Brantley County Schools
Minutes
June 1, 2017
Thursday, 5:30 PM
272 School Circle
Nahunta, GA 31553

Attendees
Wiley Crews  Board Member
David Herrin  Board Member
Brenda Johns  Board Member
Teresa Lairsey  Board Member
Kerry Mathie  Board Member
Dr. Kim Morgan  Superintendent  non-voting

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

2. **Welcome/Invocation/Pledge**
   Chairman Crews welcomed everyone to the meeting. Mrs. Brenda Johns led in prayer followed by the Pledge of Allegiance.

3. **Superintendent’s Update**
   - Facilities Update
   - PowerPoint Presentation for Budget Hearing

4. **Review Financial Reports**
   Financial reports were reviewed.

5. **Agenda Items for Regular BOE Meeting on June 1, 2017**
   Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes, Financial Reports; GSBA Risk Management Services; BCHS Overnight Summer Trips; FY18 Non-certified Salary Schedules; FY18 Budget; Renewal of Bread, Grocery, Paper/Chemical Contracts; and Milk for the SNP; Produce Bid for SNP; Commodity Processing Contract for SNP; and Personnel. Other items on the agenda include Public Participation; SPLOST Report; Athletic Reports; and Superintendent’s Update.

6. **Personnel**
   Motion to go into executive session for the purpose of personnel only.
   Motion made by: Teresa Lairsey
   Seconded by: Kerry Mathie
   Votes: Unanimously approved
   Adjourned to executive session at 5:53 p.m.; reconvened at 6:59 p.m. No action taken during executive session.
   Motion to reconvene: Teresa Lairsey
   Seconded by: Kerry Mathie
   Votes: Unanimously approved

7. **Adjourn**
   Motion to adjourn.
   Motion made by: Teresa Lairsey
   Seconded by: Kerry Mathie
   Votes: Unanimously approved
Meeting adjourned at 7:00 p.m.

Chairperson _______________________

Secretary_________________________