



Bulloch County Board of Education
Minutes of Board Regular Session
May 12, 2022

The Bulloch County Board of Education met in a Regular Session Meeting on Thursday, May 12, 2022, at 6:30 p.m. in the board room at the Central Office. Board members present were as follows: Glenn Womack, Dr. Stuart Tedders, April Newkirk, Glennera Martin, Mike Sparks, Heather Mims, Jay Cook, Maurice Hill, Superintendent Charles Wilson and Board Attorney Marc Bruce was also present.

Board Chairman Mike Sparks called the meeting to order and led the Moment of Silence and Pledge of Allegiance.

After review and recommendation by the Superintendent, upon motion by Stuart Tedders, and second by Maurice Hill, the agenda was approved as presented. (7:0) Yes – Glenn Womack, Stuart Tedders, April Newkirk, Heather Mims, Maurice Hill, Jay Cook and Mike Sparks

During Special Recognition Director of Social Work, Keith Wilkey, recognized the following REACH Scholars: Kiara Raymond, PHS; Jordan Glover, SHS; Teresita Sanchez-Mendoza, SHS; Kelsey Walker, SHS; Maritza Figueroa, SEBH; and Joana Reyes, SEBH. The Foundation held a reception prior to the board meeting in these students' honor.

Following board member comments, Chris Caplinger spoke regarding band uniforms; Leslie Belcher spoke regarding COVID discrepancies and Glenn Price spoke regarding security risks at MLES during public participation.

Glennera Martin arrived at 7:00 pm.

Statesboro High School Principal Keith Wright, and SHS Guidance Counselor Tiffany Weathers provided an update regarding Statesboro High Schools' Advanced Placement Courses. Executive Director of Curriculum and Instruction Kelly Spence and provided an update on the District Advance Placement Courses.

Glennera Martin arrived at 7:00 p.m.

After review and recommendation by the superintendent, upon motion by Glenn Womack, and second by April Newkirk, the Board unanimously approved the Consent Agenda that consisted of the following: Board Minutes of the April 14, 2022 Regular Session, April 28, 2022 Called Special Session, the May 3, 2022 Whole Board Governance Training; Board Member Payroll for April 2022 and the March 2022 Financial Report. (8:0) Yes - Stuart Tedders, Maurice Hill, Glenn Womack, Glennera Martin, April Newkirk, Heather Mims, Jay Cook and Mike Sparks

During old business, after review and recommendation by the superintendent, upon motion by Stuart Tedders, and second by Jay Cook, the board unanimously approved the FY23 Tentative Budget Approval. (8:0) Yes - Stuart Tedders, Maurice Hill, Glenn Womack, Glennera Martin, April Newkirk, Heather Mims, Jay Cook and Mike Sparks

After review and recommendation by the superintendent, upon motion by Glennera Martin, and second by April Newkirk, the Board unanimously approved the 2022-2027 Strategic Plan. (8:0) Yes - Stuart Tedders, Maurice Hill, Glenn Womack, Glennera Martin, April Newkirk, Heather Mims, Jay Cook and Mike Sparks

After review, upon motion by Maurice Hill, and second by Glenn Womack, the board approved the JC Transfer Request. (6:2) (6 Yes - Maurice Hill, Glenn Womack, Glennera Martin, April Newkirk, Heather Mims, Jay Cook) (2 No – Mike Sparks, Stuart Tedders)

After review and recommendation by the superintendent, upon motion by Glennera Martin and Second by Glenn Womack, the board unanimously approved the Bulloch County Strategic Waivers School System (SWSS) Contract Amendment Number 2 Continuation of Flexibility Waivers. (8:0) Yes - Stuart Tedders, Maurice Hill, Glenn Womack, Glennera Martin, April Newkirk, Heather Mims, Jay Cook and Mike Sparks

There was no new business.

Upon motion by Maurice Hill, and second by April Newkirk, 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 discuss or vote to authorize negotiations to purchase, dispose of, or lease property; authorize ordering an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of or lease real estate subject to approval in a subsequent public vote; (O.C.G.A. § 50-14-3(b)(1)). (8:0) Yes - Stuart Tedders, Maurice Hill, Glenn Womack, Glennera Martin, April Newkirk, Heather Mims, Jay Cook and Mike Sparks. Board Members present at the time of executive session were as follows: Stuart Tedders, Maurice Hill, Glenn Womack, Glennera Martin, April Newkirk, Heather Mims, Jay Cook and Mike Sparks

Upon motion by Heather Mims, and second by Maurice Hill, the Board unanimously voted to return to open session. (8:0) Yes - Stuart Tedders, Maurice Hill, Glenn Womack, Glennera Martin, April Newkirk, Heather Mims, Jay Cook and Mike Sparks. Board Members present at the time of return to open session were as follows: Stuart Tedders, Maurice Hill, Glenn Womack, Glennera Martin, April Newkirk, Heather Mims, Jay Cook and Mike Sparks

After review and recommendation by the Superintendent, upon motion by Jay Cook, and second by Glenn Womack, the Board unanimously approved the Regular Personnel Recommendations as updated and 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.) (7:0:1) (7 Yes – Jay Cook, Maurice Hill, Glenn Womack, Glennera Martin, April Newkirk, Heather Mims and Mike Sparks) (0 No) (1 Abstention – Stuart Tedders)

After review and recommendation by the superintendent, upon motion by Glennera Martin, and second by Glenn Womack, the Board unanimously approved the 2022-2023 Contract 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.) (8:0) Yes – Glenn Womack, Stuart Tedders, Maurice Hill, Glennera Martin, April Newkirk, Heather Mims, Jay Cook and Mike Sparks.

There being no further business, upon motion by Heather Mims, and second by Jay Cook, the Board unanimously voted to adjourn the meeting. (8:0) Yes - Stuart Tedders, Maurice Hill, Heather Mims, April Newkirk, Mike Sparks, Glennera Martin, Jay Cook and Glenn Womack.

Approved 6.23.22

Charles G. Wilson, Jr., Superintendent

Approved 6.23.22

Michael Alan Sparks, Board Chair