Brantley County Schools
Work Session
Minutes
March 9, 2017
Thursday, 7:00 PM
272 School Circle
Nahunta, GA  31553

Attendees
Wiley Crews   Board Member
Brenda Johns  Board Member
David Herrin  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
   - Athletic Update
   - SNP Director Laura Lynn - SNP awarded $35,000 Equipment Grant
   - Facilities Update
   - Academic Update

4. Review Financial Reports
Financial reports were reviewed.

5. Agenda Items for Regular BOE Meeting on March 13, 2017
   Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes, Financial Reports; Interactive Solutions; BCHS Sign; Engine Replacement for Bus 68; 1st Memorandum of Understanding between Brantley County Health Department and Brantley County Board of Education; 2nd Memorandum of Understanding between Brantley County Health Department and Brantley County Board of Education; Long Term Sub Pay; and Personnel. Other items on the agenda include: Public Participation, SPLOST Reports, 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: Brenda Johns
Votes: Unanimously approved
Adjourned to executive session at 7:33 p.m.; reconvened at 8:15 p.m. No action taken during executive session.
Motion to reconvene: David Herrin
Seconded by: Teresa Lairsey
Votes: Unanimously approved

7. Adjourn
Motion to adjourn.
Motion made by: David Herrin
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Meeting adjourned at 8:16 p.m.

Chairperson __________________________

Secretary ____________________________