

Bulloch County Board of Education
Minutes of Work Session Board Meeting
Thursday, June 22, 2023

The Bulloch County Board of Education met in a Work Session Meeting on Thursday, June 22, 2023 at 6:30 p.m. in the boardroom at the Central Office. Board members present were as follows: Heather Mims, Donna Clifton, Dr. Stuart Tedders, Chairman Glenn Womack, Vice Chairman Elizabeth Williams, Jay Cook, Maurice Hill and Glennera Martin. Superintendent Charles Wilson.

Chairman Glenn Womack called the meeting to order.

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

Upon motion by Liz Williams, and second by Heather Mims, 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)); 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; (O.C.G.A. § 50-14-2(1) (8:0 Yes - Heather Mims, Donna Clifton, Dr. Stuart Tedders, Chairman Glenn Womack, Vice Chairman Elizabeth Williams, Jay Cook, Maurice Hill and Glennera Martin.) Board Members present at the time of executive session were as follows: Heather Mims, Donna Clifton, Dr. Stuart Tedders, Board Chair Glenn Womack, Vice Chair Elizabeth Williams, Jay Cook, Maurice Hill and Glennera Martin.

Upon motion by Jay Cook, and second by Glennera Martin, the Board unanimously voted to return to open session. (8:0 Yes - Heather Mims, Donna Clifton, Dr. Stuart Tedders, Chairman Glenn Womack, Vice Chairman Elizabeth Williams, Jay Cook, Maurice Hill and Glennera Martin.) Board Members present at the time of return to open session were as follows: Heather Mims, Donna Clifton, Dr. Stuart Tedders, Board Chair Glenn Womack, Vice Chair Elizabeth Williams, Jay Cook, Maurice Hill and Glennera Martin.

After review and recommendation by the Superintendent, upon motion by Glenn Womack, and second by Heather Mims, the Board approved the personnel recommendations as presented and discussed. (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.) (7:0:1) (7 Yes - Heather Mims, Dr. Stuart Tedders, Chair Glenn Womack, Vice Chair Elizabeth Williams, Jay Cook, Maurice Hill and Glennera Martin) (1 Abstention – Donna Clifton)

Following Executive Session, the Work Session topic was Foundational Planning and Long-term Facilities Needs. Following the Superintendent's review and lengthy discussion with Board Members, recommendation by Superintendent Wilson, upon motion by Stuart Tedders, and second by Donna Clifton, the board unanimously approved the recommendation of Phase I (2023 through 2028): 1. Build a new SEBHS for 2,500 students, expandable to 3,000 students for future contingency, including career

academy offerings. 2. Equip Statesboro High School and Portal High School with career academy offerings. (8:0 Yes - Heather Mims, Donna Clifton, Dr. Stuart Tedders, Chair Glenn Womack, Vice Chair Elizabeth Williams, Jay Cook, Maurice Hill and Glennera Martin)

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

APPROVED JULY 13, 2023
Charles Wilson., Superintendent

APPROVED JULY 13, 2023
Glenn Womack, Board Chair