Brantley County Schools
Work Session
May 5, 2016
Thursday, 7:00 PM
272 School Circle
Nahunta, GA  31553

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

3. Superintendent’s Update
- Special Recognition for May 9th meeting: Valedictorian; Salutatorian; Star Student; Star Teacher; and Retirees.
- Teacher Appreciation Week: May 2nd – 6th
- BCHS Yearbook Dedication
- Early Release on May 20th at noon
- Graduation on May 20th at 8:00 p.m.
- Mrs. Laura Lynn presented School Nutrition Program Updates
- Athletic Update
- Yearbook dedicated to Anna Lee at Hoboken Elementary

4. Review Financial Reports
Financial reports were reviewed.

5. Agenda Items for Regular BOE Meeting on May 9, 2016
Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes of previous; Contract for FY 2017 Basic RESA Services; E-Rate Consultant Contract; Spanish Textbooks; Board Policy EEE: Wellness Program; Callout System; Combi Oven/Steamer for SNP; Carpet Cleaning; PowerSchool Hosting; Proposals for Services: Speech-Language, Occupational Therapy; and Physical Therapy; Overnight Field Trip for BCMS HOSA Officers; Engine Over Kit for Bus #55; and Personnel. Other items on the agenda include: Special Recognition; 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 7:16 p.m.; reconvened at 8:17 p.m. No action was taken during executive session.
Motion to reconvene: Cindy Morgan
Seconded by: Brenda Johns
Votes: Unanimously approved

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

Meeting adjourned at 8:20 p.m.

Chairperson ____________________________
Secretary _______________________________