

Bulloch County Board of Education
Minutes of Board Regular Session
November 09, 2023

The Bulloch County Board of Education met in a Regular Session Meeting on Thursday, November 09, 2023, at 6:30 p.m. in the boardroom at the Central Office. Board members present were as follows: Stuart Tedders, Elizabeth Williams, Donna Clifton, Glennera Martin, Maurice Hill, Heather Mims and Superintendent Charles Wilson. Glenn Womack and Jay Cook were absent.

Vice-chair Elizabeth Williams led the meeting in the absence of the chairman, Moment of Silence and Pledge of Allegiance.

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

Heather Mims arrived at 6:32 p.m.

During Special Recognition, Superintendent Wilson and Board Members recognized Mary Henley for 26 years of service to the school system as the administrative assistant to the superintendent and the board. A reception was held in Mrs. Henley's honor prior to the meeting.

Shannon Burnham and Leo Sable spoke during public participation regarding the new Southeast Bulloch High School.

During the Superintendent's Report, Julie Mizell and Southeast Bulloch High faculty shared information and highlights about happenings at SEBH during the school spotlight.

After review and recommendation by the superintendent, upon motion by Heather Mims, and second by Donna Clifton, the Board unanimously approved the Consent Agenda that consisted of the following: Board Minutes: October 12, 2023 Regular Session; Board Member Payroll for October 2023 and the Financial Report for September 2023. (6:0 Yes – Stuart Tedders, Heather Mims, Elizabeth Williams, Donna Clifton, Glennera Martin and Maurice Hill)

After review and recommendation by the superintendent, upon motion by Stuart Tedders, and second by Donna Clifton, the board unanimously approved the revisions to Policy JGCD: Medication. (6:0 Yes – Stuart Tedders, Heather Mims, Elizabeth Williams, Donna Clifton, Glennera Martin and Maurice Hill)

After review and recommendation by the superintendent, upon motion by Stuart Tedders, and second by Heather Mims, the Board unanimously approved the contract with James W. Buckley & Associates for architectural related services for the Capital Outlay Project for the New Southeast Bulloch High School. The estimated cost of the project is \$100,000,000.00. Buckley's fees of 5.5% equate to \$5,500,000. (6:0 Yes – Stuart Tedders, Heather Mims, Elizabeth Williams, Donna Clifton, Glennera Martin and Maurice Hill)

Upon motion by Donna Clifton, and second by Maurice Hill, 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)); (6:0 Yes – Stuart Tedders, Heather Mims, Elizabeth Williams, Donna Clifton, Glennera Martin and Maurice Hill) Board

Members present at the time of executive session were as follows: Stuart Tedders, Heather Mims, Donna Clifton, Maurice Hill, Glennera Martin, and Vice Chair Liz Williams.

Upon motion by Maurice Hill, and second by Heather Mims, the Board unanimously voted to return to open session. (6:0 Yes – Stuart Tedders, Heather Mims, 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, Heather Mims, Donna Clifton, Maurice Hill, Glennera Martin and Vice Chair Liz Williams.

After review and recommendation by the Superintendent, upon motion by Glennera Martin, 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.) (6:0 Yes – Stuart Tedders, Heather Mims, Elizabeth Williams, Donna Clifton, Glennera Martin and Maurice Hill)

There being no further business, upon motion by Heather Mims, and second by Donna Clifton, the Board unanimously voted to adjourn the meeting. (6:0 Yes – Stuart Tedders, Heather Mims, Elizabeth Williams, Donna Clifton, Glennera Martin and Maurice Hill)

APPROVED December 14.2023
Charles G. Wilson, Jr., Superintendent

APPROVED December 14.2023
Glenn Womack, Board Chair

APPROVED December 14.2023
Elizabeth Williams, Vice Chair