

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

The Bulloch County Board of Education met in a Regular Session Meeting on Thursday, July 13, 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, Glennera Martin, Heather Mims, Jay Cook, Maurice Hill and Superintendent Charles Wilson. Donna Clifton was absent.

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

After review and recommendation by the Superintendent, upon motion by Jay Cook and Stuart Tedders, the agenda was approved as presented. (6:0 Yes – Glenn Womack, Elizabeth Williams, Dr. Stuart Tedders, Glennera Martin, Jay Cook and Maurice Hill)

Heather Mims arrived at 6:31 p.m.

Following Board Member comments, there was no public participation.

After review and recommendation by the superintendent, upon motion by Glennera Martin, and second by Maurice Hill, the Board unanimously approved the Consent Agenda that consisted of the following: Board Minutes: June 8, 2023 Regular Session, June 22, 2023 Work Session; Board Member Payroll for June 2023 and the Financial Report for May 2023. (7:0 Yes – Glenn Womack, Elizabeth Williams, Dr. Stuart Tedders, Glennera Martin, Heather Mims, Jay Cook and Maurice Hill)

After review and recommendation by the superintendent, upon motion by Liz Williams, and second by Glenn Womack, the Board unanimously approved the Student Code of Conduct. (7:0 Yes – Glenn Womack, Elizabeth Williams, Dr. Stuart Tedders, 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 Intergovernmental Agreement by and Between the Bulloch County School District, Bulloch County Board of Commissioners, and the Bulloch County Sheriff's Office regarding the School Resource Officer Program "SRO Program". (7:0 Yes – Glenn Womack, Elizabeth Williams, Dr. Stuart Tedders, Glennera Martin, Heather Mims, Jay Cook and Maurice Hill)

After review and recommendation by the superintendent, upon motion by Elizabeth Williams, and second by Glenn Womack, the Board unanimously approved the continuation of our existing 3-year contract with CDW-G for Microsoft Licensing with the total pricing of \$102,268.60. (7:0 Yes – Glenn Womack, Elizabeth Williams, Dr. Stuart Tedders, Glennera Martin, Heather Mims, Jay Cook and Maurice Hill)

After review and recommendation by the superintendent, upon motion by Heather Mims, and second by Maurice Hill, the Board unanimously approved the 5-year teacher laptop refresh of

1110 Dell laptops in the total amount of \$1,683,992.10. (7:0 Yes – Glenn Womack, Elizabeth Williams, Dr. Stuart Tedders, Glennera Martin, Heather Mims, Jay Cook and Maurice Hill)

After review and recommendation by the Superintendent, upon motion by Maurice Hill, and second by Stuart Tedders, the Board unanimously approved the School Nutrition Services Food, Bread and Milk Bids for 2023-2023 School Year. (7:0 Yes – Glenn Womack, Elizabeth Williams, Dr. Stuart Tedders, Glennera Martin, Heather Mims, Jay Cook and Maurice Hill)

After review and recommendation by the Superintendent, upon motion by Jay Cook, and second by Glennera Martin, the Board unanimously approved the School Nutrition Services Paper and Chemical Bids for 2023-2023 School Year. (7:0 Yes – Glenn Womack, Elizabeth Williams, Dr. Stuart Tedders, Glennera Martin, Heather Mims, Jay Cook and Maurice Hill)

There was no new business and no executive session.

After review and recommendation by the Superintendent, upon motion by Glenn Womack, and second by Maurice Hill, the Board unanimously approved the 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 - Glenn Womack, Elizabeth Williams, Dr. Stuart Tedders, Glennera Martin, Heather Mims, Jay Cook and Maurice Hill).

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

**APPROVED August 10, 2023**

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Charles G. Wilson, Jr., Superintendent

**APPROVED August 10, 2023**

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Glenn Womack, Board Chair