Brantley County Schools

Work Session

Minutes

March 10, 2016
Thursday, 7:00 PM
272 School Circle
Nahunta, GA 31553

Attendees

- Wiley Crews  Board Member
- Brenda Johns  Board Member
- David Herrin  Board Member
- Kerry Mathie  Board Member
- Cindy Morgan  Board Member
- Dr. Kim Morgan  Superintendent  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. David Herrin led in prayer followed by the Pledge of Allegiance.

3. Superintendent’s Update
   - Prom on March 26th at Waycross City Auditorium
   - Read Across America Day – March 2nd
   - Family Nights at Schools
   - Academic Update
   - Athletic Update
   - Teen Maze

4. Review Financial Reports
Financial reports were reviewed.

5. Agenda Items for Regular BOE Meeting on March 14, 2016
Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes of previous meetings; Financial Reports; School Reports; Surplus Items; Police Vehicle Engine Replacement; A/C Units for Maintenance Department; Auto Scrubber Machine; Chromebooks and iPads; and Personnel. Other items on the agenda include: Public Participation, Athletic Reports, SPLOST Reports, and Superintendent’s Update.

6. Personnel
Motion to go into executive session for the purpose of personnel.

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

Adjourned to executive session at 7:12 p.m.; reconvened at 9:09 p.m. No action was taken during executive session.

   Motion to reconvene: Brenda Johns
   Seconded by: Cindy Morgan
   Votes: Unanimously approved

7. Adjourn
Motion to adjourn.

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

Meeting adjourned at 9:10 p.m.

Chairperson __________________________

Secretary____________________________