

Bulloch County Board of Education
Minutes of Board Regular Session
October 12, 2023

The Bulloch County Board of Education met in a Regular Session Meeting on Thursday, October 12, 2023, at 6:30 p.m. in the boardroom at the Central Office. Board members present were as follows: Stuart Tedders, Jay Cook, Glenn Womack, Elizabeth Williams, Donna Clifton, Glennera Martin, Maurice Hill and Superintendent Charles Wilson. Heather Mims was absent.

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

After review and recommendation by the Superintendent, upon motion by Glennera Martin and second by Jay Cook, the agenda was approved as presented. (7:0 Yes – Stuart Tedders, Jay Cook, 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, John McAfee and William James Middle School Faculty shared information during the school highlight. Superintendent Wilson and Craig Buckley of Buckley and Associates provided information regarding the new SEBHS.

After review and recommendation by the superintendent, upon motion by Maurice Hill, and second by Liz Williams, the Board unanimously approved the Consent Agenda that consisted of the following: Board Minutes: September 14, 2023 Regular Session, September 18, 2023 Called Special Session, September 21, 2023 Whole Board Governance Training, September 28, 2023 Work Session; Board Member Payroll for September 2023 and the Financial Report for August 2023. (7:0 Yes – Stuart Tedders, Jay Cook, Glenn Womack, Elizabeth Williams, Donna Clifton, Glennera Martin and Maurice Hill)

After review and recommendation by the superintendent, upon motion by Jay Cook, and second by Glenn Womack, the board unanimously approved the revisions to Policy IHE: Promotion and Retention. (7:0 Yes – Stuart Tedders, Jay Cook, Glenn Womack, Elizabeth Williams, Donna Clifton, Glennera Martin and Maurice Hill)

After review and recommendation by the superintendent, upon motion by Liz Williams, and second by Donna Clifton, the Board unanimously approved to contract with James W. Buckley & Associates for architectural related services for the Capital Outlay Project for Mattie Lively HVAC replacement. Estimated cost of the project is \$1,716, 000.00. Therefore, Buckley's fees at 6% equate to \$102,960.00. (7:0 Yes – Stuart Tedders, Jay Cook, Glenn Womack, Elizabeth Williams, Donna Clifton, Glennera Martin and Maurice Hill)

After review and recommendation by the superintendent, upon motion by Glennera Martin, and second by Glenn Womack, the Board unanimously approved the Board Norms and Protocols. (7:0 Yes – Stuart Tedders, Jay Cook, Glenn Womack, Elizabeth Williams, Donna Clifton, Glennera Martin and Maurice Hill)

After review and recommendation by the superintendent, upon motion by Jay Cook, and second by Donna Clifton, the board unanimously approved Pope Construction Company, Inc. as the New Southeast Bulloch High School Project Construction Manager. (7:0 Yes – Stuart Tedders, Jay Cook, Glenn Womack, Elizabeth Williams, Donna Clifton, Glennera Martin and Maurice Hill)

After review and recommendation by the superintendent, upon motion by Donna Clifton, and second by Maurice Hill, the board unanimously approved the Georgia Power Easement for Old Julia P. Bryant and Cedarwood located at 84 Stockyard Road. (7:0 Yes – Stuart Tedders, Jay Cook, Glenn Womack, Elizabeth Williams, Donna Clifton, Glennera Martin and Maurice Hill)

After review and recommendation by the superintendent, upon motion by Maurice Hill, and second by Liz Williams, Policy JGCD: Medication-Revision was placed on the table. (7:0 Yes – Stuart Tedders, Jay Cook, Glenn Womack, Elizabeth Williams, Donna Clifton, Glennera Martin and Maurice Hill)

Upon motion by Glennera Martin, 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)); (7:0 Yes – Stuart Tedders, Jay Cook, Glenn Womack, Elizabeth Williams, Donna Clifton, Glennera Martin and Maurice Hill) Board Members present at the time of executive session were as follows: Stuart Tedders, Jay Cook, 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. (7:0 Yes – Stuart Tedders, Jay Cook, Glenn Womack, Elizabeth Williams, Donna Clifton, Glennera Martin and Maurice Hill) Board Members present at the time of return to open session were as follows: Stuart Tedders, Jay Cook, 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 Liz Williams, and second by Donna Clifton, 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.) (7:0 Yes – Stuart Tedders, Jay Cook, Glenn Womack, Elizabeth Williams, Donna Clifton, Glennera Martin and Maurice Hill)

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

APPROVED 11.9.2023
Charles G. Wilson, Jr., Superintendent

APPROVED 11.9.2023
Glenn Womack, Board Chair