Brantley County Schools

Minutes

Regular Board Meeting
July 18, 2016
Monday, 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
   • Facilities Update
   • Shout-out to all Summer Workers
   • Shout-out to School Bookkeepers
   • RTI Update

4. Public Participation
No public participation.

5. Action Item: Adoption of Agenda
Motion to adopt agenda.
Motion made by: Wiley Crews
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 – June 16, 2016
   B. Regular Meeting – June 20, 2016
Motion made by: Brenda Johns
Seconded by: Wiley Crews
Votes: Unanimously approved

Motion to approve the monthly financial reports as presented.
Motion made by: Wiley Crews
Seconded by: Cindy Morgan
Votes: Unanimously approved

8. Action Item: School Financial Reports for May
Motion to approve the school financial reports as presented.
Motion made by: Brenda Johns
9. **SPLOST Report**
SPLOST report reviewed. Report stands as presented.

10. **Action Item: Storage Buildings for Pre-K**
Motion to accept the Superintendent’s recommendation to approve the bid of $19,551.00 from Taylor’s Handi Homes to purchase three storage buildings for Pre-K.

Motion made by: Wiley Crews
Seconded by: Brenda Johns
Votes: Unanimously approved

11. **Personnel**
No executive session.

**Motion to approve the Superintendent’s recommendation to accept the following resignations:**
Michael Collins – Technology Specialist
Terri Garmon – School Psychologist
Steven Hodge – Bus Driver
Denise L. White – Bus Driver

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:**
David Tomlinson – Technology Specialist
Candace Griffin – Paraprofessional (NPS)
Carlis Sumner – Full-time Bus Monitor
Marie Batten – Full-time Bus Monitor
Dell Carter – Custodian (WPS)
Dr. Stuart Medley – CTAE Director (BCHS) ½ time position

Motion made by: Brenda Johns
Seconded by: Cindy Morgan
Votes: Unanimously approved

**Motion to accept the Superintendent’s recommendation to approve the addendums as presented. (on file)**

Motion made by: Wiley Crews
Seconded by: Cindy Morgan
Votes: Unanimously approved

12. **Adjourn**
Motion to adjourn.
Motion made by: Wiley Crews
Seconded by: Brenda Johns
Votes: Unanimously approved
Meeting adjourned at 7:14 p.m.

_____________________________________________________
Chairperson

_____________________________________________________
Secretary