Brantley County Schools
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Minutes
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CALLED MEETING
May 12, 2016
Thursday, 4:00 P.M.
272 School Circle
Nahunta, GA 31553

Attendees
Wiley Crews Board Member
David Herrin Board Member
Brenda Johns 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. Mr. Craig Morgan led in prayer followed by the Pledge of Allegiance.

3. Adoption of Called Meeting Agenda
Motion to adopt agenda.
Motion made by: Wiley Crews
Seconded by: Cindy Morgan
Votes: Unanimously approved

4. Action Item: Roofing Bids
Motion to approve the Superintendent’s recommendation to accept the bid of $591,719.00 from BB&G Contracting Group, Inc. to re-roof Nahunta Elementary School and the bid of $408,172.00 from BB&G Contracting Group, Inc. to re-roof Hoboken Elementary School.
Motion made by: Brenda Johns
Seconded by: Wiley Crews
Votes: Unanimously approved

5. Action Item: Refrigerant for Maintenance Department
Motion to approve the Superintendent’s recommendation to accept the bid of 8,180.00 from United Refrigeration, Inc. to purchase refrigerant for the maintenance department.
Motion made by: Wiley Crews
Seconded by: Brenda Johns
Votes: Unanimously approved

6. Action Item: A/C Unit for BCHS
Motion to approve the Superintendent’s recommendation to accept the bid of 4,805.00 from Mingledorf’s to purchase an A/C unit for BCHS.
Motion made by: Brenda Johns
Seconded by: Cindy Morgan
Votes: Unanimously approved

7. 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 4:15 p.m.; reconvened at 5:13 p.m. No action was taken while in executive session.

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

**Motion to accept the Superintendent’s recommendation to approve the following resignations:**
- Jennifer Scruggs – Teacher (BCHS)
- Doug Hay – Custodian (AES)
- Robert Smith – Teacher (BCHS)
Motion made by: Brenda Johns
Seconded by: Cindy Morgan
Votes: Unanimously approved

**Motion to accept the Superintendent’s recommendation to approve the following recommendations:**
- Keotta Taylor – Math Teacher (BCMS)
- Cami Dixon – Teacher (NES)
- Megan F. Dasher – Teacher (HES)
Motion made by: Brenda Johns
Seconded by: Wiley Crews
Votes: Unanimously approved

8. **Adjourn**

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

Meeting adjourned at 5:15 p.m.

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Chairperson

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Secretary