Brantley County Schools
Minutes
Wednesday, June 28, 2017
6:00 P.M.
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. Mr. Alan Morgan led in prayer followed by the Pledge of Allegiance.

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

4. Superintendent’s Update
- Facilities Update
- Budget Hearing/PowerPoint Presentation

5. Action Item: FY 2018 Budget  (attached)
Motion to accept the Superintendent’s recommendation to approve the FY 2018 budget for $28,991,077.00 as presented.
Motion made by:  David Herrin
Seconded by:  Teresa Lairsey
Votes: Unanimously approved

6. Action Item: School Fundraisers  (attached)
Motion to accept the Superintendent’s recommendation to approve the school fundraisers as presented.
Motion made by:  Teresa Lairsey
Seconded by:  Brenda Johns
Votes: Unanimously approved

7. Action Item: Board Policy IHE: Promotion and Retention  (attached)
Motion to accept the Superintendent’s recommendation to approve Board Policy IHE: Promotion and Retention as presented.
Motion made by:  Brenda Johns
Seconded by:  Teresa Lairsey
Votes: Unanimously approved

8. Action Item: Scoreboard
Motion to accept the Superintendent’s recommendation to approve the bid of $9,464.90 from Electro-Mech to purchase a scoreboard for BCHS.
Motion made by: Brenda Johns  
Seconded by: Teresa Lairsey  
Votes: Unanimously approved.

Motion to accept the Superintendent’s recommendation to approve the bid of $10,800.00 from PortionPac for the sanitation proposal for the School Nutrition Program.  
Motion made by: Teresa Lairsey  
Seconded by: Kerry Mathie  
Votes: Unanimously approved

10. Action Item: FY18 SNP Budget (attached)  
Motion to accept the Superintendent’s recommendation to approve the FY18 SNP budget as presented.  
Motion made by: Brenda Johns  
Seconded by: Kerry Mathie  
Votes: Unanimously approved

11. Action Item: iPads & Powersync Rollers for Special Education  
Motion to accept the Superintendent’s recommendation to approve the bids from Apple Store for Education to purchase 60 iPads and 7 powersyn rollers for the Special Education Program. The total cost for the purchases is $27,439.65.  
Motion made by: Brenda Johns  
Seconded by: Teresa Lairsey  
Votes: Unanimously approved

12. Action Item: Surplus Items  
Motion to accept the Superintendent’s recommendation to approve the surplus items as presented.  
Motion made by: Teresa Lairsey  
Seconded by: Brenda Johns  
Votes: Unanimously approved

13. Action Item: Assistive Technology Contract Services (attached)  
Motion to accept the Superintendent’s recommendation to approve the Assistive Technology Contract Services with Phyllis Brown as presented.  
Motion made by: Teresa Lairsey  
Seconded by: Kerry Mathie  
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the physical therapy services proposal with Mary Parker as presented.  
Motion made by: Kerry Mathie  
Seconded by: Brenda Johns  
Votes: Unanimously approved

15. Action Item: Speech Pathology Services Proposal (attached)  
Motion to accept the Superintendent’s recommendation to approve the Speech Pathology Services Proposal with Cheryl Smith as presented.  
Motion made by: Brenda Johns  
Seconded by: Kerry Mathie  
Votes: Unanimously approved

16. Action Item: Speech Pathology Services/Functional Behavior Assessments and Behavior Intervention Plan Proposal  
Motion to accept the Superintendent’s recommendation to approve speech pathology services/functional behavior assessments, and behavior intervention services with Derek Jones as presented.
17. **Action Item: Install Air-Conditioning on Four Buses**
Motion to accept the Superintendent’s recommendation to approve the bid of $41,000 from Trans/South Services LLC to install air-conditioning on four buses.

**Votes:**
- Teresa Lairsey: yes
- Kerry Mathie: yes
- Brenda Johns: yes
- David Herrin: no
- Wiley Crews: yes

Motion carried.

18. **Action Item: Upgrade Wheel Lift for Bus 17-1**
Motion to accept the Superintendent’s recommendation to approve the bid of $4,780.00 from Yancey Bus Sales and Service to purchase an upgraded wheelchair lift for Bus 17-1.

