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

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

3. Superintendent’s Update
   - Prom – April 29th
   - Climate Star Rating (4 stars: NPS, WPS, NES, and BCHS) (5 stars: AES, HES, and BCMS)
   - District Tech Fair/Science Fair Recognition
   - School Nutrition Program Director Laura Lynn recognized SNP District Culinary Winners
   - Athletic Update
   - Shared highlights from all schools
   - Facilities Update

4. Public Participation
   No public participation.

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

6. Action Item: Disposition of Minutes of Previous Meetings
   Motion to approve the minutes as presented.
   A. Called Meeting – January 9, 2017
   B. Work Session – January 19, 2017
   C. Regular Meeting – January 23, 2017
   Motion made by: Brenda Johns
   Seconded by: Teresa Lairsey
   Votes: Unanimously approved

   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 December**  
   Motion to approve the school financial reports as presented.  
   Motion made by: Teresa Lairsey  
   Seconded by: Brenda Johns  
   Votes: Unanimously approved

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: Title VI-B Budget Amendment**  
    Motion to accept the Superintendent’s recommendation to approve the Title VI-B Budget Amendment as presented.  
    Motion made by: Teresa Lairsey  
    Seconded by: Brenda Johns  
    Votes: Unanimously approved

12. **Action Item: Chrome Books for Special Education**  
    Motion to accept the Superintendent’s recommendation to approve the bid of $21,500.00 from Howard Technology Solutions to purchase 100 chrome books for Special Education Department.  
    Motion made by: Teresa Lairsey  
    Seconded by: Brenda Johns  
    Votes: Unanimously approved

13. **Action Item: Combi Oven and Double Stack Steamer for School Nutrition Program**  
    Motion to accept the Superintendent’s recommendation to approve the bid of $30,691.25 from Mobile Fixtures to purchase a combi oven for the SNP at Brantley County High School and a double stack steamer for the SNP at BCMS.  
    Motion made by: Brenda Johns  
    Seconded by: Teresa Lairsey  
    Votes: Unanimously approved

    Motion to accept the Superintendent’s recommendation to approve the purchase of fleet maintenance/routing software for the Transportation Department from Traversa. The first year cost will be $10,669.00, second year will be $4,900.00, and the third year will be $5,145.00.  
    Motion made by: Teresa Lairsey  
    Seconded by: Wiley Crews  
    Discussion: Mrs. Brenda Johns shared your concerns about the effectiveness of the software program.  
    Votes:  
    Brenda Johns no  
    David Herrin yes  
    Teresa Lairsey yes  
    Wiley Crews yes  
    Motion carried.

15. **Action Item: Chrome Books**  
    Motion to accept the Superintendent’s recommendation to approve the bid of $33,540.00 from Howard Technology Solutions to purchase chrome books for testing. The chrome books will be distributed among BCMS, HES, and NES. Instructional funds will fund the purchase.  
    Motion made by: Teresa Lairsey  
    Seconded by: Brenda Johns  
    Votes: Unanimously approved
16. **Action Item: Resolution (see attached)**
   Motion to accept the Superintendent’s recommendation to approve the proposed resolution opposing the location of a solid waste handling facility in Brantley County.
   Motion made by: Teresa Lairsey
   Seconded by: David Herrin
   Votes: Unanimously approved

17. **Action Item: Truck for Maintenance Department**
   Motion to accept the Superintendent’s recommendation to approve the bid of $24,765.29 from Robbie Roberson Ford to purchase a truck for the maintenance department.
   Motion made by: Brenda Johns
   Seconded by: David Herrin
   Votes: Unanimously approved

18. **Action Item: Backhoe and Telehandler for Maintenance Department**
   Motion to approve the purchase of a backhoe and telehandler for the maintenance department. The cost not to exceed $75,000.
   Motion made by: Brenda Johns
   Seconded by: David Herrin
   During discussion, Mr. David Herrin shared that the equipment is currently being rented.
   Votes: Unanimously approved

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

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

   Motion to approve the Superintendent’s recommendation to accept the following resignations:
   Cecilia Thomas – Paraprofessional (HES) Retiring end of 2016-2017 school year
   Kathy Lee – Teacher (HES) Retiring end of 2016-2017 school year
   Donna Rowell – Teacher (NES) Retiring end of 2016-2017 school year
   Motion made by: Teresa Lairsey
   Seconded by: Brenda Johns
   Votes: Unanimously approved

   Motion to approve the Superintendent’s recommendation to approve the following for employment:
   Ashley Johnson – Math Teacher (BCHS) 2017-2018 school year
   Colonel Richard Chapman – AFJOTC Instructor (BCHS) 2017-2018 school year
   Doug Hay – Custodian (AES)
   Motion made by: Brenda Johns
   Seconded by: Kerry Mathie
   Votes: Unanimously approved

   Motion to accept the Superintendent’s recommendation to approve the following transfer:
   Betty Sue Crews to transfer from School Nutrition Assistant at Brantley County High School to School Food Assistant at Hoboken Elementary School.
   Motion made by: Kerry Mathie
   Seconded by: Brenda Johns
   Votes: Unanimously approved
Motion to accept the Superintendent’s recommendation to approve the following athletic supplements:
Johnathan Bagley – Boys Assistant Soccer Coach (BCHS)
Motion made by: Brenda Johns
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Clay Johns – Assistant Golf Coach (BCMS)
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes:
David Herrin yes
Teresa Lairsey yes
Kerry Mathie yes
Wiley Crews yes
Brenda Johns abstained
Motion carried.

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

Meeting adjourned at 7:48 p.m.

__________________________________________________________________________
Chairperson

__________________________________________________________________________
Secretary