

MINUTES
Board Meeting
May 22, 2017

The **board meeting** of the Tattnall County Board of Education was held on **May 22, 2017, 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 DuAnn Cowart Davis.

Those board members present were:

Richard Bland
DuAnn Cowart Davis
Donna K. Tootle
Mary Ruth Ray

The board Superintendent present was:

Dr. Gina G. Williams

System staff members present were:

Donna Bland, Debbie Powell, Debbie Baker, Carla Waters and Clarice Shuman.

Visitors present were:

Pam Waters, *Journal Sentinel*, Daniel and Eva Lou Shuman, J. Daniel Shuman and Kathleen Shuman.

On Motion of DuAnn Cowart Davis, and seconded by Donna K. Tootle, the board unanimously adopted the agenda for May 22, 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 J. Daniel Shuman - 2017 Georgia Scholar**

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

A. Received reports from Superintendent.

1. Superintendent reported:

- a) **Upon recommendation of Superintendent, Dr. Gina G. Williams, motion by Mary Ruth Ray and seconded by DuAnn Cowart Davis, it was unanimous to approve South Georgia Bank Bid.**

III. SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

On motion of Mary Ruth Ray and seconded by Donna K. Tootle Ronnie Oliver, the board unanimously approved the consent agenda as presented for the May 22, 2017, meeting.

A. Approved Minutes

Regular board meeting for Monday, April 24, 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).

Melanie Kirby, Teacher
Carole Beasley, Teacher
Thomas Anderson, Teacher
Tim Stewart, Teacher
Courtney Wilkes, Teacher
Linda Swinson, Teacher
Audrey Edwards, Teacher
Shannon Stuckey, Teacher

C. Employed non-certified personnel:

Tammie Bell, Parapro
Mikaila Lively, Parapro
Cherrelle Reynolds, Parapro
Elizabeth Barnard, Nurse

D. Approved migrant summer school staff:

Kristi Hernandez, Stacey Tatum, Vielka Flowers, Tracy Waters, Angela Young, Rachel Harewood. Melinda Lee, Shamah Tahan and Luvis Scott

E. Approved Student worker:

Brooklyn Brisley, GES

F. Accepted resignation and transfer:

Cindy Boyett, GMS Principal to Instructional Support.

G. Accepted resignations and identify personnel leaving the system:

JoBeth Walker, Teacher

H. Approved surplus:

Lamp Type....M47/H36, 9 - Auxiliary Lamps, 120 volts, 9.20Amps, 1000 watts

Description	Quantity	Serial #	Barcode
Reason			
DLP LCD	2		12799, 12795
Obsolete			
Dell Optiplex 745	1	3KSKGC1	10040 (72181)
Obsolete			
Dell Optiplex GX260	1	54M0Y21	
Obsolete			

I. Approved to release from 2017-2018 contract.

Chad Roberts, resignation
Tina Durrence, resignation
Tori Flowers, resignation
Justin Flowers, resignation
Donny Sikes, resignation
Ashley Boston, resignation

J. Accepted expenditures for March 2017 and April 2017.

K. Approved transfers:

Tisha Holland from Teacher to Assistant Principal

Starla Barker from Assistant Principal to Principal

L. Approved Hargray ERATE bid.

IV. EXECUTIVE SESSION FOR PERSONNEL MATTER:

Motioned by DuAnn Cowart Davis and seconded by Mary Ruth Ray, it was a unanimous vote by, Richard Bland, Donna K. Tootle, DuAnn Cowart Davis and Mary Ruth Ray, to enter executive session at 1:12 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 DuAnn Cowart Davis and seconded by Donna K. Tootle, the board voted unanimously to resume open session at 2:20 p.m.

V. Motioned by Mary Ruth Ray, the board adjourned at 2:20 p.m.

Chairman _____

Vice Chair _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Secretary _____

Approved: June 26, 2017