

**Bulloch County Board of Education**  
**Minutes of Board Regular Session**  
**April 13, 2023**

The Bulloch County Board of Education met in a Regular Session Meeting on Thursday, April 13, 2023, at 6:30 p.m. in the boardroom at the Central Office. Board members present were as follows: Elizabeth Williams, Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Heather Mims, Jay Cook, Maurice Hill and Superintendent Charles Wilson. Glenn Womack was absent.

Vice Chair Elizabeth Williams served as Chair of the meeting in the absence of Glenn Womack. Mrs. Williams led the Moment of Silence and Pledge of Allegiance.

After review and recommendation by the Superintendent, upon motion by Stuart Tedders and Donna Clifton, the agenda was approved as presented. (7:0 Yes – Glenn Womack, Elizabeth Williams, Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Heather Mims, Jay Cook and Maurice Hill)

Keith Wilkey, Director of School Social Work introduced the 2023 REACH Scholars

Glennera Martin arrived at 6:38.

Mandy Beasley spoke during public participation regarding Safety Resource Officers in schools. Following Board Member comments, During the Superintendents Report, an overview and update was given regarding the purpose and roles of the Climate Coaches and Instructional Coaches.

After review and recommendation by the superintendent, upon motion by Glennera Martin, and second by Jay Cook, the Board unanimously approved the Consent Agenda that consisted of the following: Board Minutes: March 9, 2023 Regular Session and March 23, 2023 Work Session; Board Member Payroll for March 2023 and the Financial Report for February 2023. (7:0 Yes – 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 Stuart Tedders, the Board unanimously approved the GSBA Legislative Positions Suggestions as presented. (7:0 Yes – Elizabeth Williams, Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Jay Cook, Heather Mims and Maurice Hill)

Liz Williams was selected as the GSBA Delegate Assembly representative in Savannah on June 9.

After review and recommendation by the superintendent, upon motion by Stuart Tedders, and second by Glennera Martin, the Board unanimously approved the 2024-2025 School Calendar. (7:0 Yes – 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 Donna Clifton, the Board unanimously approved the Bids for Exterior Insulation and Finish Systems (EIFS) for Langston Chapel Elementary School, Langston Chapel Middle School and Southeast Bulloch Middle School which will be funded by ESPLOST IV. Project #WMBE 2023-40 bid awarded to Ketom Construction Company. Base Bid of \$525,028 (LCES), Alternate #1 \$641,839 (LCMS), Total to Award to Ketom Construction Company for LCES and LCMS \$1,166,867. Contingency (if necessary) of 10% \$116,687 for a total maximum cost of the project \$1,283,554. For Project #WMBE 2023-42, bid

awarded to Ketom Construction Company for the following: Base Bid of \$628,843 (SEBMS) Contingency (if necessary) of 10% \$62,884 and a total maximum cost of the project \$691.727. (7:0 Yes – Elizabeth Williams, Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Jay Cook, Heather Mims and Maurice Hill)

There was no new business to place on the table.

Upon motion by Maurice Hill, and second by Stuart Tedders, 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)); (7:0 Yes - 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: 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. (7:0 Yes - 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: 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 Maurice Hill, 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.) (7:0 Yes - 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 approved the 2023-2024 Contract Renewal 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.) (5:0:2) (5 Yes - Elizabeth Williams, Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Heather Mims, Jay Cook and Maurice Hill) (2 Abstentions - Donna Clifton, Stuart Tedders)

There being no further business, upon motion by Maurice Hill, and second by Heather Mims, the Board unanimously voted to adjourn the meeting. (7:0 Yes - Glenn Womack, Elizabeth Williams, Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Heather Mims, Jay Cook and Maurice Hill).

**APPROVED May 11, 2023**

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Charles G. Wilson, Jr., Superintendent

**APPROVED May 11, 2023**

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Glenn Womack, Board Chair