Brantley County Schools

Minutes

Regular Board Meeting
Monday, April 16, 2018
7:00 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
Adam Ferrell  Board Attorney  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. Jarrett Johns led in prayer followed by the Pledge of Allegiance.

3. Superintendent’s Update
   • Testing Update
   • Athletic Update
   • Secretary Appreciation/Teacher Appreciation
   • Athletic Update
   • Academic Update

4. Public Participation
No public participation.

5. Action Item: Adoption of Agenda
Motion to adopt agenda with the following change: Action Item #12 to be moved to Action Item #18.
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 – March 8, 2018
   B. Regular Meeting – March 12, 2018
Motion made by: Brenda Johns
Seconded by: Teresa Lairsey
Votes: Unanimously approved

7. Action Item: Monthly Financial Reports for March
Motion to approve the monthly financial reports as presented.
Motion made by: Teresa Lairsey
Seconded by: Kerry Mathie
Votes: Unanimously approved

8. Action Item: School Financial Reports for February
Motion to approve the school financial reports as presented.
Motion made by: Teresa Lairsey  
Seconded by: Brenda Johns  
Votes: Unanimously approved

9. SPLOST Revenue Report  
SPLOST report reviewed. Report stands as presented.

10. Athletic Receipts Reports  
Athletic receipts reports reviewed. Reports stand as presented.

11. Action Item: Contract Services for Special Education  
Motion to accept the Superintendent’s recommendation to approve the following contract services for Special Education.

- Occupational Therapy Services – Jessica Linsey Lee  
- Deaf/Hard-of-Hearing Services – Heather Tomlin  
- Assistive Technology Services – Phyllis Brown  
- Speech Language Pathologist Services – Cheryl Smith  
- Speech Language Pathologist Services/Functional Behavior Assessments and Behavior Intervention Plans Services – Derek Jones  
- Physical Therapy Services – Mary Parker

Motion made by: Kerry Mathie  
Seconded by: Brenda Johns  
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the FY 2019 Academic Addendums as presented.

Motion made by: Teresa Lairsey  
Seconded by: Kerry Mathie  
Votes: Unanimously approved

13. Action Item: A/C Units for Maintenance Department  
Motion to accept the Superintendent’s recommendation to approve the bid of $12,592.00 from Mingledorff’s to purchase two A/C units for the maintenance department.

Motion made by: Kerry Mathie  
Seconded by: Brenda Johns  
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the professional learning and school system branding contract with David R. Voss, Associates as presented.

Motion made by: Teresa Lairsey  
Seconded by: Brenda Johns  
Votes: Unanimously approved

15. Action Item: Resolution for Modernization/Construction of Nahunta Elementary School (attached)  
Motion to accept the Superintendent’s recommendation to approve the resolution for modernization/construction of Nahunta Elementary School as presented.

Motion made by: Kerry Mathie  
Seconded by: Teresa Lairsey  
Votes: Unanimously approved
16. **Action Item: Capital Outlay Project Fund**

Motion to accept the Superintendent’s recommendation to approve the transfer of $1,500,000 from the general fund to the Capital Outlay Project Fund 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:** Teresa Lairsey
**Seconded by:** Brenda Johns
**Votes:** Unanimously approved

Adjourned to executive session at 7:38 p.m.; reconvened at 8:31 p.m. No action taken during executive session.

**Motion to reconvene:** Kerry Mathie
**Seconded by:** Teresa Lairsey
**Votes:** Unanimously approved

**Motion to approve the Superintendent’s recommendation to accept the following resignations:**
- Tammy Shirley – Teacher (AES)
- Lelia C. Morgan – Paraprofessional (BCMS) Retiring
- William K. “Biff” Lee II – Assistant Principal/Athletic Director (BCMS)
- Ann Griner – SNP Food Assistant (WPS) Retiring
- Cindy Batten – Custodian
- Lauren Whitaker – Teacher (BCHS)
- Mark Walker – Teacher (BCHS)

**Motion made by:** Kerry Mathie
**Seconded by:** Brenda Johns
**Votes:** Unanimously approved

**Motion to accept the Superintendent’s recommendation to approve the following for employment:**
- Kristina Sailors – Teacher (NES)
- Wellsley “Kate” Melvin – Teacher (AES)
- Haley Shaw – Teacher (AES)
- Heather Cook – Paraprofessional (AES)
- Emmalee Gibson – Teacher (AES)
- Stevie Hendrix – Maintenance
- Tori Grace – SNP Manager (HES)
- Laretta Boyd – Teacher (AES)

**Motion made by:** Kerry Mathie
**Seconded by:** Brenda Johns
**Votes:** Unanimously approved

**Motion to accept the Superintendent’s recommendation to approve the following for employment:**
- Dalton Lairsey – Special Education Teacher (BCMS)

**Motion made by:** Kerry Mathie
**Seconded by:** Brenda Johns
**Votes:**
- David Herrin – yes
- Kerry Mathie – yes
- Brenda Johns – yes
- Teresa Lairsey – abstained
- Wiley Crews – yes
Motion carried.

**Motion to accept the Superintendent’s recommendation to approve the following transfer:**
Kristy O’Neal to transfer from teacher at AES to teacher at NPS for the 2018-2019 school year.
Motion made by: Brenda Johns  
Seconded by: Teresa Lairsey  
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following rehires for the 2018-2019 school year as presented.
Laura Lynn – School Nutrition Program Director (3 yr. contract)  
Read Carter – Facilities Director  
Cheryl Thompson – Teacher (BCHS)  
Motion made by: Kerry Mathie  
Seconded by: Teresa Lairsey  
Votes: Unanimously approved

18. Action Item: FY 19 Payscales (on file)  
Motion to accept the Superintendent’s recommendation to approve the FY 19 pay scales as presented.  
Motion made by: Brenda Johns  
Seconded by: Teresa Lairsey  
Votes: Unanimously approved

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

Meeting adjourned at 8:35 p.m.

________________________________________  
Chairperson

________________________________________  
Secretary