

**CALLED BOARD MEETING
EVANS COUNTY BOARD OF EDUCATION
CENTRAL OFFICE BOARD ROOM
MONDAY, JUNE 24, 2019
12:00 PM
MINUTES**

CALL TO ORDER by: Sharon Haire

**Board members present: Sharon Haire, Barbara
Murphy,
Ed Mosley, Joyce Lockwood, Vernella Welch,
Board members absent: Durrell Lynn, Job Gutierrez**

A. EXECUTIVE SESSION

1. To review an appeal from a Student Disciplinary Hearing; (OCGA 20-2-757)
2. To consider a matter involving the disclosure of personally identifiable information from a student's educational records; (20 USC 1232g)
3. To discuss the sale, disposition, lease or purchase of real estate; (OCGA 50-14-3(6)(1))
4. 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; (OCGA 50-14-3(6)(2))
5. To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved; (OCGA 50-14-3(6)(2))
6. To interview applicants for the position of the executive head of an agency. (OCGA 50-14-3(6)(2))
7. To discuss school safety plans pursuant to Code Section 20-2-1185 which may not be discussed in open session without disclosing legally exempt records or their contents; (OCGA 50-14-3(b)(4))
8. To discuss matters pertaining to personnel approved to carry or possess weapons within a school safety zone, at a school function, or on a bus or other transportation furnished by a school; (OCGA 16-11-130.1)

**Motion to enter Executive session 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; (OCGA 50-14-3(6)(2)) :Joyce Lockwood, Second: Vernella Welch
Action: Unanimous**

Motion to re-enter regular session: Vernella Welch Second: Barbara Murphy Action: Unanimous

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**Motion to approve Shamanda Holland at presented :Joyce Lockwood Second;Ed Mosley
 Action:4 yea and 1 abstention (Joyce Lockwood, Barbara Murpy, Sharon Haire and Ed Mosley)
 1 abstention: Vernella Welch**

**Motion to approve remaining personnel recommendations as presented: Ed Mosley Second: Joyce Lockwood
 Action: Unanimous**

B. PERSONNEL RECOMMENDATIONS

Name	Recommendation	Date	Position
Shamanda Holland	Employment (pending CBC/DT)	7-24-2019	Paraprofessional
Melissa Schubert	Resignation/FY20 Contract Release Request	6-11-2019	Teacher
Tellethia Haynes	Resignation/FY20 Contract Release Request	6-11-2019	Teacher
Jennifer Youmans	Resignation/FY20 Contract Release Request	6-11-2019	Teacher
Crystal DeLoach Hall	Employment	7-17-2019	Administrative Assistant
Kathleen Wanamaker	Resignation/FY20 Contract Release Request	6-11-2019	Teacher
Steven McBride	Employment (pending CBC/DT) Declined offer	7-24-2019	Paraprofessional
Serena Vaughn	Employment (pending CBC/DT)	7-24-2019	Teacher
Jennifer Best	Employment (pending CBC/DT) Declined offer	7-24-2019	Teacher
Moses Green	Employment (pending CBC/DT)	7-24-2019	Charter Teacher
Elizabeth Goodson	Retirement	7-1-2019	Paraprofessional
Karen Williams	Employment (pending CBC/DT)	7-24-2019	Teacher
Glenn Anderson	Employment (pending CBC/DT)	7-24-2019	Teacher
Shelby Anderson	Employment (pending CBC/DT)	7-24-2019	Paraprofessional
Angie Henry	Employment (pending CBC/DT)	7-24-2019	Paraprofessional
Randy Cooper	Employment (pending CBC/DT)	7-24-2019	Teacher
Debra Boley	Resignation/FY20 Contract Release Request	6-24-2019	Teacher
Autumn Hill	Employment (pending CBC/DT)	7-24-2019	Paraprofessional
John Locke	Employment	7-24-2019	Charter Teacher
Jodi C. Cowart	Employment (pending CBC/DT)	7-24-2019	Teacher
Kelsey Depenhart	Employment (pending CBC/DT)	7-24-2019	Paraprofessional

C. ADJOURNMENT

Motion to adjourn: Joyce Lockwood Second: Ed Mosley Action: Unanimous