Brantley County Schools
Minutes

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. Alan Morgan led in prayer followed by the Pledge of Allegiance.

3. Superintendent’s Update
- Summer Lunch Program
- Shout-out to all Summer Workers and Celebration Lunch
- Facilities Update
- Shout-out to Maintenance Department
- Annual Police Academy
- GSBA Meeting in Savannah
- Administrative and Office Staff Meetings

4. Public Participation
Mrs. Katrina Wyatt inquired about the legality of possibly holding the office of coroner/school police. Superintendent Kim Morgan addressed her concerns.

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

6. Action Item: Disposition of Minutes of Previous Meetings
Motion to approve the minutes as presented.
   A. Work Session – May 5, 2016
   B. Regular Meeting – May 9, 2016
   C. Called Meeting – May 12, 2016
   D. Called Meeting – May 31, 2016
Motion made by:  Cindy Morgan
Seconded by:  Wiley Crews
Votes:  Unanimously approved

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

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

10. **Action Item: Contract for Deaf/Hard-of-Hearing Services** *(attached)*
    Motion to accept the Superintendent’s recommendation to approve the contract for Deaf/Hard-of-Hearing services as presented.
    - **Motion made by:** Wiley Crews
    - **Seconded by:** Cindy Morgan
    - **Votes:** Unanimously approved

11. **Action Item: Contract Services for Occupational Therapist** *(attached)*
    Motion to accept the Superintendent’s recommendation to approve the contract for Occupational Therapist services as presented.
    - **Motion made by:** Brenda Johns
    - **Seconded by:** Wiley Crews
    - **Votes:** Unanimously approved

12. **Action Item: Board Policy EEE: Wellness Program** *(2nd Reading-attached)*
    Motion to accept the Superintendent’s recommendation to approve the 2nd reading of Board Policy EEE: Wellness Program as presented.
    - **Motion made by:** Wiley Crews
    - **Seconded by:** Cindy Morgan
    - **Votes:** Unanimously approved

13. **Action Item: 2017 Salary Schedules** *(on file)*
    Motion to accept the Superintendent’s recommendation to approve the FY2017 Salary Schedules as presented.
    - **Motion made by:** Brenda Johns
    - **Seconded by:** Wiley Crews
    - **Votes:** Unanimously approved

14. **Action Item: FY 17 Budget** *(attached)*
    Motion to accept the Superintendent’s recommendation to approve the FY17 Budget for $28,227,977.00 as presented.
    - **Motion made by:** Brenda Johns
    - **Seconded by:** Wiley Crews
    - **Votes:** Unanimously approved

15. **Action Item: Touch Accessible Platform Interactive Technology (Tap-It) for Special Education**
    Motion to accept the Superintendent’s recommendation to approve the bid of $9,300.00 from Smarter Systems to purchase touch accessible platform interactive technology for Special Education. The money donated from Shutterfly will be used to fund the purchase.
    - **Motion made by:** Wiley Crews
    - **Seconded by:** Brenda Johns
    - **Votes:** Unanimously approved

16. **Action Item: Student Handbooks**
Motion to accept the Superintendent’s recommendation to approve the student handbooks for the 2016-2017 school year as presented.

**Motion made by:** Wiley Crews  
**Seconded by:** Cindy Morgan  
**Votes:** Unanimously approved

17. Action Item: GSBA Risk Management Services *(attached)*

   Motion to accept the Superintendent’s recommendation to approve GSBA Risk Management Services as presented. The cost for the services is $160,148.00

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


   Motion to accept the Superintendent’s recommendation to approve the renewal contracts as follows:
   Bread Bid – Flowers Baking Co.; Chemicals, Sanitation/Safety Training and Monitoring from SFSPac; Groceries from Williams Institutional Foods; Paper/Chemical from Williams Institutional Foods, Suncoast Paper and Pineland.

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

19. Action Item: School Nutrition Budget *(attached)*

   Motion to accept the Superintendent’s recommendation to approve the School Nutrition budget as presented.

   **Motion made by:** Wiley Crews  
   **Seconded by:** Cindy Morgan  
   **Votes:** Unanimously approved

20. Action Item: Small Wares Bid for School Nutrition Program

   Motion to accept the Superintendent’s recommendation to approve the bid of $3,912.00 from Manning Brothers to purchase small wares for the School Nutrition Program.

   **Motion made by:** Brenda Johns  
   **Seconded by:** Cindy Morgan  
   **Votes:** Unanimously approved

21. Action Item: Produce Bid for School Nutrition Program

   Motion to accept the Superintendent’s recommendation to approve the bid of $25,233.24 from “The Garden” for produce for the School Nutrition Program.

