Brantley County Schools

Minutes

Called Meeting

August 15, 2016
Monday, 4:30 PM
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. David Herrin led in prayer followed by the Pledge of Allegiance.

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

4. Action Item: Assistive Technology Contract (attached)
Motion to accept the Superintendent’s recommendation to approve the assistive technology contract as presented.
Motion made by: Brenda Johns
Seconded by: Wiley Crews
Votes: Unanimously approved

5. Personnel
Motion to adjourn to executive session for the purpose of personnel.
Motion made by: Brenda Johns
Seconded by: Wiley Crews
Votes: Unanimously approved

Adjourned to executive session at 4:41 p.m.: reconvened at 5:07 p.m.  No action was taken during executive session.
Motion to reconvene: Wiley Crews
Seconded by: Cindy Morgan
Votes: Unanimously approved

Motion to approve the Superintendent’s recommendation to accept the following resignation:
Jay Pittman – Special Ed. 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 for employment:
Kristee Glace – Science Teacher (BCMS)
Motion made by: Cindy Morgan
Seconded by: Wiley Crews
Votes: Unanimously approved

6. Adjourn
Motion to adjourn.
Motion made by: Cindy Morgan
Seconded by: Kerry Mathie
Votes: Unanimously approved

Meeting adjourned at 5:15 p.m.

Chairperson ________________________
Secretary ____________________________