Brantley County Schools
Regular Board Meeting
Monday, May 9, 2016
7:00 P.M.
272 School Circle
Nahunta, GA 31553

Attendees
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

Board Member Wiley Crews was not present for the meeting.

1. Call to Order
   Chairman Kerry Mathie called the meeting to order.

2. Welcome/Invocation/Pledge
   Chairman Mathie welcomed everyone to the meeting. Rev. Mike Hendrix led in prayer followed by the Pledge of Allegiance.

3. Special Recognition
   On behalf of the Board of Education, Chairman Kerry Mathie presented plaques to the following:
   - Salutatorian August Williams
   - Valedictorian Shereen Farooq
   - Star Student Shereen Farooq
   - Star Teacher Kevin Blake Johns
   - Retirees Donna Howard; Annette Chesser; Melcene Yawn; Danny Buskey; Pamela Wilson; Ruby Howard; Libby Turner; Brenda Pernas; Dr. Tim Sawyer; Lois Hendrix; Dr. Stuart Medley; and Grace McMillan

4. Superintendent’s Update
   - Recognized Young Georgia Authors – Dalton Santiago and Toni Blaisdell
   - Heron 5k Hustle was held on April 30th – Thanks to many donations and sponsorships, the 5K run raised $6,400 for the Special Education Program.
   - Athletic Update
   - Teacher Appreciation Week was celebrated at our schools last week as well as Nurse Day and School Lunch Hero Day
   - Highlights from each school
   - Friday, May 20th – Last Day of School – Early Release at 12 noon
   - Graduation – May 20th at 8:00 p.m.

5. Public Participation
   No public participation.

6. Action Item: Adoption of Agenda
   Motion to adopt agenda.
   Motion made by: Cindy Morgan
   Seconded by: Brenda Johns
   Votes: Unanimously approved
7. **Action Item: Disposition of Minutes of Previous Meetings**
   Motion to approve the minutes as presented.
   A. Work Session – April 14, 2016
   B. Regular Meeting – April 18, 2016
   C. Called Meeting – April 25, 2016
   
   Motion made by: Brenda Johns
   Seconded by: Cindy Morgan
   Votes: Unanimously approved

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

9. **Action Item: School Financial Reports for March**
   Motion to approve the school financial reports as presented.
   
   Motion made by: Cindy Morgan
   Seconded by: Brenda Johns
   Votes: Unanimously approved

10. **Athletic Receipts Reports**
    Athletic reports reviewed. Reports stand as presented.

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

12. **Action Item: Contract for FY 2017 Basic RESA Services** *(attached)*
    Motion to accept the Superintendent’s recommendation to approve the contract for FY 2017 Basic RESA Services as presented. The cost for services and membership fees is $30,702.00.
    
    Motion made by: Brenda Johns
    Seconded by: Cindy Morgan
    Votes: Unanimously approved

13. **Action Item: E-Rate Consultant Contract** *(attached)*
    Motion to accept the Superintendent’s recommendation to approve the e-rate consultant contract as presented. The annual cost is $12,000.00.
    
    Motion made by: Cindy Morgan
    Seconded by: Brenda Johns
    Votes: Unanimously approved

14. **Action Item: Spanish Textbooks**
    Motion to accept the Superintendent’s recommendation to approve the bid of $18,477.90 from McGraw Hill to purchase Spanish textbooks for Brantley County High School.
    
    Motion made by: Cindy Morgan
    Seconded by: Brenda Johns
    Votes: Unanimously approved

15. **Action Item: Board Policy EEE: Wellness Program** *(attached)*
    Motion to accept the Superintendent’s recommendation to approve the 1st Reading of Board Policy EEE: Wellness Program as presented.
    
