

Bulloch County Board of Education
Minutes of Board Regular Session
August 10, 2023

The Bulloch County Board of Education met in a Regular Session Meeting on Thursday, August 10, 2023, at 6:30 p.m. in the boardroom at the Central Office. Board members present were as follows: Glenn Womack, Elizabeth Williams, Donna Clifton, Glennera Martin, Maurice Hill and Superintendent Charles Wilson. Stuart Tedders, Heather Mims and Jay Cook were absent.

The meeting began at 6:35 p.m. after waiting on a quorum.

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

After review and recommendation by the Superintendent, upon motion by Liz Williams and second by Donna Clifton, the agenda was approved as presented. (5:0 Yes – Glenn Womack, Elizabeth Williams, Donna Clifton, Glennera Martin and Maurice Hill)

Following Board Member comments, there was no public participation.

During the Superintendent's Report, Superintendent Wilson shared information regarding the first public hearing that was held earlier in the day that was mentioned by several community members that were in attendance at the hearing. The second and third hearings will be held on August 17th and a Called Special Session will be held on the 18th of August at 12:00 noon to vote on the millage rate increase.

Assistant Superintendent of School Improvement Teresa Phillips and Director of CTAE Bethany Gilliam provided information regarding the Bulloch County Schools Pathways Plan to leverage all three high schools in order to maximize CTAE Pathway offerings for student. The new CTAE Pathways Plan will be known as the BCS College and Career Academy Program. Teresa Phillips also reviewed feedback from the Discipline Committee.

After review and recommendation by the superintendent, upon motion by Glennera Martin, and second by Glenn Womack, the Board unanimously approved the Consent Agenda that consisted of the following: Board Minutes: July 13, 2023 Regular Session, July 27, 2023 Work Session; Board Member Payroll for July 2023 and the Financial Report for June 2023. (5:0 Yes – Glenn Womack, Elizabeth Williams, Donna Clifton, Glennera Martin and Maurice Hill)

There was no old business.

After review and recommendation by the superintendent, upon motion by Maurice Hill, and second by Donna Clifton, the Board unanimously approved the low bid by Independent Hardware, Inc. to complete project #2023-4, Door Hardware Replacement of Mill Creek Elementary, Stilson Elementary, Southeast Bulloch Middle, Portal Elementary, and Langston Chapel Elementary with the Dorma D 400 key system. The total project cost is estimated at \$219,072.41 and will be paid for utilizing funds obtained from the GaDOE AFY23 School Security Grant. (5:0 Yes – Glenn Womack, Elizabeth Williams, Glennera Martin, Donna Clifton and Maurice Hill).

After review and recommendation by the superintendent, upon motion by Liz Williams, and second by Donna Clifton, the Board unanimously approved the FY24 Federal Perkins Plan Grant. Bulloch County Schools is slated to receive \$246,276 for FY24 program improvement and for the implementation of federal initiatives. The primary use of Perkins funds is to improve or expand upon career education and

improve student academic and technical performance. (5:0 Yes – Glenn Womack, Elizabeth Williams, Donna Clifton, Glennera Martin, and Maurice Hill)

There was no new business to be placed on the table.

Upon motion by Maurice Hill, 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)); (5:0 Yes - Donna Clifton, Chairman Glenn Womack, Vice Chair Elizabeth Williams, Maurice Hill and Glennera Martin.) Board Members present at the time of executive session were as follows: Donna Clifton, Board Chair Glenn Womack, Vice Chair Liz Williams, Maurice Hill and Glennera Martin

Upon motion by Liz Williams, and second by Glennera Martin, the Board unanimously voted to return to open session. (5:0 Yes - Donna Clifton, Chairman Glenn Womack, Vice Chair Liz Williams, Maurice Hill and Glennera Martin.) Board Members present at the time of return to open session were as follows: Donna Clifton, Board Chair Glenn Womack, Vice Chair Liz Williams, Maurice Hill and Glennera Martin.

After review and recommendation by the Superintendent, upon motion by Maurice Hill, and second by Glenn Womack, the Board approved the Regular Personnel Recommendations as presented. (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) (Yes - Donna Clifton, Chairman Glenn Womack, Vice Chair Liz Williams, Maurice Hill and Glennera Martin.)

After review and recommendation by the Superintendent, upon motion by Maurice Hill, and second by Glennera Martin, the Board unanimously approved the Personnel Contract 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 Yes - Glenn Womack, Elizabeth Williams, Donna Clifton, Glennera Martin, and Maurice Hill).

There being no further business, upon motion by Maurice Hill, and second by Donna Clifton, the Board unanimously voted to adjourn the meeting. (5:0 Yes - Glenn Womack, Elizabeth Williams, Donna Clifton, Glennera Martin, and Maurice Hill).

APPROVED September 14, 2023

Charles G. Wilson, Jr., Superintendent

APPROVED September 14, 2023

Glenn Womack, Board Chair