2016-2017.**
- c) **Discussed policy EEE (Wellness Policy), IHE (Promotion & Retention), JB (Student Attendance) and GAE (Complaints & Grievances).**
- d) **Upon recommendation of Superintendent Dr. Gina G. Williams, motioned by Mary Ruth Ray and seconded by Brandon Johnson, it was unanimous to award bus lease bid for Thomas Buses to Daimler.**

III. SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

On motion of Donna K. Tootle and seconded by Mary Ruth Ray, the board

unanimously approved the consent agenda as presented for the August 22, 2016, meeting.

A. Approved Minutes

**Board meeting for Monday, August 22, 2016 at 1:00 p.m.
Called meeting for Thursday, August 25, 2016 at 5:00 p.m.
Called meeting for Thursday, September 1, 2016 at 5:00 p.m.
Called meeting for Thursday, September 8, 2016 at 5:30 p.m.**

B. Employed certified personnel:

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

**Nancy Daniel, Teacher
Wanda Mosley, CEIS, Data Specialist (49%)**

C. Employed non-certified personnel:

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

**Veronica McNeal, bus driver
Kayla DeLoach, sub daycare
Susan Driggers, bus monitor**

D. Approved Daycare Contract for 2016/2017.

E. Approved Bus Surplus:

Bus 200	2000 Chevy	VIN# 1GBM7TIC4YJ500793	Mileage 217238
Bus 202	2002 International	VIN# 1HVBRAAN02B920307	Mileage 265287
Bus 303	2003 International	VIN# 4DRBAAN33B950386	Mileage 195261

F. Approved student workers:

TCHS: John Luke Edenfield

G. Accepted June, July and August 2016, Expenditures.

IV. Discussed GA Pre-K week.

V. Motioned by Brandon Johnson, the board adjourned at 1:44 p.m.

Chairman _____

Vice Chair _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Secretary _____

Approved: October 24, 2016