Attendees

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>Wiley Crews</td>
<td>Board Member</td>
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<tr>
<td>David Herrin</td>
<td>Board Member</td>
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<tr>
<td>Brenda Johns</td>
<td>Board Member</td>
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<tr>
<td>Teresa Lairsey</td>
<td>Board Member</td>
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<tr>
<td>Kerry Mathie</td>
<td>Board Member</td>
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<tr>
<td>Dr. Kim Morgan</td>
<td>Superintendent</td>
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1. **Call to Order**
   Chairman Wiley Crews called the meeting to order.

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

3. **Superintendent’s Update**
   - In memory of Timothy Caleb Crews, a Timothy Caleb Crews Memorial Scholarship for $500.00 was presented to Ryan Albright, BCHS Senior and FCA Oasis Member. Caleb’s family was present for the scholarship presentation. The scholarship was presented through FCA Oasis.
   - Dr. Greg Jacobs was presented a plaque honoring him for his 23 years of loyal service.

4. **Public Participation**
   No public participation.

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

6. **Action Item: Disposition of Minutes of Previous Meetings**
   Motion to approve the minutes as presented.
   A. Work Session – May 4, 2017
   B. Regular Meeting – May 8, 2017
   C. Called Meeting – May 23, 2017
   Motion made by: Teresa Lairsey
   Seconded by: Kerry Mathie
   Votes: Unanimously approved

7. **Action Item: Monthly Financial Reports for May**
   Motion to approve the monthly financial reports as presented.
   Motion made by: Teresa Lairsey
   Seconded by: Kerry Mathie
   Votes: Unanimously approved

8. **Action Item: School Financial Reports for April**
   Motion to approve the school financial reports as presented.
   Motion made by: Teresa Lairsey
Seconded by: Kerry Mathie
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: GSBA Risk Management Services
Motion to accept the Superintendent’s recommendation to approve the cost of $162,413.00 for GSBA Risk Management Services.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

12. Action Item: BCHS Overnight Summer Trips
Motion to accept the Superintendent’s recommendation to approve the BCHS Overnight Summer Trips as presented.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

13. Action Item: FY 18 Non-Certified Salary Schedules (on file)
Motion to accept the Superintendent’s recommendation to approve the FY 18 Non-Certified Salary Schedules as presented.
Motion made by: David Herrin
Seconded by: Kerry Mathie
Votes: Unanimously approved

14. Action Item: FY 18 Budget (attached)
Motion to accept the Superintendent’s recommendation to approve the FY 18 Budget of $28,991,077.00 as presented.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

15. Action Item: Renewal of Bread, Grocery, Paper/Chemical Contracts, and Milk for the SNP
Motion to accept the Superintendent’s recommendation to approve the following renewal contracts for the School Nutrition Program:
Bread – Flowers Baking Co.
Grocery – Williams Institutional Foods
Paper/Chemical – Williams Institutional Foods, SunCoast Paper, and Pineland
Milk – Mayfield Dairy
Motion made by: Teresa Lairsey
Seconded by: Kerry Mathie
Votes: Unanimously approved

16. Action Item: Produce Bid for SNP
Motion to accept the Superintendent’s recommendation to approve the bid of $21,949.10 from “The Garden” for produce for the School Nutrition Program.
Motion made by: Teresa Lairsey
Seconded by: Kerry Mathie
Votes: Unanimously approved
17. **Action Item: Commodity Processing Contract for SNP**
   Motion to accept the Superintendent’s recommendation to approve the commodity processing contract for the School Nutrition Program as presented.
   Motion made by: Kerry Mathie
   Seconded by: Teresa Lairsey
   Votes: Unanimously approved

18. **Personnel**
   No executive session.
   Motion to approve the Superintendent’s recommendation to accept the following resignations:
   Jennifer Fales – Teacher (BCHS)
   Motion made by: Kerry Mathie
   Seconded by: Teresa Lairsey
   Votes: Unanimously approved

   Motion to accept the Superintendent’s recommendation to approve the following for employment:
   Karla Flores – Spanish Teacher (BCHS)
   Cheryl Thompson – Language Arts Teacher (BCHS)
   Motion made by: Kerry Mathie
   Seconded by: Teresa Lairsey
   Votes: Unanimously approved

   Motion to accept the Superintendent’s recommendation to approve the following for employment:
   Dean Horne – Assistant Principal/Alternative School Director (BCHS)
   Motion made by: Kerry Mathie
   Seconded by: Teresa Lairsey
   Votes:
   David Herrin: yes
   Kerry Mathie: yes
   Brenda Johns: no
   Teresa Lairsey: yes
   Wiley Crews: yes
   Motion made by: Kerry Mathie
   Seconded by: Teresa Lairsey
   Motion carried.

   Discussion: Mrs. Brenda Johns shared that she would like the new principal to be given the opportunity to participate in hiring for the position.

   Motion to accept the Superintendent’s recommendation to approve the following for employment:
   Dr. Ben Horner – Principal (BCHS)
   Motion made by: Kerry Mathie
   Seconded by: Teresa Lairsey
   Votes: Unanimously approved

   Motion to accept the Superintendent’s recommendation to approve the following transfer:
   Sarah Thompson to transfer from teacher at Nahunta Elementary School to Special Education teacher at Atkinson Elementary.
   Motion made by: Brenda Johns
   Seconded by: Teresa Lairsey
   Votes: Unanimously approved

   Motion to accept the Superintendent’s recommendation to approve the following athletic addendums as presented.
   Kayla Bawkin – Assistant Girls Basketball
   Max Sieve – JV Baseball
   Mike McNeil – Assistant Baseball
   Steven Howard – Head Boys Track
Motion made by:  Kerry Mathie  
Seconded by:  Brenda Johns  
Votes:  Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the academic addendums as presented.  
Motion made by:  Kerry Mathie  
Seconded by:  Teresa Lairsey  
Votes:  Unanimously approved

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

Meeting adjourned at 7:21 p.m.

Chairperson

Secretary