REGULAR SESSION BOARD MEETING EVANS COUNTY BOARD OFEDUCATION CENTRAL OFFICE BOARD ROOM

MONDAY, MAY 9, 2022 Minutes

Location: Evans County Board of Education

613 W. Main Street Claxton, GA 30417

Date: May 9, 2022

6:00 P.M.

1. Call to order by: Durell Lynn

• Members Present: Sharon Haire, Barbara Murphy, Ed Mosley, Joyce Lockwood, Durell Lynn, Dorcas

Moore, Larry DavisMembers absent: None

2. Adoption/Amending of Agenda

Motion to approve: <u>Dorcas Moore</u> Second: <u>Larry Davis</u> Action: <u>Unanimous</u>

Invocation and Pledge of Allegiance lead by: Ed Mosley

- 3. Public Participation:
- 4. Superintendents' Update
 - 1. Rotary Speech Contest recognition
 - 2. Washington Youth Contest recognition
 - 3. School Updates

Board Member Comments:

5. Old Business-For Approval None

- 6. Old Business-Tabled
 - 1. FY23 Proposed Budget

7. Old Business - Consent Agenda

 Board Minutes 	April 14, 2022	Work Session meeting minutes
	April 18, 2022	Public Budget Hearing #1 meeting minutes
	April 18, 2022	Regular board meeting minutes
2. Board Member Payroll	April 2022	
3. Finance	March 2022	
I. SY 22-23 Handbooks		
5. Personnel recommendations		

Motion to Approve Consent Agenda: <u>Larry Davis</u> Second: <u>Ed Mosley</u>

Action: Unanimous

8. New Business for Approval

None

New Business to be placed on the Table FY23 Tentative Budget

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10. Personnel Recommendations:

All employment recommendations are made pending CBC and certification

Personnel Recomme	ndations for Regular Board I	Meeting			
All employment recommendations are made pending CBC and certification					
Last Name	First Name	Recommendation	Date	Position	Location
Casas	Brenda	Employment	7/1/2022	Teacher	CES
Henry	Sophia	Employment	7/1/2022	Teacher	CES
Laird	Olivia	Employment	7/1/2022	Teacher	CES
Pearson	Aiyana	Employment	7/1/2022	Teacher	CES
Satterfield	Thomas	Employment	5/19/2022	Maintenance	Maintenance
Sikes	Ethan	Employment	7/1/2022	Maintenance/Mechanic	Maintenance/Mechanic
Tippins	James	Employment	5/13/2022	Substitute	All
Sneed	Brianne	Employment	7/1/2022	Teacher	CMS
Vaughn Kellum	Serena	Renewal	6/30/2022	Teacher	CES
Houston	Amber	Rescention	4/22/2022	Teacher	CMS
Lee	Hannah	Rescention	4/28/2022	Teacher	CES
McCooey	Jacob	Rescention	4/29/2022	Teacher	CES
Morris	Debra	Rescention of Resignation	4/27/2022	Parapro	CES
Melendez	Brenda	Resignation	5/31/2022	Teacher	CES

11. Executive Session:

#4. The board 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; (OCGA 50-14-3(6)(2)

#5 To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved; (OCGA 50-014-3(6)(2)

Those board members voting for the motion: Sharon Haire, Barbara Murphy, Ed Mosley, Joyce Lockwood, Dorcas Moore, Larry Davis

Motion to enter executive session: Sharon Haire Second: Dorcas Moore Action: Unanimous Motion to exit executive session: Sharon Haire Second: Joyce Lockwood Action: Unanimous Motion to re-enter regular session: Joyce Lockwood Second: Dorcas Moore Action: Unanimous

11. Adjourn

Motion to Adjourn: Sharon Haire Second: Barbara Murphy Action: Unanimous