1. **Call to Order**
Chairman Kerry Mathie called the meeting to order.

2. **Welcome/Invocation/Pledge**
Chairman Mathie welcomed everyone to the meeting. Mr. David Herrin led in prayer followed by the Pledge of Allegiance.

3. **Superintendent’s Update**
   - Heron 5k Hustle - Saturday, April 30th - Fundraiser for our Special Needs students
   - Sports Update
   - BCHS Job Fair
   - Highlights from each school
   - Georgia Milestones End of Grade Testing
   - Friday, May 20th – Last Day of School – Early Release at 12 noon
   - Graduation – May 20th at 8:00 p.m.

4. **Public Participation**
No public participation.

5. **Action Item: Adoption of Agenda**
   Motion to adopt agenda.
   Motion made by: Wiley Crews
   Seconded by: Cindy Morgan
   Votes: Unanimously approved

6. **Action Item: Disposition of Minutes of Previous Meetings**
   Motion to approve the minutes as presented.
   A. Work Session – March 10, 2016
   B. Regular Meeting – March 14, 2016
   Motion made by: Wiley Crews
   Seconded by: Cindy Morgan
   Votes: Unanimously approved

7. **Action Item: Monthly Financial Reports for March**
   Motion to approve the monthly financial reports as presented.
   Motion made by: Cindy Morgan
   Seconded by: Brenda Johns
   Votes: Unanimously approved
8. **Action Item: School Financial Reports for February**
   Motion to approve the school financial reports as presented.
   **Motion made by:** Cindy Morgan
   **Seconded by:** Wiley Crews
   **Votes:** Unanimously approved

9. **Athletic Receipts Reports**
   Athletic reports reviewed. Reports stand as presented.

10. **SPLOST Report**
    SPLOST report reviewed. Report stands as presented.

11. **Action Item: Summer School Proposal** *(attached)*
    Motion to accept the Superintendent’s recommendation to approve the summer school proposal from BCHS as presented.
    **Motion made by:** Wiley Crews
    **Seconded by:** Brenda Johns
    **Votes:** Unanimously approved

12. **Action Item: Transition/Disabilities Agreement** *(attached)*
    Motion to accept the Superintendent’s recommendation to approve the Transition/Disabilities Agreement as presented.
    **Motion made by:** Brenda Johns
    **Seconded by:** Cindy Morgan
    **Votes:** Unanimously approved

13. **Personnel**
    Motion to go into executive session to discuss personnel.
    **Motion made by:** Brenda Johns
    **Seconded by:** Cindy Morgan
    **Votes:** Unanimously approved
    Adjourned to executive session at 7:20 p.m.; reconvened at 8:25 p.m. No action was taken while in executive session.
    **Motion to reconvene:** Wiley Crews
    **Seconded by:** Brenda Johns
    **Votes:** Unanimously approved

    **Motion to approve the Superintendent’s recommendation to accept the following resignations:**
    Juan Franco – Spanish Teacher
    Neely Moody – Teacher (BCHS)
    Teresa Tucker – Teacher (BCMS)
    **Motion made by:** Brenda Johns
    **Seconded by:** Wiley Crews
    **Votes:** Unanimously approved

    **Motion to accept the Superintendent’s recommendation to approve the following recommendations:**
    Christopher Hickox – Mechanic (Transportation)
    Becky Guy – Paraprofessional (AES)
    Katie Estep – Pre-K Paraprofessional
    Josh Rowell – Assistant Principal/RTI (AES)
    Jessica Holgarth – Assistant Principal/RTI (NPS)
    William (Biff) Lee – Assistant Principal/Instructional Leader (BCMS)
    Olivia Shaw – Science Teacher (BCMS)
    Katie Antczak – Science Teacher (BCMS)
    Rebecca Ferre’ – Teacher (WPS)
Motion made by: Wiley Crews  
Seconded by: David Herrin  
Votes: Unanimously approved

**Motion to accept the Superintendent’s recommendation to approve the following recommendation:**  
Drew Harris – Assistant Principal/RTI (NES)  
Motion made by: David Herrin  
Seconded by: Wiley Crews  
Votes:  
- David Herrin  yes  
- Brenda Johns  yes  
- Wiley Crews  yes  
- Cindy Morgan  abstained  
- Kerry Mathie  yes  
Motion carried.

**Motion to accept the Superintendent’s recommendation to approve the following transfers:**  
Tiree Carter to transfer from teacher at HES to teacher at BCHS.  
Sherri Spivey Bennett to transfer from HES to NPS.  
Motion made by: Brenda Johns  
Seconded by: Cindy Morgan  
Votes: Unanimously approved

**Motion to accept the Superintendent’s recommendation to approve the following recommendations:**  
Martha Mathie - Pre-K Teacher at NPS.  
Motion made by: Wiley Crews  
Seconded by: Brenda Johns  
Votes:  
- David Herrin  yes  
- Brenda Johns  yes  
- Wiley Crews  yes  
- Cindy Morgan  yes  
- Kerry Mathie  abstained  
Motion carried.

Clay Johns – Teacher at BCHS  
Motion carried.

**Motion to recommend to accept the Superintendent’s recommendation to approve certified staff as presented.**  
(See attached.)  
Motion made by: Brenda Johns  
Seconded by: Wiley Crews  
Votes: Unanimously approved.

14. Adjourn  
Before adjourning, Board Member Wiley Crews shared his appreciation for everything that everyone has done for their family and for the prayers for them during this time of great loss in their family.  
Motion to adjourn.  
Motion made by: Brenda Johns  
Seconded by: Wiley Crews  
Votes: Unanimously approved
Meeting adjourned at 8:30 p.m.

Chairperson

Secretary