Brantley County Schools
Regular Board Meeting
Monday, August 8, 2016
7:00 P.M.
272 School Circle
Nahunta, GA  31553

Attendees
Wiley Crews  Board Member
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

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
- Thank you to Marshland Credit Union and School Nutrition staff for providing/serving breakfast for our County Wide Opening meeting for our employees
- Shutterfly donation money purchases
- New Heron Band Uniforms
- Hosting at BCHS gymnasium - Mr. Fred Haise from Apollo 13 and BCHS alumni and current NASA employee Paul Foerman
- Georgia Center for Assessment Writing Training
- Highlights from all Schools
- 1st Day Back to School Update with 3,429 students total

4. Public Participation
Mrs. Nancy Harris, local citizen, voiced some concerns in regards to the FFA Building and BCMS sign.

5. Action Item: Adoption of Agenda
Motion to adopt agenda with the following addition: Action Item #19: Vehicle for Maintenance Department.
Motion made by: Cindy Morgan
Seconded by: Brenda Johns
Votes: Unanimously approved

6. Action Item: Disposition of Minutes of Previous Meetings
Motion to approve the minutes as presented.
   A. Work Session – July 14, 2016
   B. Regular Meeting – July 18, 2016
Motion made by: Wiley Crews
Seconded by: Cindy Morgan
Votes: Unanimously approved

Motion to approve the monthly financial reports as presented.
Motion made by: Wiley Crews
Seconded by: Cindy Morgan
8. **Action Item: School Financial Reports for June**
   Motion to approve the school financial reports as presented.
   Motion made by: Wiley Crews  
   **Seconded by:** Cindy Morgan  
   **Votes:** Unanimously approved

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

    Motion to accept the Superintendent’s recommendation to approve $4,400 to continue funding the 4-H partnership agreement between Brantley County Board of Commissioners, Brantley County Extension office, and Brantley County Schools as presented.
    Motion made by: Wiley Crews  
    **Seconded by:** Brenda Johns  
    **Votes:** Unanimously approved

11. **Action Item: AC Unit (WPS)**
    Motion to accept the Superintendent’s recommendation to approve the bid of $8,645 from Mingledorff’s to purchase an ac unit for the gymnasium at Waynesville Primary School.
    Motion made by: Brenda Johns  
    **Seconded by:** Wiley Crews  
    **Votes:** Unanimously approved

12. **Action Item: Proposal for Teach Town**
    Motion to accept the Superintendent’s recommendation to approve the bid of $12,228.00 from Teach Town Inc. to purchase 12 teach town basic licenses, 2 teach town teacher sets, and online social skills program for a three-year subscription. IDEA funds will fund the purchase.
    Motion made by: Cindy Morgan  
    **Seconded by:** Wiley Crews  
    **Votes:** Unanimously approved

13. **Action Item: Proposal for Moby Max**
    Motion to accept the Superintendent’s recommendation to approve the bid of $8,769.60 from Moby Max to purchase a three-year district Moby Max license to be used at all seven schools. All students will benefit from Moby Max.
    Motion made by: Wiley Crews  
    **Seconded by:** Brenda Johns  
    **Votes:** Unanimously approved

    Motion to accept the Superintendent’s recommendation to approve the teledentistry agreement as presented.
    Motion made by: Wiley Crews  
    **Seconded by:** Brenda Johns  
    **Votes:** Unanimously approved

15. **Action Item: Internet Service for Gingerbread Building**
    Motion to accept the Superintendent’s recommendation to approve the bid of $3,313.79 from BTC to wire the Gingerbread Building for Internet services.
    Motion made by: Cindy Morgan  
    **Seconded by:** Wiley Crews  
    **Votes:** Unanimously approved
16. **Action Item: Employee Handbook**  
   Motion to accept the Superintendent’s recommendation to approve the employee handbook as presented.  
   **Motion made by:** Wiley Crews  
   **Seconded by:** Cindy Morgan  
   **Votes:** Unanimously approved

17. **Action Item: Striving Readers Budget Amendment (Birth to 5 years)**  
   Motion to accept the Superintendent’s recommendation to approve the Birth – 5 Striving Readers Budget Amendment as presented.  
   **Motion made by:** Wiley Crews  
   **Seconded by:** Cindy Morgan  
   **Votes:** Unanimously approved

18. **Action Item: Box Truck Purchase**  
   Motion to accept the Superintendent’s recommendation to approve the purchase of a box truck for the Brantley County Board of Education to be used for the band program. The cost not to exceed $7,500.00.  
   **Motion made by:** Brenda Johns  
   **Seconded by:** Cindy Morgan  
   **Votes:** Unanimously approved

19. **Action Item: Vehicle for Maintenance Department**  
   Motion to accept the Superintendent’s recommendation to approve the purchase of a vehicle for the maintenance department. The cost not to exceed $28,000.00.  
   **Motion made by:** Brenda Johns  
   **Seconded by:** Wiley Crews  
   **Votes:** Unanimously approved

20. **Personnel (No executive session)**  
   **Motion to approve the Superintendent’s recommendation to accept the following resignations:**  
   Danielle Lentz – Science Teacher (BCMS)  
   Jesse Deems – Bus Driver  
   Dana Davis – Teacher (NES)  
   **Motion made by:** Wiley Crews  
   **Seconded by:** Brenda Johns  
   **Votes:** Unanimously approved

   **Motion to accept the Superintendent’s recommendation to approve the following for employment:**  
   Suzanne Crumpton – School Psychologist  
   Kelly Delk – Science Teacher (BCMS)  
   **Motion made by:** Brenda Johns  
   **Seconded by:** Wiley Crews  
   **Votes:** Unanimously approved

   **Motion to accept the Superintendent’s recommendation to approve the following transfer:**  
   Angie Cooper to transfer from paraprofessional at BCHS to paraprofessional at Nahunta Elementary.  
   **Motion made by:** Wiley Crews  
   **Seconded by:** Cindy Morgan  
   **Votes:** Unanimously approved

   **Motion to accept the Superintendent’s recommendation to approve the following addendums:**  
   Jessica Ray – BCMS Softball Assistant  
   Joe Allen – Extended Day for 1st Semester  
   **Motion made by:** Wiley Crews  
   **Seconded by:** Cindy Morgan  
   **Votes:** Unanimously approved
Motion to accept the Superintendent’s recommendation to approve the BCMS addendums as presented.
(on file)
Motion made by: Wiley Crews
Seconded by: Cindy Morgan
Votes: Unanimously approved

21. Adjourn
Motion to adjourn.
Motion made by: Wiley Crews
Seconded by: Brenda Johns
Votes: Unanimously approved

Meeting adjourned at 7:31 p.m.

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Chairperson

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Secretary