

**REGULAR SESSION BOARD MEETING
EVANS COUNTY BOARD OF EDUCATION
CENTRAL OFFICE BOARD ROOM
MONDAY, MAY 13, 2019**

Minutes

Location: Evans County Board of Education Board Room
613 W. Main Street
Claxton, GA 30417

Date: May 13, 2019
6:00 P.M.

1. Call to order by Chairman Durell Lynn
 - Members present: Sharon Haire, Barbara Murphy, Ed Mosley, Durell Lynn, Joyce Lockwood, Vernella Welch
 - Members absent: Job Gutierrez
2. Adoption/Amending of Agenda – Motion to adopt the agenda:
Motion: Vernella Welch Second: Joyce Lockwood Action: Unanimous

Invocation and Pledge of Allegiance lead by Ed Mosley

Public Participation: None

3. Superintendent's Report
 - Recognition of Young Georgia Authors
 - Recognition of Area Champions CHS Boys Soccer Team
 - Georgia APEX Project Update
 - Camp LEAD
 - Employee Attendance Update

4. Old Business for Approval: None

5. OLD BUSINESS – TABLED
 1. FY20 Tentative Proposed Budget

6. NEW BUSINESS – CONSENT AGENDA

1. Board Minutes	April 8, 2019	Regular meeting minutes
	April 23, 2019	Work Session minutes
2. Board Member Payroll	April 2019	
3. Finance:	March 2019	Financial Report

Motion to approve: Joyce Lockwood Second: Sharon Haire Action: Unanimous

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7. New Business for Approval

1. SNP Bread Contract

Superintendent Waters recommended the bid approval of Derst Baking Company for FY20

Motion: Joyce Lockwood Second: Ed Mosley Action: Unanimous

2. Safety Grant – Alert System

Superintendent Waters recommended the bid approval for Systems and Solutions for the district wide alert system

Motion: Sharon Haire Second: Ed Mosley Action: Unanimous

3. Georgia Fund One Investment Resolution

Superintendent Waters recommended approval of Georgia Fund 1 investment resolution

Motion: Joyce Lockwood Second: Sharon Haire Action: Unanimous

4. Health, Art, CTAE Textbook Adoption Purchase Approval

Superintendent Waters recommended approval of the textbook adoption as presented

Motion: Ed Mosley Second: Sharon Haire Action: Unanimous

8. New Business – To be Placed on the table: None

9. Executive Session:

The board voted to go into 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)

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) Those board members voting for the motion: Sharon Haire, Barbara Murphy, Ed Mosley, Joyce Lockwood, and Vernella Welch.

Motion to enter executive session to discuss the items listed above

Motion: Sharon Haire Second: Ed Mosley Action: Unanimous

Motion to exit: Sharon Haire Second: Joyce Lockwood Action: Unanimous

Motion to re-enter regular session: Joyce Lockwood Second: Vernella Welch Action: Unanimous

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10. Personnel Recommendations

Superintendent Waters recommended the approval of personnel recommendations as presented

Motion: Sharon Haire Second: Vernella Welch Action: Unanimous

Personnel Recommendations for Regular Session – May 13, 2019

Name	Recommendation	Date	Position
Chelsey Kennedy	Employment	5-14-2019	Substitute Teacher
Seth Gutierrez	Employment	7-24-2019	Teacher
Mary Felton	Transfer from Assistant Principal to	7-8-2019	Principal
Julie Akins	Resignation/FY20 Contract Release Request	5-24-2019	Teacher
Lee Ann Lane	Employment	7-24-2019	Charter Teacher
Mark Oliver	Resignation/FY20 Contract Release Request	6-13-2019	Assistant Principal
W. Dalton Hutchison	Employment (pending DOT requirements)	5-14-2019	Bus Driver
Ajane McKeever	Employment (pending CBC/DT)	6-3-2019	Sub Food Assistant
Nicholas McBride	Employment (pending CBC/DT)	7-24-2019	Paraprofessional
Tiffany Johnson	Employment (pending CBC/DT)	7-24-2019	Paraprofessional
Sharina Pierce	Employment (pending CBC/DT)	7-24-2019	Paraprofessional
C’Nia Carter	Employment (pending CBC/DT)	7-24-2019	Paraprofessional
Ashley Goethe	Employment (pending CBC/DT)	7-24-2019	Paraprofessional
Cheryl Simmons	Employment (pending CBC/DT)	7-24-2019	Paraprofessional
Kati Manley	Employment (pending CBC/DT)	7-24-2019	Paraprofessional
Carneshia Bell	Employment (pending CBC/DT)	7-24-2019	Paraprofessional
Loretta Johnson	Resignation/FY20 Contract Release Request	5-24-2019	Counselor
Ashton Reynolds	Employment (pending CBC/DT)	7-24-2019	Teacher
Faith Sapp	Employment	5-23-2019	Part-time student worker
Adam Brown	Employment	5-23-2019	Part-time student worker
Aaron Hernandez	Employment	5-23-2019	Part-time student worker
Tonia Bates	Employment (pending CBC/DT)	5-20-2019	Custodian
Tiffany Castle	Resignation	5-17-2019	Part-time Custodian

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11. Adjournment

Motion: Sharon Haire Second: Joyce Lockwood Action: Unanimous

Next Meeting: Tuesday, May 28, 2019 – Budget Hearing-5:30 P.M. – Board Office

Tuesday, May 28, 2019 – Work Session- 6:00 P.M. – Board Office