

MINUTES
Board Meeting
November 28, 2016

The **board meeting** of the Tattnall County Board of Education was held on **November 28, 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 Brandon Johnson.

Those board members present were:

Richard Bland
Mary Ruth Ray
Brandon Johnson
Donna K. Tootle

The board Superintendent present was:

Dr. Gina G. Williams

System staff members present were:

Donna Bland, Carla Waters, Debbie Powell, Tina Debevec, Glenn Stewart, Cindy Boyett, Kristi Kaiser, Lynna Hilliard, Gwenda Johnson, Adam Kirby, Dianne Hunter, Jean Landman, Nitonia Purdiman, Brenda Burkhalter, Lacy Martin, Karla Hendrix and Lakisha Bobbitt.

Visitors present were:

Pam Waters, *The Journal-Sentinel*, Debbie Crews, Kenneth Crews, Tara Martin, Austin Martin, Jessica Szilagyi, Jenean Armstrong and Earnest Armstrong.

On Motion of Brandon Johnson, and seconded by Donna K. Tootle, the board unanimously adopted the agenda for November 28, 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.

- **Recognized 2018 Tattnall County Teachers of the Year**
 - CES: Nitonia Purdiman**
 - CMS: Lacy Martin**
 - RES: Jean Landman**
 - RMS: Brenda Burkhalter**
 - GES: Dianne Hunter**
 - GMS: Karla Hendrix**
 - TCHS: Lakisha Bobbitt**
 - System: Lacy Martin**

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

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

1. Superintendent reported:

- a) **Reported on the 2002 QZAB payment.**
- b) **Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by Mary Ruth Ray and seconded by Brandon Johnson, it was unanimous to approve schedule of SPLOST projects for publication in newspaper.**

- c) Upon recommendation of Superintendent, Dr. Gina G. Williams, motioned by Donna K. Tootle and seconded by Mary Ruth Ray, it was unanimous to approve Construction Resolution for TCHS Roof.

III. SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

On motion of Brandon Johnson and seconded by Donna K. Tootle, the board unanimously approved the consent agenda as presented for the November 28, 2016, meeting.

A. Approved Minutes

Board meeting for Monday, October 24, 2016 at 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).

Joshua Torres, Teacher (effective January 2, 2017)

C. Approved policies: JR (Student Records), JRA (Student Data Privacy Complaints) and BH (Board Code of Ethics).

D. Accepted October, 2016 Expenditures.

IV. No other items.

V. Motioned by Brandon Johnson, the board adjourned at 1:55 p.m.

Chairman _____

Vice Chair _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Secretary _____

Approved: December 12, 2016