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

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

3. **Superintendent’s Update**
   - Early Release on May 26th at noon
   - Graduation – May 26th – 50th Graduating Class
   - Special Recognition
     Salutatorian – Kyle Lee Chapman – Salutatorian
     Steven Terry Yeomans - Valedictorian
     Steven Terry Yeomans – Star Student
     Kevin Blake Johns – Star Teacher

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

5. **Action Item: Adoption of Agenda**
   Motion to adopt agenda.
   **Motion made by:** Brenda Johns  
   **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 – April 13, 2017  
   B. Regular Meeting – April 17, 2017  
   C. Called Meeting – April 25, 2017  
   **Motion made by:** David Herrin  
   **Seconded by:** Teresa Lairsey  
   **Votes:** Unanimously approved
7. **Action Item: Monthly Financial Reports for April**  
Motion to approve the monthly financial reports as presented.  
**Motion made by:** David Herrin  
**Seconded by:** Teresa Lairsey  
**Votes:** Unanimously approved

8. **Action Item: School Financial Reports for March**  
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: Maintenance/Tech/Storage Building**  
Motion to accept the Superintendent’s recommendation to approve the bid of $81,600 from Intrepid Building Systems, LLC to construct the maintenance/ttech/storage building.  
**Motion made by:** Brenda Johns  
**Seconded by:** Teresa Lairsey  
**Votes:** Unanimously approved  
Motion to accept the Superintendent’s recommendation to approve the bid of $25,000 from Southern Comfort for the insulation work for the maintenance/ttech/storage building project.  
**Motion made by:** Teresa Lairsey  
**Seconded by:** Kerry Mathie  
**Votes:** Unanimously approved

12. **Action Item: Hoboken Elementary School Track**  
Motion to accept the Superintendent’s recommendation to approve the bid of $16,500 from H.S. Wilson Construction Co., Inc. to resurface the track at Hoboken Elementary School.  
**Motion made by:** Brenda Johns  
**Seconded by:** Teresa Lairsey  
**Votes:** Unanimously approved

13. **Action Item: Carpet Cleaning**  
Motion to accept the Superintendent’s recommendation to approve the bid of $5,986.80 from Wee Clean ($0.14 per square ft. and $6.00 per chair) for carpet cleaning for Brantley County Schools.  
**Motion made by:** David Herrin  
**Seconded by:** Brenda Johns  
**Votes:** Unanimously approved

14. **Action Item: FY 18 Certified Pay Scales** *(attached)*  
Motion to accept the Superintendent’s recommendation to approve the FY 18 Certified Pay Scales as presented.  
**Motion made by:** Teresa Lairsey  
**Seconded by:** Brenda Johns  
**Votes:** Unanimously approved

15. **Action Item: Computers for Special Education**  
Motion to accept the Superintendent’s recommendation to approve the bid of $5,290.00 from ByteSpeed to purchase 10 desktop computers for Special Education.  
**Motion made by:** Kerry Mathie  
**Seconded by:** Brenda Johns
16. **Action Item: Chrome Books for Special Education**
   Motion to accept the Superintendent’s recommendation to approve the bid of $2,150.00 from Howard Technology Solutions to purchase 10 chrome books for Special Education.
   Motion made by: Brenda Johns
   Seconded by: Teresa Lairsey
   Votes: Unanimously approved

17. **Action Item: BCHS Summer 2017 Overnight Trips** *(attached)*
   Motion to accept the Superintendent’s recommendation to approve the BCHS Summer 2017 Overnight Trips as presented.
   Motion made by: Teresa Lairsey
   Seconded by: Brenda Johns
   Votes: Unanimously approved

18. **Action Item: BCMS Summer Overnight Trips** *(attached)*
   Motion to accept the Superintendent’s recommendation to approve the BCMS Summer 2017 overnight trips as presented.
   Motion made by: Brenda Johns
   Seconded by: Teresa Lairsey
   Votes: Unanimously approved

19. **Action Item: Contract for FY 18 Basic RESA Services** *(attached)*
   Motion to accept the Superintendent’s recommendation to approve the contract for FY 18 Basic RESA Services. The cost of membership is $30,702.00.
   Motion made by: Brenda Johns
   Seconded by: Teresa Lairsey
   Votes: Unanimously approved

20. **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 7:26 p.m.; reconvened at 7:59 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:**
    Linda Herrin – SNP Food Assistant (BCMS) Retiring
    Alice Green – Custodian (BCHS) Retiring
    Dr. Alec Jacobs – Assistant Principal/Alternative School Director (BCHS) Retiring
    Beth Ann Thomas – Teacher (BCMS)
    Motion made by: Teresa Lairsey
    Seconded by: Brenda Johns
    Votes: Unanimously approved

    **Motion to accept the Superintendent’s recommendation to approve the following for employment:**
    Patrick Stieve – Media Specialist (AES)
    Rachel Baxley – Counselor (BCMS)
    Leslie Wilson – Teacher (NES)
    Erin Barksdale – Teacher (NES)
    Roxie Tumlin – Assistant Superintendent/Special Education Director
Motion made by: Kerry Mathie  
Seconded by: Teresa Lairsey  
Votes: Unanimously approved

**Motion to accept the Superintendent’s recommendation to approve the following transfer:**
Reada Harris to transfer from teacher at Nahunta Elementary School to teacher at Nahunta Primary School for the 2017-2018 school year.  
Motion made by: Brenda Johns  
Seconded by: Teresa Lairsey  
Votes: Unanimously approved

**Motion to accept the Superintendent’s recommendation to approve the academic and athletic addendums as presented. (On file)**  
Motion made by: Kerry Mathie  
Seconded by: Teresa Lairsey  
Votes: Unanimously approved

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

Meeting adjourned at 8:01 p.m.

Chairperson

Secretary