Brantley County Schools

Minutes

Regular Board Meeting
March 14, 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. Superintendent's Update
   - School Board Member Appreciation
   - Athletic Update
   - Academic Update
   - Parapro Appreciation Day
   - Read Across America
   - Family Night at Schools
   - Teen Maze
   - Media Night
   - Awarded Diploma to Veteran Enoch Smith

4. Public Participation
No public participation.

5. Action Item: Adoption of Agenda
Motion to adopt agenda.
Motion made by: Cindy Morgan
Seconded by: David Herrin
Votes: Unanimously approved

6. Action Item: Disposition of Minutes of Previous Meetings
Motion to approve the minutes as presented.
   A. Work Session – February 4, 2016
   B. Regular Meeting – February 8, 2016
Motion made by: Wiley Crews
Seconded by: David Herrin
Votes: Unanimously approved

7. Action Item: Monthly Financial Reports for February
Motion to approve the monthly financial reports as presented.
Motion made by: Brenda Johns
Seconded by: Wiley Crews
8. **Action Item: School Financial Reports for January**
   Motion to approve the school financial reports as presented.
   Motion made by: Brenda Johns
   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: Surplus Items**
    Motion to accept the Superintendent’s recommendation to approve the sale of surplus items as presented.
    Motion made by: Brenda Johns
    Seconded by: Cindy Morgan
    Votes: Unanimously approved

12. **Action Item: Police Vehicle Engine Replacement**
    Motion to accept the Superintendent’s recommendation to approve the bid of $3,568.26 from Vaden Chevrolet for the purchase of an engine for the police vehicle and the bid of $500.00 from Albritton Automotive for the installation of the engine. The total cost is $4,068.26.
    Motion made by: David Herrin
    Seconded by: Wiley Crews
    Votes: Unanimously approved

13. **Action Item: A/C Units for Maintenance Department**
    Motion to accept the Superintendent’s recommendation to approve the bid of $5,680.00 from Mingledorff’s to purchase two A/C units for the maintenance department.
    Motion made by: Brenda Johns
    Seconded by: Wiley Crews
    Votes: Unanimously approved

14. **Action Item: Auto Scrubber Machine**
    Motion to accept the Superintendent’s recommendation to approve the bid of $4,495.00 from Haskins Company, Inc. to purchase an auto scrubber machine for Waynesville Primary School.
    Motion made by: David Herrin
    Seconded by: Cindy Morgan
    Votes: Unanimously approved

15. **Action Item: Chromebooks and iPads**
    Motion to accept the Superintendent’s recommendation to approve the bid of $17,485.00 from Howard Technology to purchase 65 chromebooks and the bid of $18,957.00 from Apple Store for Education Institution to purchase 33 iPads. The total cost is $36,442.00. This will be paid for using donated money to our county from Shutterfly.
    Motion made by: David Herrin
    Seconded by: Brenda Johns
    Votes: Unanimously approved

16. **Personnel**
    Motion to go into executive session to discuss personnel.
    Motion made by: Wiley Crews
    Seconded by: Brenda Johns
    Votes: Unanimously approved
Adjourned to executive session at 7:32 p.m.; reconvened at 8:29 p.m. No action was taken while in executive session.

Motion to reconvene: Cindy Morgan
Seconded by: David Herrin
Votes: Unanimously approved

Motion to approve the Superintendent’s recommendation to accept the following resignations:
Rachel Baxley – Teacher (HES)
Paula Tanner – Teacher (NPS) Retiring effective November 1, 2016
Jeffrey Wainright – Teacher (BCHS)

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

Motion to approve the Superintendent’s recommendations for employment:
Kailee Rowell – Teacher (NPS)
Cheryl Turner – Sp. Ed. Teacher (NPS)
Jennifer Rentz – Paraprofessional (NPS)
Kaycee Thorne – Paraprofessional (HES)
Marcia Chesser – Assistant Principal (BCHS)
Kathy Stevens – Principal (NES)

Motion made by: David Herrin
Seconded by: Wiley Crews
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the administrative positions as presented. (see attached)

Motion made by: Wiley Crews
Seconded by: David Herrin
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following transfers:
Marsha Thompson to transfer from teacher at Waynesville Primary to teacher at Nahunta Primary.
Shann Pollard to transfer from Paraprofessional at Atkinson Elementary to Paraprofessional at Nahunta Primary.
Stephanie Smith to transfer from Paraprofessional at Waynesville Primary to Paraprofessional at Nahunta Primary.

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

17. Adjourn
Motion to adjourn.

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

Meeting adjourned at 8:33 p.m.

Chairperson

Secretary