Brantley County Schools
Work Session
August 4, 2016
Thursday, 7:00 PM
272 School Circle
Nahunta, GA  31553

Attendees
Wiley Crews  Board Member
Brenda Johns  Board Member
David Herrin  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. Craig Morgan led in prayer followed by the Pledge of Allegiance.

3. Superintendent’s Update
   - Open House
   - Facilities Update
   - Preplanning
   - Special Education Director Roxie Tumlin – Increase Graduation rates for at-risk students
   - Discussion of vehicle to haul band instruments
   - Connect 2019 – Goals to improve academic success; study skills; mentoring; and attendance

4. Review Financial Reports
   Financial reports were reviewed.

5. Agenda Items for Regular BOE Meeting on August 8, 2016
   Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes of previous meetings; Financial Reports; 4-H Partnership Agreement; AC Unit (WPS); Proposal for TeachTown; Inc.; Proposal for Moby Max; Teledentistry Agreement; Internet Service for Gingerbread Building; Employee Handbook; Striving Readers Budget Amendment (Birth-5); Box Truck Purchase; and Personnel. Other items on the agenda include: Public Participation, SPLOST Reports, and Superintendent’s Update.

6. Personnel
   Motion to go into executive session for the purpose of personnel.
   Movement made by: Brenda Johns
   Seconded by: Wiley Crews
   Votes: Unanimously approved

   Adjourned to executive session at 7:35 p.m.; reconvened at 7:45 p.m. No action was taken during executive session.
   Movement to reconvene: Wiley Crews
   Seconded by: Cindy Morgan
   Votes: Unanimously approved

7. Adjourn
   Motion to adjourn.
   Movement made by: Wiley Crews
Seconded by: Cindy Morgan
Votes: Unanimously approved

Meeting adjourned at 7:47 p.m.

Chairperson ________________________________
Secretary ________________________________