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

22. Action Item: Commodity Processing Contract for School Nutrition Program

   Motion to accept the Superintendent’s recommendation to approve the commodity processing contract for School Nutrition Program as presented.

   **Motion made by:** Brenda Johns  
   **Seconded by:** Cindy Morgan  
   **Votes:** Unanimously approved

23. Action Item: Milk Contract

   Motion to accept the Superintendent’s recommendation to approve the milk contract from Mayfield Dairy Farms for the School Nutrition Program as presented.

   **Motion made by:** Wiley Crews  
   **Seconded by:** Cindy Morgan  
   **Votes:** Unanimously approved
24. **Action Item: Bus 92 Engine Repairs**
   Motion to accept the Superintendent’s recommendation to approve the bid of $5,347.79 from Rush Truck Center for Bus 92 engine repairs.
   Motion made by: Wiley Crews
   Seconded by: Cindy Morgan
   Votes: Unanimously approved

25. **Action Item: Server**
   Motion to accept the Superintendent’s recommendation to approve the bid of $5,895.00 from ByteSpeed to purchase a server for Brantley County Schools.
   Motion made by: Wiley Crews
   Seconded by: Cindy Morgan
   Votes: Unanimously approved

26. **Action Item: EasyCBM Math**
   Motion to accept the Superintendent’s recommendation to purchase EasyCBM Math from the University of Oregon-Center on Teaching and Learning. The approximate cost is $3,600.00.
   Motion made by: Wiley Crews
   Seconded by: Brenda Johns
   Votes: Unanimously approved

27. **Action Item: Stadium Speakers**
   Motion to accept the Superintendent’s recommendation to approve the bid of $22,611.94 from Terry Steedley for stadium speakers at Brantley County High School.
   Motion made by: Cindy Morgan
   Seconded by: David Herrin
   Votes: Unanimously approved

28. **Action Item: Striving Readers Budget Amendment**
   Motion to accept the Superintendent’s recommendation to approve the Striving Readers Budget Amendment as presented.
   Motion made by: Brenda Johns
   Seconded by: Cindy Morgan
   Votes: Unanimously approved

29. **Action Item: School Fundraisers (attached)**
   Motion to accept the Superintendent’s recommendation to approve the school fundraisers for the 2016-2017 school year as presented.
   Motion made by: Wiley Crews
   Seconded by: Brenda Johns
   Votes: Unanimously approved

30. **Personnel**
   Motion to go into executive session to discuss personnel.
   Motion made by: Wiley Crews
   Seconded by: Cindy Morgan
   Votes: Unanimously approved
   Adjourned to executive session at 7:22 p.m.; reconvened at 7:59 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:
Richard Baum – Bus Driver
Anthony Smith – Assistant Principal (HES) Retiring effective July 29, 2016
Motion made by: Brenda Johns
Seconded by: Wiley Crews
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following for employment:
Kelly Crews – Bus Driver
Patricia Strickland – Paraprofessional (NPS)
Kimberly Lee – English Teacher (BCHS)
Kaela Horne – Social Studies Teacher (BCHS)
Paul Winder – Social Studies Teacher (BCHS)
Tori Lane – Science (BCHS)
Lukas Sinclair – Technology Specialist
Motion made by: Brenda Johns
Seconded by: Wiley Crews
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following for employment:
Angie Rewis – Paraprofessional (NPS)
Votes:
David Herrin yes
Cindy Morgan yes
Wiley Crews yes
Brenda Johns yes
Kerry Mathie abstained
Motion carried.

Motion to accept the Superintendent’s recommendation to approve the following addendums:
Seth Hendrix - Assistant Varsity Baseball Coach
Karla Carter – E-rate and Cell Phones
Joseph Allen & Michael Batten – Girls Soccer
Motion made by: Wiley Crews
Seconded by: Cindy Morgan
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following addendum.
Clay Johns – Middle School Football Assistant Coach
Motion made by: Wiley Crews
Seconded by: David Herrin
Votes:
David Herrin yes
Cindy Morgan yes
Wiley Crews yes
Brenda Johns abstained
Kerry Mathie yes
Motion carried.

31. Adjourn
Motion to adjourn.
Motion made by: Wiley Crews
Seconded by: Brenda Johns
Votes: Unanimously approved
Meeting adjourned at 8:04 p.m.

Chairperson                       Secretary