**Motion made by:** Brenda Johns
**Seconded by:** Teresa Lairsey

**Votes:**
- Teresa Lairsey: yes
- Kerry Mathie: yes
- Brenda Johns: yes
- David Herrin: no
- Wiley Crews: yes

Motion carried.

19. **Action Item: Content Filter/Firewall**
Motion to accept the Superintendent’s recommendation to approve the bid of $89,101.65 from CDW-G to purchase a content filter/firewall for Brantley County Schools.

**Motion made by:** Teresa Lairsey
**Seconded by:** Kerry Mathie

**Votes:**
- Teresa Lairsey: yes
- Kerry Mathie: yes
- Brenda Johns: yes
- David Herrin: no
- Wiley Crews: yes

Motion carried.

20. **Action Item: School Handbooks**
Motion to accept the Superintendent’s recommendation to approve the school handbooks as presented.

**Motion made by:** Teresa Lairsey
**Seconded by:** Kerry Mathie

**Votes:**
- Teresa Lairsey: yes
- Kerry Mathie: yes
- Brenda Johns: yes
- David Herrin: no
- Wiley Crews: yes

Motion carried.

21. **Personnel**

**Motion to go into executive session for the purpose of personnel only.**

**Motion made by:** Teresa Lairsey
**Seconded by:** Kerry Mathie

**Votes:**
- Teresa Lairsey: yes
- Kerry Mathie: yes
- Brenda Johns: yes
- David Herrin: no
- Wiley Crews: yes

Adjourned to executive session at 6:21 p.m.; reconvened at 7:15 p.m. No action taken during executive session.

**Motion to reconvene:** Kerry Mathie
**Seconded by:** Teresa Lairsey

**Votes:**
- Teresa Lairsey: yes
- Kerry Mathie: yes
- Brenda Johns: yes
- David Herrin: no
- Wiley Crews: yes

Motion to approve the Superintendent’s recommendation to accept the following resignations:
- Blake Johns – Teacher (BCHS)
- Deedee Buglino – Assistant Secretary (WPS)

**Motion made by:** Kerry Mathie
**Seconded by:** David Herrin

**Votes:**
- Teresa Lairsey: yes
- Kerry Mathie: yes
- Brenda Johns: yes
- David Herrin: no
- Wiley Crews: yes

Motion to approve the Superintendent’s recommendation to approve the following for employment:
- Hannah Vinluan – Assistant Secretary (WPS)
- Lora Able Thornton – Bookkeeper (NES)
Jacqueline Crews – Full-time School Bus Driver
Gloria Rose-Lee – Full Time School Bus Driver
Anthony Beasley – Full Time School Bus Driver
James David Lee – Bus Mechanic
Crystal Waters – Special Education Paraprofessional (NPS)
Linda Wilson – Special Education Paraprofessional (BCMS)
Yisselda M. Santiago – Special Education Paraprofessional (NES)
Rasheida Green – Paraprofessional (NES)
Shantel Williams – Custodian (BCHS)
Tammy Shirley – Teacher (AES)
Ellen Herrin – Social Studies/Science Teacher (BCMS)
James Harvey Sailors – 6th Grade Science/Social Studies Teacher (NES)

Motion made by:  Kerry Mathie
Seconded by:  David Herrin
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following transfer:
Stuart Thrift to transfer from Special Education Teacher at NES to Computer Programming Teacher at BCHS.
Motion made by:  Kerry Mathie
Seconded by:  David Herrin
Votes: Unanimously approved

Lyn Jacobs to transfer from NPS/NES School Counselor to NPS School Counselor
Tammy Boyette to transfer from AES School Counselor to AES/NES School Counselor
Motion made by:  Kerry Mathie
Seconded by:  David Herrin
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following academic addendum as presented.
Wendi Lee – District Special Education Coordinator
Motion made by:  Kerry Mathie
Seconded by:  David Herrin
Votes: Unanimously approved

22. Adjourn
Motion to adjourn.
Motion made by:  Kerry Mathie
Seconded by:  David Herrin
Votes: Unanimously approved

Meeting adjourned at 7:18 p.m.

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Chairperson

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Secretary