Brantley County Schools

Minutes

Work Session

June 16, 2016
Thursday, 7:00 PM
272 School Circle
Nahunta, GA 31553

Attendees

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Status</th>
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<tbody>
<tr>
<td>Wiley Crews</td>
<td>Board Member</td>
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<tr>
<td>Brenda Johns</td>
<td>Board Member</td>
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<tr>
<td>David Herrin</td>
<td>Board Member</td>
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<td>Kerry Mathie</td>
<td>Board Member</td>
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<tr>
<td>Cindy Morgan</td>
<td>Board Member</td>
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<tr>
<td>Dr. Kim Morgan</td>
<td>Superintendent</td>
<td>non-voting</td>
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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. Review Financial Reports
Financial reports were reviewed.

4. Agenda Items for Regular BOE Meeting on June 20, 2016
Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes of previous meetings; Financial Reports; Contract for Deaf/Hearing Services; Contract Services for Occupational Therapist; Board Policy EEE Wellness Program (2nd Reading); 2017 Salary Schedules; FY Budget; Touch Accessible Platform Interactive Technology for Special Education; Student Handbooks; GSBA Risk Management Services; Renewal of Bread, Sanitation/Safety, Grocery and Paper/Chemical Contracts for SNP; SNP Budget; Small Wares Bid for SNP; Produce Bid for SNP; Commodity Processing Contract for SNP; Milk Contract for SNP; Bus 92 Engine Repairs, Server; EasyCBM Math; Stadium Speakers; Striving Readers Budget Amendment; School Fundraisers; and Personnel. Other items on the agenda include: Public Participation, Athletic Reports, SPLOST Reports, and Superintendent’s Update.

5. Superintendent’s Update
- Summer Lunch Program
- Roofing Project at Hoboken Elementary
- Georgia Milestones Tests Update
- Shout-out to all Summer workers
- Scheduling
- Shout-out to Maintenance
- Transportation for Band

6. Personnel
Motion to go into executive session for the purpose of personnel.
Motion made by: Wiley Crews
Seconded by: Brenda Johns
Votes: Unanimously approved

Adjourned to executive session at 7:30 p.m.; reconvened at 9:10 p.m. No action was taken during executive session.

Motion to reconvene: Wiley Crews
Seconded by: David Herrin
Votes: Unanimously approved

7. **Adjourn**

Motion to adjourn.
Motion made by: David Herrin
Seconded by: Cindy Morgan
Votes: Unanimously approved

Meeting adjourned at 9:14 p.m.

Chairperson ____________________________

Secretary______________________________