Brantley County Schools

Minutes

CALLED MEETING

April 25, 2016
Monday, 7:00 P.M.
272 School Circle
Nahunta, GA  31553

Attendees
Wiley Crews      Board Member
David Herrin    Board Member
Brenda Johns    Board Member
Kerry Mathie    Board Member
Cindy Morgan    Board Member
Dr. Kim Morgan  Superintendent  non-voting

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

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

3. Adoption of Called Meeting Agenda
Motion to adopt agenda.
Motion made by: Wiley Crews
Seconded by: Brenda Johns
Votes: Unanimously approved

4. 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 4:10 p.m.; reconvened at 5:22 p.m.  No action was taken while in executive session.
Motion made by: Brenda Johns
Seconded by: Wiley Crews
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following resignation:
Chief Danny Buskey – AFJROTC NSO Instructor (BCHS) Retirement effective June 30, 2016
Motion made by: Cindy Morgan
Seconded by: Brenda Johns
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the addendums for school year 2016-2017 as presented. (on file)
Motion made by: Cindy Morgan
Seconded by: Wiley Crews
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following transfer as presented.
Connie Taylor to transfer from Media Specialist at Atkinson Elementary to Media Specialist at Nahunta Primary.
Motion made by: Cindy Morgan
5. **Adjourn**

Motion to adjourn.

**Motion made by:** Wiley Crews  
**Seconded by:** Brenda Johns  
**Votes:** Unanimously approved

Meeting adjourned at 5:28 p.m.

__________________________________________  
Chairperson

__________________________________________  
Secretary