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 Sawyer led in prayer followed by the Pledge of Allegiance.

3. Superintendent’s Update  
- Recognized AES, HES, BCMS, and BCHS for receiving “Beating the Odds Schools Award”  
- Recognized Hoboken Elementary for being named a Reward School by the Georgia Department of Education  
- Academic Recognition  
- Recognition of School Board Members for School Board Appreciation Week  
- Athletic Update  
- Read Across America Day celebration  
- School Nutrition Program Director shared info on Real Life 101 Class’ School Garden

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. Work Session – February 9, 2017  
B. Regular Meeting – February 13, 2017  
Motion made by: David Herrin  
Seconded by: Teresa Lairsey  
Votes: Unanimously approved

7. Action Item: Monthly Financial Reports for February  
Motion to approve the monthly financial reports as presented.  
Motion made by: David Herrin  
Seconded by: Brenda Johns  
Votes: Unanimously approved
8. **Action Item: School Financial Reports for January**
   Motion to approve the school financial reports as presented.
   Motion made by: David Herrin
   Seconded by: Teresa Lairsey
   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: Interactive Solutions**
    Motion to accept the Superintendent’s recommendation to approve the bid of $3,100.00 from Howard Technology Solutions to purchase interactive solutions.
    Motion made by: Kerry Mathie
    Seconded by: David Herrin
    Votes: Unanimously approved

12. **Action Item: BCHS Sign**
    Motion to accept the Superintendent’s recommendation to approve Jerry Hutcheson for the block and brick work and labor for the construction of a sign at BCHS. This cost not to exceed $6,000.00.
    Motion made by: Brenda Johns
    Seconded by: Kerry Mathie
    Votes: Unanimously approved

13. **Action Item: Engine Replacement for Bus 68**
    Motion to accept the Superintendent’s recommendation to approve the bid of $16,704.00 from Tom Nehl Truck Company to purchase a remanufactured engine and the bid of $1,850.00 from Albritton Equipment Repair to perform the labor. The total cost is $18,554.00.
    Motion made by: Brenda Johns
    Seconded by: Kerry Mathie
    Votes: Unanimously approved

14. **Action Item: Memorandum of Understanding between Brantley County Health Department and Brantley County Board of Education (attached)**
    Motion to accept the Superintendent’s recommendation to approve the 1st Memorandum of Understanding between Brantley County Health Department and Brantley County Board of Education as presented.
    Motion made by: Kerry Mathie
    Seconded by: David Herrin
    Votes: Unanimously approved

15. **Action Item: Memorandum of Understanding between Brantley County Health Department and Brantley County Board of Education (attached)**
    Motion to accept the Superintendent’s recommendation to approve the 2nd Memorandum of Understanding between Brantley County Health Department and Brantley County Board of Education as presented.
    Motion made by: David Herrin
    Seconded by: Brenda Johns
    Votes: Unanimously approved

16. **Action Item: Long Term Sub Pay**
    Motion to accept the Superintendent’s recommendation to approve increasing the long-term certified sub pay from $10.00 per hour to $15.00 per hour as presented.
    Motion made by: Kerry Mathie
    Seconded by: Brenda Johns
Votes: Unanimously approved

17. Personnel
Motion to go into executive session for the purpose of personnel only.
Motion made by: Kerry Mathie
Seconded by: Brenda Johns
Votes: Unanimously approved
Adjourned to executive session at 7:46 p.m.; reconvened at 8:23 p.m. No action taken during executive session.
Motion to reconvene: Teresa Lairsey
Seconded by: Kerry Mathie
Votes: Unanimously approved

Motion to approve the Superintendent’s recommendation to accept the following resignations:
Devan Rees – Teacher (BCMS)
Motion made by: Teresa Lairsey
Seconded by: Kerry Mathie
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following for employment:
Melvin Ribbon – Custodian (BCHS)
Kaitlyn Hendrix – Paraprofessional (AES)
Motion made by: Teresa Lairsey
Seconded by: Kerry Mathie
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following transfers:
Jessica Holgarth to transfer from Assistant Principal/RTI Coordinator at Nahunta Primary to Gifted Teacher at NPS/NES for the 2017-2018 school year.
Josh Rowell to transfer from Assistant Principal/RTI Coordinator at Atkinson Elementary School to Media Specialist at Nahunta Elementary School for the 2017-2018 school year.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following administrative recommendations as presented. (see attached)
Motion made by: Kerry Mathie
Seconded by: David Herrin
Votes: Unanimously approved

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

Meeting adjourned at 8:28 p.m.

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Chairperson

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Secretary