    Motion made by: Brenda Johns
    Seconded by: Cindy Morgan
    Votes: Unanimously approved

16. **Action Item: Callout System for Brantley County Schools**
Motion to accept the Superintendent’s recommendation to approve the bid of $4,356.25 from Alert Solutions for unlimited email, voice, and text messaging for Brantley County Schools.
Motion made by: Brenda Johns
Seconded by: Cindy Morgan
Votes: Unanimously approved

17. **Action Item: Combi Oven/Steamer**
Motion to accept the Superintendent’s recommendation to approve the bid of $18,695.00 from Norvell Fixtures to purchase a combi oven/steamer for the SNP at Hoboken Elementary. A purchase will be funded by a grant.
Motion made by: David Herrin
Seconded by: Cindy Morgan
Votes: Unanimously approved

18. **Action Item: Carpet Cleaning**
Motion to accept the Superintendent’s recommendation to approve the bid of $5,986.80 from Wee Clean to provide carpet cleaning services for Brantley County Schools.
Motion made by: Brenda Johns
Seconded by: Cindy Morgan
Votes: Unanimously approved

19. **Action Item: PowerSchool Hosting**
Motion to accept the Superintendent’s recommendation to approve the bid of $11,119.00 from PowerSchool to provide hosting services.
Motion made by: Brenda Johns
Seconded by: Cindy Morgan
Votes: Unanimously approved

20. **Action Item: Proposals for Services: Speech-Language; Occupational Therapy; and Physical Therapy (attached)**
Motion to accept the Superintendent’s recommendation to approve the following proposals for services: Speech Language; Occupational Therapy; and Physical Therapy as presented.
Motion made by: Cindy Morgan
Seconded by: Brenda Johns
Votes: Unanimously approved

21. **Action Item: Overnight Trip for BCMS HOSA Officers**
Motion to accept the Superintendent’s recommendation to approve an overnight trip for the BCMS HOSA officers to attend the teamwork/leadership training camp at the Georgia FFA-FCCLA Center in Covington, GA.
Motion made by: Brenda Johns
Seconded by: Cindy Morgan
Votes: Unanimously approved

22. **Action Item: Engine Over Kit for Bus #55**
Motion to accept the Superintendent’s recommendation to approve the bid of $3,456.32 from Yancey PowerSystems to purchase an engine over kit for Bus #55.
Motion made by: Cindy Morgan
Seconded by: Brenda Johns
Votes: Unanimously approved

23. **Personnel**
Motion to go into executive session to discuss personnel.
Motion made by: Brenda Johns
Seconded by: Cindy Morgan
Votes: Unanimously approved
Adjourned to executive session at 7:35 p.m.; reconvened at 8:35 p.m. No action was taken while in executive session.
Motion to reconvene: David Herrin
Seconded by: Cindy Morgan
Votes: Unanimously approved

**Motion to approve the Superintendent’s recommendation to accept the following resignations:**
Elizabeth (Libby) Turner – Teacher (HES) Retiring effective end of 2015-2016 school year
Virginia Hayes – Paraprofessional (NPS) Retiring effective September 30, 2016
Blake Carter – Technology Specialist
Motion made by: Brenda Johns
Seconded by: Cindy Morgan
Votes: Unanimously approved

**Motion to approve the Superintendent’s recommendation to approve the following for employment:**
Jay Messinger – JROTC Instructor (BCHS)
Jenna Smith – Media Specialist (AES)
Emily Swenea – Teacher (HES)
Connie Colley – Teacher (HES)
Motion made by: Cindy Morgan
Seconded by: Brenda Johns
Votes: Unanimously approved

**Motion to accept the Superintendent’s recommendation to approve the following transfers:**
Tara Tyler to transfer from 6th grade teacher at HES to Social Studies Teacher at BCHS.
Jessica Ray to transfer from 8th grade Math at BCMS to 5th grade Math at HES.
Alysha Grafford to transfer from ELA teacher at BCHS to ELA teacher at BCMS.
Motion made by: Brenda Johns
Seconded by: Cindy Morgan
Votes: Unanimously approved

**Motion to accept the Superintendent’s recommendation to approve the following termination:**
April Thomas – School Food Assistant (NES)
Motion made by: David Herrin
Seconded by: Brenda Johns
Votes: Unanimously approved

24. **Adjourn**
Motion to adjourn.
Motion made by: Brenda Johns
Seconded by: David Herrin
Votes: Unanimously approved

Meeting adjourned at 8:39 p.m.

__________________________________________________________
Chairperson

__________________________________________________________
Secretary