Brantley County Schools
Minutes
February 8, 2016
Monday, 7:00 P.M.
272 School Circle
Nahunta, GA  31553

Attendees
Wiley Crews    Board Member
Brenda Johns   Board Member
Kerry Mathie   Board Member
David Herrin   Board Member
Cindy Morgan   Board Member
Dr. Kim Morgan Superintendent  non-voting
Adam Ferrell   Board Attorney  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. Superintendent’s Update
   • Facilities Update by Mr. John Tuten, Architect
   • District Tech Fair Winners going to State
   • Shared highlights from all schools
   • Spelling Bee – Winner is 8th Grade student Baylee Lloyd; Runner-up is 7th Grader Aurora Russell
   • District Science Fair Winners:
     Nahunta Elementary Honorable Mention: Riley Johns; Landon Carver; Christian O’Quinn; Jesse Cothren
     Atkinson Elementary School 3rd Place Overall Winners: Zachary Williams; Allen Rooks; and Harlan Pruitt.
     Hoboken Elementary School 1st Place Winners: Emma Weger; Gracie Dowling; Jenna Moore; and Zoe Dixon
   • Athletic Update
   • Congratulations to Mrs. Laura Lynn for recently being elected as State President for GA School Nutrition Association. She will serve as President-Elect during the 2016-2017 school year and President during the 2017-2018 school year.

4. Public Participation
Local citizen Mrs. Mary Gregor addressed the board with various concerns.

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 – January 7, 2016
   B. Regular Meeting – January 11, 2016
Motion made by: Wiley Crews
Seconded by: Cindy Morgan
   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 December**
   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: Waynesville School Septic System**
    Motion to accept the Superintendent’s recommendation to approve the bid of $483,000 from K-Dug Corporation for the Waynesville School Septic System project.
    Motion made by: David Herrin
    Seconded by: Brenda Johns
    Votes: Unanimously approved

12. **Action Item: 2016-2017 School Calendar (attached)**
    Motion to accept the Superintendent’s recommendation to approve the 2016-2017 School Calendar as presented.
    Motion made by: David Herrin
    Seconded by: Wiley Crews
    Votes: Unanimously approved

13. **Action Item: Bus Purchases**
    Motion to accept the Superintendent’s recommendation to approve the bid of $175,732.28 from Yancey Bus Sales and Service to purchase two buses for the transportation department.
    Motion made by: David Herrin
    Seconded by: Cindy Morgan
    Votes:
    Wiley Crews: no
    Brenda Johns: no
    David Herrin: yes
    Cindy Morgan: yes
    Kerry Mathie: yes
    Motion carried.
    Discussion: Board Member Wiley Crews shared that he would like to see engines bought for the buses and leasing buses instead of purchasing due to savings. Board Member Brenda Johns agreed with his suggestion because we would have four buses and also leasing buses for transportation would give us six buses instead of two buses.

14. **Action Item: Bus 75 Engine Replacement**
    Motion to accept the Superintendent’s recommendation to approve the bid of $16,892.88 from Tom Nehl Trucking Company to purchase a remanufactured engine for Bus 75 and to approve the bid of $1,200 from Miller Tire Company to perform the labor.
    Motion made by: Brenda Johns
15. **Action Item: Pneumatic Lift**
   Motion to accept the Superintendent’s recommendation to approve the bid of $3,293.10 from Woodard’s Auto Center to purchase a pneumatic lift for the transportation department.
   Motion made by: Wiley Crews
   Seconded by: Brenda Johns
   Votes: Unanimously approved

16. **Action Item: Title VI Part B Budget Amendment**
   Motion to accept the Superintendent’s recommendation to approve the Title VI Part B Budget Amendment as presented.
   Motion made by: Brenda Johns
   Seconded by: Cindy Morgan
   Votes: Unanimously approved

17. **Action Item: Band Uniforms**
   Motion to accept the Superintendent’s recommendation to approve the contribution of $25,000 to the Band Program. The funds will be used to purchase band uniforms.
   Motion made by: Brenda Johns
   Seconded by: Cindy Morgan
   Votes: Unanimously approved

   Discussion: Brenda Johns thanked Band Director Jonathan Bagley for choosing the Brantley County Herons original colors to be part of the new uniforms.

18. **Personnel**
   Motion to go into executive session to discuss personnel.
   Motion made by: Wiley Crews
   Seconded by: David Herrin
   Votes: Unanimously approved
   Adjourned to executive session at 7:38 p.m.; reconvened at 8:07 p.m. No action was taken while in executive session.
   Motion to reconvene: Wiley Crews
   Seconded by: Cindy Morgan
   Votes: Unanimously approved

   **Motion to approve the Superintendent’s recommendation to accept the following resignations:**
   Lois Hendrix – Teacher
   Grace MacMillan – Teacher
   Dr. Stuart Medley – Vocational Director
   Motion made by: Wiley Crews
   Seconded by: Brenda Johns
   Votes: Unanimously approved

   **Motion to approve the Superintendent’s recommendation to accept the following resignation:**
   Scott Jones – Mechanic (Transportation Department)
   Motion made by: Brenda Johns
   Seconded by: Wiley Crews
   Votes: Unanimously approved

   **Motion to accept the Superintendent’s recommendation to approve the following supplements:**
   Wyatt Blount and Teri Hendrix – Co-track coaches (BCMS)
   Motion made by: David Herrin
   Seconded by: Cindy Morgan
Votes: Unanimously approved

**Motion to accept the Superintendent’s recommendation to approve the following termination:**
Lisa Waters – Paraprofessional  (HES) Effective January 19, 2016
Motion made by: Brenda Johns
Seconded by: Cindy Morgan
Votes: Unanimously approved

19. **Adjourn**
Motion to adjourn.
Motion made by: Cindy Morgan
Seconded by: Wiley Crews
Votes: Unanimously approved

Meeting adjourned at 8:10 p.m.

Chairperson

Secretary