

**Bulloch County Board of Education**  
**Minutes of Board Regular Session**  
**February, 9, 2023**

The Bulloch County Board of Education met in a Regular Session Meeting on Thursday, February 9, 2023, at 6:30 p.m. in the boardroom at the Central Office. Board members present were as follows: Glenn Womack, Elizabeth Williams, Dr. Stuart Tedders, Donna Clifton, Glenna Martin, Heather Mims, Jay Cook, Maurice Hill and Superintendent Charles Wilson

Chairman Womack led the Moment of Silence and Pledge of Allegiance.

After review and recommendation by the Superintendent, upon motion by Jay Cook, and second by Glennera Martin, the agenda was approved as presented. (8:0 Yes - Glenn Womack, Elizabeth Williams, Dr. Stuart Tedders, Donna Clifton, Glenna Martin, Heather Mims, Jay Cook, Maurice Hill)

Following board member comments, there was no public participation. During the Superintendents Report Executive Director of Curriculum and Instruction, Kelly Spence, Millie Boykin, Director of School Improvement; Aldrec Dekle, Principal and teachers Tracy Baxley and Debbie Redwine provided an update on Mattie Lively Elementary School's Differentiated Instruction Program.

After review and recommendation by the superintendent, upon motion by Heather Mims, and second by Glennera Martin, the Board unanimously approved the Consent Agenda that consisted of the following: Board Minutes: January 12, 2023 Regular Session, January 26, 2023 Work Session, January 31, 2023 Called Special Session; Board Member Payroll for January 2023 and the December 2022 Financial Report. (8:0 Yes - Glenn Womack, Elizabeth Williams, Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Heather Mims, Jay Cook, Maurice Hill)

There was no old business or new business.

Policy BCBI- Public Participation in Board Meetings – Revision due to new legislation was placed on the table.

Upon motion by Maurice Hill, and second by Elizabeth Williams, the Board unanimously voted to enter 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 or to interview applicants for the position of superintendent; (O.C.G.A. § 50-14-3(b)(2)); (8:0 Yes - Glenn Womack, Elizabeth Williams, Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Heather Mims, Jay Cook and Maurice Hill) Board Members present at the time of executive session were as follows: Glenn Womack, Elizabeth Williams, Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Heather Mims, Jay Cook and Maurice Hill

Upon motion by Maurice Hill, and second by Stuart Tedders, the Board unanimously voted to return to open session. (8:0 Yes - Glenn Womack, Elizabeth

Williams, Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Heather Mims, Jay Cook and Maurice Hill). Board Members present at the time of executive session were as follows: Glenn Womack, Elizabeth Williams, Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Heather Mims, Jay Cook and Maurice Hill

After review and recommendation by the Superintendent, upon motion by Glennera Martin, and second by Elizabeth Williams, the Board unanimously approved the Regular Personnel Recommendations as presented and are made a part of these minutes by reference. (Classified employees are employed at the will of the Board; certified employees are employed contingent upon the receipt of criminal background checks satisfactory to the Superintendent and Board.) (8:0 Yes - Glenn Womack, Elizabeth Williams, Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Heather Mims, Jay Cook and Maurice Hill).

After review and recommendation by the Superintendent, upon motion by Stuart Tedders, and second by Jay Cook, the Board unanimously approved the 2023-2024 Contract Renewals Personnel Recommendations as presented and are made a part of these minutes by reference. (Classified employees are employed at the will of the Board; certified employees are employed contingent upon the receipt of criminal background checks satisfactory to the Superintendent and Board.) (8:0 Yes - Glenn Womack, Elizabeth Williams, Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Heather Mims, Jay Cook and Maurice Hill).

There being no further business, upon motion by Maurice Hill, and second by Heather Mims, the Board unanimously voted to adjourn the meeting. (8:0 Yes - Glenn Womack, Elizabeth Williams, Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Heather Mims, Jay Cook and Maurice Hill).

**APPROVED March 9, 2023**

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Charles G. Wilson, Jr., Superintendent

**APPROVED March 9, 2023**

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Glenn Womack, Board Chair