1. **Call to Order**
Chairman Wiley Crews called the meeting to order.

2. **Welcome/Invocation/Pledge**
Chairman Crews welcomed everyone to the meeting. Mr. Larry Johns led in prayer followed by the Pledge of Allegiance.

3. **Superintendent’s Update**
   - Athletic Update
   - Academic Update
   - SNP Update
   - Heron Hustle - April 22nd

4. **Public Participation**
No public participation.

5. **Action Item: Adoption of Agenda**
Motion to adopt agenda.
Motion made by: Brenda Johns
Seconded by: Kerry Mathie
Votes: Unanimously approved

6. **Action Item: Disposition of Minutes of Previous Meetings**
Motion to approve the minutes as presented.
   A. Work Session – March 4, 2017
   B. Regular Meeting – March 8, 2017
   C. Called Meeting – March 25, 2017
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

7. **Action Item: Monthly Financial Reports for March**
Motion to approve the monthly financial reports as presented.
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

8. **Action Item: School Financial Reports for February**
Motion to approve the school financial reports as presented.
9. **Athletic Receipts Report**
   Athletic Receipts Report reviewed. Report stands as presented.

10. **SPLOST Revenue Report**
    SPLOST report reviewed. Report stands as presented.

11. **Action Item: Purchase Buses**
    Motion to accept the Superintendent’s recommendation to approve the bid of 262,884.00 from Yancey Bus Sales and Service to purchase three school buses.
    Motion made by: Brenda Johns
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

12. **Action Item: Bookworms Training Services Agreement**
    Motion to accept the Superintendent’s recommendation to approve bookworm training from the University of Delaware. The cost will be $3,750 upon execution of the service agreement and the remaining cost of $11,250.00 will be paid in September 2017.
    Motion made by: Brenda Johns
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

    Motion to accept the Superintendent’s recommendation to approve the summer school proposal as presented.
    Motion made by: Teresa Lairsey
    Seconded by: Kerry Mathie
    Votes: Unanimously approved

14. **Action Item: Serving Line/Milk Cooler for SNP at NPS/NES**
    Motion to accept the Superintendent’s recommendation to approve the bid of $61,933.30 from Manning Brothers to purchase a serving line and milk cooler for the School Nutrition Program at Nahunta Primary/Elementary Schools. The equipment grant will fund $35,000 of the purchase and the remaining balance to be paid with SPLOST funds.
    Motion made by: Brenda Johns
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

    Motion to accept the Superintendent’s recommendation to approve the transition/disabilities agreement with Concerted Services as presented.
    Motion made by: David Herrin
    Seconded by: Brenda Johns
    Votes: Unanimously approved

16. **Action Item: Bank Resolution (on file)**
    Motion to accept the Superintendent’s recommendation to approve the bank resolution with Southeastern Bank as presented.
    Motion made by: Teresa Lairsey
    Seconded by: Brenda Johns
    Votes: Unanimously approved
17. Personnel

Motion to go into executive session for the purpose of personnel only.
Motion made by: Teresa Johns
Seconded by: Brenda Johns
Votes: Unanimously approved

Adjourned to executive session at 7:40 p.m.; reconvened at 8:02 p.m. No action taken during executive session.

Motion to reconvene: Brenda Johns
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to approve the Superintendent’s recommendation to accept the following resignations:
Phil Lott – Special Education Teacher (BCHS) Retiring
Donna Crutcher – Bus Driver Retiring
Lori Lane – Teacher (AES)
Angela Cheree Wooten – Bus Driver
Kristee Glace – Teacher (BCMS)
Teri Gibson – Pre-K Director Retiring
Joan Sweat – Media Specialist (WPS) Retiring
Colby Chapman – Teacher (BCHS)
Read Carter – Assistant Superintendent/Finance Director (Retiring)
Dr. Greg Jacobs - Assistant Superintendent/Curriculum Director
Debbie Larry – Custodian (BCHS)
Bethany Smith – Teacher (AES)

Motion made by: Kerry Mathie
Seconded by: Brenda Johns
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following for employment:
Cindy Batten – Custodian (BCHS)
Melissa Harper – Teacher (WPS)
Laura Aldridge – ½ time Assistant Principal/ ½ RTI Coordinator (NPS)
Crystal Jenkins – ELA Teacher (BCMS)
Ashley Galloway – Math Teacher (BCMS)
Kelly Tatum – Science Teacher (BCMS)
Kenya Clark – ½ Assistant Principal/ ½ RTI Coordinator
Ashley Dale – Teacher (AES)
Max Stieve – Teacher (AES)
Kayla Bawkin – Teacher (HES)

Motion made by: Kerry Mathie
Seconded by: Brenda Johns
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following transfer:
Courtney Parsons to transfer from paraprofessional at NES to paraprofessional at HES for the 2017-2018 school year.

Motion made by: David Herrin
Seconded by: Brenda Johns
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following certified staff for the 2017-2018 school year
Martha Mathie – Pre-K Teacher (NPS)

Motion made by: David Herrin
Seconded by: Brenda Johns
Motion to approve the Superintendent’s recommendation to approve the list of certified staff for the 2017-2018 school year as presented. (attached).

Motion made by: Kerry Mathie
Seconded by: Brenda Johns
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following athletic addendum:
Dustin Ray – JV Baseball Coach (2016-2017 school year)

Motion made by: Kerry Mathie
Seconded by: Brenda Johns
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to terminate:
Richard Pittman – Bus Mechanic
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: David Herrin yes
Brenda Johns no
Kerry Mathie yes
Teresa Lairsey yes
Wiley Crews yes
Motion carried.

18. Adjourn

Motion to adjourn.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Meeting adjourned at 8:28 p.m.

Chairperson

Secretary