

Bulloch County Board of Education
Minutes of Board Regular Session
March 9, 2023

The Bulloch County Board of Education met in a Regular Session Meeting on Thursday, March 9, 2023, at 6:30 p.m. in the boardroom at the Central Office. Board members present were as follows: Glen Womack, Elizabeth Williams, Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Heather Mims, Jay Cook, Maurice Hill and Superintendent Charles Wilson. Board Attorney's Marc Bruce and Andrew Lavoie were also in attendance.

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

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

In recognition of School Board Members Appreciation Week March 13-17, 2023, Superintendent Wilson recognized and thanked the Board Members for their service.

Following Board Member comments, there was no public participation. During the Superintendents Report there was an update regarding the Literacy Council and the Attendance Initiative, Mayor Jonathan McCollar spoke regarding Village Builders, and introduced Dr. Lasara Mitchell, and there was discussion regarding how the board would like to be informed about proposed annexation and receiving notices from the City of Statesboro regarding Zoning and Annexation. (Annexation – copy to board, no on the zoning.)

After review and recommendation by the superintendent, upon motion by Stuart Tedders, and second by Jay Cook, the Board unanimously approved the Consent Agenda that consisted of the following: Board Minutes: February 9, 2023 Regular Session and February 23, 2023 Work Session; Board Member Payroll for February 2023 and the Financial Report for January 2023. (8:0 Yes – Glenn Womack, Elizabeth Williams, Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Jay Cook, Heather Mims and Maurice Hill)

After review and recommendation by the superintendent, upon motion by Glennera Martin, and second by Stuart Tedders, the Board unanimously approved the revision of Policy BCBI-Public Participation in Board Meetings that was placed in the table at the February 9, 2023 Board Meeting. (8:0 Yes – Glenn Womack, Elizabeth Williams, Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Jay Cook, Heather Mims and Maurice Hill)

After review and recommendation by the superintendent, upon motion by Elizabeth Williams, and second by Donna Clifton, the Board unanimously approved the Roof Painting Bids for Langston Chapel Elementary, Langston Chapel Middle and Portal Elementary. Project number WMBE 2022-278, bid awarded to Cornerstone Coatings with a Base Bid (LCE) of \$108,787.; Alternate #1 (LCM) \$107,921, Total to Award to Cornerstone Coatings \$216,708. Contingency (if Necessary) of \$20,000. Total maximum cost of Project \$236,708. Project Number WMBE

2022-220, that bid awarded to Cornerstone Coatings for the following: Base Bid (PES) of \$98,891. Total to Award to Cornerstone Coatings \$98,891. Contingency (if necessary) or \$10,000. Total maximum cost of project \$108,891. (8:0 Yes – Glenn Womack, Elizabeth Williams, Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Jay Cook, Heather Mims and Maurice Hill)

After review and recommendation by the superintendent, upon motion by Maurice Hill, and second by Heather Mims, the Board unanimously approved the Resolution to Request GADOE Assistance with the Five-Year Facility Plan. (8:0 Yes – Glenn Womack, Elizabeth Williams, Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Jay Cook, Heather Mims and Maurice Hill)

After review and recommendation by the superintendent, upon motion by Heather Mims, and second by Donna Clifton, the Board unanimously approved the Resolution – National Association for Music Education. (8:0 Yes – Glenn Womack, Elizabeth Williams, Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Jay Cook, Heather Mims and Maurice Hill)

New Business Placed on the Table; GSBA Legislative Positions Suggestions please submit by April 1, 2023 and GSBA Delegate and Alternate selection for the June 9, 2023 Delegate Assembly.

Upon motion by Jay Cook, and second by Donna Clifton, 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 Stuart Tedders, and second by Donna Clifton, 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 the return to open 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 Jay Cook, and second by Heather Mims, 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 Maurice Hill, the Board unanimously approved the 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).

Upon motion by Donna Clifton, and second by Elizabeth Williams, the Board approved the renewal of the Superintendents Contract. (7:1 Yes - Glenn Womack, Elizabeth Williams, Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Heather Mims, Jay Cook) 1 No - Maurice Hill).

There being no further business, upon motion by Jay Cook, and second by Donna Clifton, 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 April 13, 2023

Charles G. Wilson, Jr., Superintendent

APPROVED April 13, 2023

Glenn Womack, Board Chair