Brantley County Schools
Minutes
CALLED MEETING
Tuesday, May 31, 2016
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. Wiley Crews 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: Holding/Proofing Cabinet for SNP (AES)
Motion to accept the Superintendent’s recommendation to approve the bid of $4,924.00 from Norvell Fixtures to purchase a holding/proofing cabinet for the SNP at Atkinson Elementary. The SNP received a grant to pay the cost of the cabinet.
Motion made by: Wiley Crews
Seconded by: Cindy Morgan
Votes: Unanimously approved

5. Action Item: Speech/Language Pathologist Proposal
Motion to accept the Superintendent’s recommendation to approve the Speech/Language Pathologist Proposal as presented.
Motion made by: Wiley Crews
Seconded by: Brenda Johns
Votes:
Cindy Morgan      abstained
David Herrin      yes
Brenda Johns      yes
Wiley Crews       yes
Kerry Mathie      yes
Motion carried.

6. Action Item: Visually Impaired Contract Services
Motion to accept the Superintendent’s recommendation to approve the Visually Impaired Contract Services as presented.
Motion made by: Brenda Johns
Seconded by: Cindy Morgan
7. **Action Item: iPads**
   Motion to accept the Superintendent’s recommendation to approve the bid of $9,480.00 from Apple Store for Education Institution to purchase 20 iPads to be divided among all schools. Money donated from Shutterfly will fund the purchase.
   Motion made by: Brenda Johns
   Seconded by: Cindy Morgan
   Votes: Unanimously approved

8. **Action Item: Sonday Training and Coaching Days**
   Motion to accept the Superintendent’s recommendation to approve the proposal for Sonday Training and Coaching Days for HES, NPS, NES, and AES to assist in implementing the Sonday System with fidelity to increase reading achievement. The cost for two training days and eight coaching days is $20,800. Training will be paid out of IDEA funds.
   Motion made by: Wiley Crews
   Seconded by: Brenda Johns
   Votes: Unanimously approved

9. **Action Item: FY 2017 Budget (attached)**
   Motion to accept the Superintendent’s recommendation to approve the FY 2017 budget of $28,277,977.00 as presented.
   Motion made by: Wiley Crews
   Seconded by: Brenda Johns
   Votes: Unanimously approved

10. **Personnel**
    Motion to go into executive session for the purpose of personnel.
    Motion made by: Wiley Crews
    Seconded by: Cindy Morgan
    Votes: Unanimously approved
    Adjourned to executive session at 4:15 p.m.; reconvened at 5:06 p.m. No action taken while in executive session.
    Motion to reconvene: Wiley Crews
    Seconded by: Brenda Johns
    Votes: Unanimously approved

    **Motion to approve the Superintendent’s recommendation to accept the following resignations:**
    Emma Ruth Lee – Bus Monitor
    Gloria Watts – Custodian (AES)
    Barbara Crosby – Science Teacher (BCHS)
    Carol Martin – Teacher (HES)
    Rebeccah Phillips – Teacher (AES)
    Motion made by: Cindy Morgan
    Seconded by: Wiley Crews
    Votes: Unanimously approved

    **Motion to accept the Superintendent’s recommendation to employ the following:**
    Richard Pittman – Mechanic (Transportation)
    Valerie Erin Lee – Spanish Teacher (BCHS)
    Seth Hendrix – Social Studies (BCHS)
    Juan Franco – Custodian (AES)
    Darla O’Banion – Custodian (AES)
    Bethany Smith – Teacher (AES)
    Motion made by: Wiley Crews
    Seconded by: Cindy Morgan
Votes: Unanimously approved

**Motion to accept the Superintendent’s recommendation to approve the following transfer.**
Marcia Dowling to transfer from paraprofessional at NPS to paraprofessional at BCHS.
Motion made by: Brenda Johns  
Seconded by: Wiley Crews  
Votes: Unanimously approved

11. Adjourn
Motion to adjourn.
Motion made by: David Herrin  
Seconded by: Wiley Crews  
Votes: Unanimously approved

Meeting adjourned at 5:10 p.m.

____________________________________
Chairperson

____________________________________
Secretary