Brantley County Schools
Minutes

Regular Board Meeting
January 11, 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. Craig Morgan led in prayer followed by the Pledge of Allegiance.

3. Action Item: Board Reorganization
Motion to recommend Kerry Mathie as Chairman.
Motion made by: David Herrin
Seconded by: Cindy Morgan
Votes:
Cindy Morgan  yes
David Herrin  yes
Wiley Crews  yes
Brenda Johns  yes
Kerry Mathie  abstained
Motion carried.

Motion to recommend Wiley Crews as Vice Chair.
Motion made by: David Herrin
Seconded by: Kerry Mathie
Votes:
Cindy Morgan  yes
David Herrin  yes
Wiley Crews  abstained
Brenda Johns  yes
Kerry Mathie  yes
Motion carried.

Chairman Kerry Mathie appointed Brenda Johns as Parliamentarian.

4. Superintendent’s Update
- Brantley County’s 1st ever Tech Fair
- Gym Floors at NES and HES
- NES received $1,000 Wal-Mart Community Grant submitted by Tracy Perryman, Media Specialist at NES
- Outdoor Classroom at Waynesville Primary School
- Ag Room at BCMS
• Athletic Update
• NES – 1st Tee Golf Program
• Annual Martin Luther King AF JROTC Competition at BCHS
• Brett and Ashlyn Deloach – Ellen Show Giveaway – Shutterfly donated $50,000 to Brantley County School System to purchase technology for students
• Presented Ashley Deloach with the “Making A Difference” Award

5. **Public Participation**
   No public participation.

6. **Action Item: Adoption of Agenda**
   Motion to adopt agenda.
   Motion made by: Brenda Johns
   Seconded by: Cindy Morgan
   Votes: Unanimously approved

7. **Action Item: Disposition of Minutes of Previous Meetings**
   Motion to approve the minutes as presented.
   A. Work Session – December 10, 2015
   B. Regular Meeting – December 14, 2015
   Motion made by: Wiley Crews
   Seconded by: Cindy Morgan
   Votes: Unanimously approved

8. **Action Item: Monthly Financial Reports for December**
   Motion to approve the monthly financial reports as presented.
   Motion made by: Cindy Morgan
   Seconded by: Wiley Crews
   Votes: Unanimously approved

9. **Action Item: School Financial Reports for November**
   Motion to approve the school financial reports as presented.
   Motion made by: Wiley Crews
   Seconded by: Brenda Johns
   Votes: Unanimously approved

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

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

12. **Action Item: Dates and Times of Board Meetings for 2016 (attached)**
    Motion to accept the Superintendent’s recommendation to approve the dates and times of board meetings for 2016.
    Motion made by: Wiley Crews
    Seconded by: Cindy Morgan
    Votes: Unanimously approved

13. **Action Item: Bank Resolution (attached)**
    Motion to accept the Superintendent’s recommendation to approve the bank resolution as presented.
    Motion made by: David Herrin
    Seconded by: Brenda Johns
    Votes: Unanimously approved
14. **Action Item: Bank Depository**
   Motion to accept the Superintendent’s recommendation to approve Southeastern Bank as the depository for Brantley County Schools.
   Motion made by: Wiley Crews
   Seconded by: Cindy Morgan
   Votes: Unanimously approved

15. **Action Item: Board Attorney**
   Motion to accept the Superintendent’s recommendation to approve Mr. Adam Ferrell as the School Board Attorney for Brantley County Schools.
   Motion made by: Brenda Johns
   Seconded by: Wiley Crews
   Votes: Unanimously approved

16. **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 7:16 p.m.; reconvened at 7:43 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:**
   Ruby Howard - Teacher (NPS) Retirement effective August 1, 2016
   Pamela Wilson - Teacher (NPS) Retirement effective June 1, 2016
   Donna Howard - Paraprofessional (NPS) Retirement effective June 1, 2016
   Melcene Yawn - Paraprofessional (NPS) Retirement effective June 1, 2016
   Dr. Tim Sawyer - Principal (NES) Retirement effective end of 2015-2016 school year
   Motion made by: Brenda Johns
   Seconded by: Cindy Morgan
   Votes: Unanimously approved

   **Motion to accept the Superintendent’s recommendation to employ:**
   Melissa Lee - Food Assistant (SNP – BCMS)
   Sherry Houston - Food Assistant (SNP – NES)
   April Thomas - Food Assistant (SNP – NES)
   Joyce Rentz - Food Assistant (SNP – NES)
   Stacy Conley - Food Assistant (SNP – NES)
   Rose Holliday - Food Assistant (SNP – NES)
   Christine Yeomans - Food Assistant (SNP – NES)
   Jena Chancey - Food Assistant (SNP – HES) From ½ time to full-time position
   Motion made by: Wiley Crews
   Seconded by: Brenda Johns
   Votes: Unanimously approved

   **Motion made to enter into an employment contract with Dr. Kim Morgan.**
   Motion made by: David Herrin
   Seconded by: Wiley Crews
   Votes: Unanimously approved

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

Meeting adjourned at 7:46 p.m.

Chairperson

Secretary