

MINUTES
Board Meeting
February 27, 2017

The **board meeting** of the Tattnall County Board of Education was held on **February 27, 2017, 1:00 P.M.** The meeting was **called to order** with a **welcome** by Chairman, Richard Bland, **prayer** by Donna K. Tootle and **pledge** to the Flag led by Marilyn Carter.

Those board members present were:

Richard Bland
Ronnie Oliver
DuAnn Cowart Davis
Marilyn Carter
Donna K. Tootle

The board Superintendent present was:

Dr. Gina G. Williams

System staff members present were:

Donna Bland, Debbie Powell, Debbie Baker, Robin Waters, Carla Waters, Lynna Hilliard, Cindy Boyett, Richard Johnson, Ben Helms, Sandy Waters, Gwenda Johnson, Marie Yancey and James Brown.

Visitors present were:

Pam Waters, *Journal-Sentinel*, Jessica Szilagyi, Frank Murphy, Beth Waters, Sydney Clifton, Laurie Hutcheson, Scott Ammons, Jonathan Strickland, Krista Hower and Shonda Sikes.

On Motion of Donna K. Tootle, and seconded by Marilyn Carter, the board unanimously adopted the agenda for February 27, 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.

- **Recognized County Spelling Bee winner- RMS, Hunter Emerick**
- **CEMS Jr. Beta Club State winners presented.**
- **GMS Band play musical selections.**

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

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

1. Superintendent reported:

- a) **The Impact of the Governor's FY18 Budget Proposal on Tattnall County Schools (power point).**
- b) **Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by DuAnn Cowart Davis and seconded by Ronnie Oliver, it was unanimous to adopt 2017-2018 school calendar.**
- c) **Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by Donna K. Tootle and seconded by DuAnn Cowart Davis, it was unanimous to approve ESPLOST IV projects. (see attached)**

- d) Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by Ronnie Oliver and seconded by DuAnn Cowart Davis, it was unanimous to approve architect firm SP Design Group.

B. Received report from other system personnel:

- 1. Carla Waters: CCRPI presentation

III. SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

On motion of DuAnn Cowart Davis and seconded by Marilyn Carter, the board unanimously approved the consent agenda as presented for the February 27, 2017, meeting.

A. Approved Minutes

Regular board meeting for Monday, January 23, 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).

- Alisa Nails, Teacher
- Savanna Chunkleen, Teacher
- Joshua Torres, Teacher
- Kim Buckner, Teacher
- Jordan Huerta, Teacher
- Allen Cartwright, Teacher
- Darlene Callaway, Teacher

C. Employed non-certified personnel:

- Cynthia Holder, bus driver
- Eddie King, utility driver
- Wanda Sue Allen, utility driver

D. Accepted resignations and identified personnel leaving the system:

- Tracie Stewart, Teacher (retirement, effective 5/26/17)
- Jeannie Porter, Teacher (retirement, effective 5/26/17)
- Ginger Thompson, Teacher (retirement, effective 5/26/17)
- Jennifer Driggers, Teacher (resignation, effective 5/26/17)
- Jo Buckley, Teacher (resignation, effective 5/26/17)
- Cindy Lott, Teacher (resignation, effective 5/26/17)
- Ruthnell Bull, Teacher, (resignation, effective 5/26/17)
- Robin Edenfield, Teacher (resignation, effective 5/26/17)
- Lynette Miller, Teacher (resignation, effective 5/26/17)
- Sara Deal, Speech Pathologist (resignation, effective 5/26/17)

E. Approved surplus:

Bus # 396
Vin # 1GDM7T1J1SJ520738
Mileage - 199824
Make - GMC
Year - 01/1999

Bus # 299
Vin # 1GBM7T1C7XJ103416
Mileage - 189214
Make - CHEV
Year-05/1995

Technology:

Description:

NEC VT45 (data projector)

Kodak Easy Share C340

Dell Optiplex 790

Dell Optiplex 780

Serial:

2700187BG

KCFED53813367

6K3RPS1, 9KDDJQ1, 6K2PPS1, 6K2RPS1

8W12GN1

- IV. Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by Marilyn Carter, and seconded by Donna K. Tootle, it was unanimous to employ K-12 certified personnel: (see attached)
- V. Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by Marilyn Carter, and seconded by Ronnie Oliver, it was unanimous to Employ Pre-K certified personnel: (see attached)
- VI. Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by DuAnn Cowart Davis, and seconded by Marilyn Carter, with Donna K. Tootle abstaining, it was approved to employ other certified personnel:
Katie DeLoach, Teacher
Lori Dutton, Teacher
- VII. Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by Donna K. Tootle, and seconded by Marilyn Carter, with Ronnie Oliver abstaining, it was approved to employ other certified personnel:
Stacey Oliver, Teacher
- VIII. EXECUTIVE SESSION FOR REAL ESTATE MATTER:
Motioned by Marilyn Carter and seconded by DuAnn Cowart Davis, it was a unanimous vote by, Richard Bland, Ronnie Oliver and Donna K. Tootle to enter executive session at 2:49 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 Marilyn Carter and seconded by Ronnie Oliver, the board voted unanimously to resume open session at 3:30 p.m.
- IX. Discussed Whole Board Training.
- X. Motioned by DuAnn Cowart Davis, the board adjourned at 3:52 p.m.

Chairman _____

Vice Chair _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Secretary _____

Approved: March 27, 2017