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. Alan Morgan led in prayer followed by the Pledge of Allegiance.

3. Superintendent’s Update
   - Back to School Update
   - Dinner with the Herons
   - New Softball Scoreboard
   - Friday Night Lights About to Begin
   - Video Highlights from all Schools
   - Dr. Haney presented certificates of recognition to FBLA students, Elizabeth Howell and Rebecca Street, and recognized HOSA students, Sidney Middleton, Kaley Blocker, and Audry Jacobs.
   - Chief of Nahunta Volunteer Fire Department and RESA employee, Mr. Marty Lee, was recognized and presented a certificate of appreciation for his role in saving the life of Mrs. Melissa Strickland, AES Secretary. Mrs. Strickland was choking and Mr. Lee performed the Heimlich maneuver.

4. Public Participation
   No public participation.

5. Action Item: Adoption of Agenda
   Motion to adopt agenda.
   Motion made by: Brenda Johns  
   Seconded by: Teresa Lairsey  
   Votes: Unanimously approved

6. Action Item: Disposition of Minutes of Previous Meetings
   Motion to approve the minutes as presented.
   A. Work Session – July 13, 2017  
   B. Regular Meeting – July 17, 2017
   Motion made by: Brenda Johns  
   Seconded by: Teresa Lairsey  
   Votes: Unanimously approved

   Motion to approve the monthly financial reports as presented.
   Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

8. **Action Item: School Financial Reports for June**
   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. **Action Item: BCHS Sign**
    Motion to accept the Superintendent’s recommendation to approve the bid of $6,119.00 from Douglas Sign Company for cabinet portion of sign at Brantley County High School.
    Motion made by: Kerry Mathie
    Seconded by: Brenda Johns
    Votes: Unanimously approved

11. **Action Item: Brantley County High School Breaker**
    Motion to accept the Superintendent’s recommendation to approve the bid of $5,650.00 from City Electric Supply Co. for a breaker for Brantley County High School.
    Motion made by: Kerry Mathie
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

12. **Action Item: Small Wares for School Nutrition Program**
    Motion to accept the Superintendent’s recommendation to approve the bid of $3,617.06 from Mobile Fixtures to purchase small wares for the School Nutrition Program.
    Motion made by: Teresa Lairsey
    Seconded by: Brenda Johns
    Votes: Unanimously approved

13. **Action Item: Memorandum of Understanding between Brantley County Board of Health and Brantley County Board of Education (attached)**
    Motion to accept the Superintendent’s recommendation to approve the memorandum of understanding between the Brantley County Board of Health and Brantley County Board of Education as presented.
    Motion made by: Kerry Mathie
    Seconded by: Brenda Johns
    Votes: Unanimously approved

14. **Action Item: Upgrade School Bus Radios Lease**
    Motion to accept the Superintendent’s recommendation to upgrade our school bus radios lease. The company that will provide the services is Hasty’s Communications East.
    Motion made by: Kerry Mathie
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

15. **Action Item: Engine Replacement for Buses 614 and 76**
    Motion to accept the Superintendent’s recommendation to approve engine replacements for Buses 614 and 76. The bid for engines from Tom Nehl Company is $16,704.00 each and the bid of $1,925.00 each from Albritton Equipment Repair for labor. Total cost after a core credit amount of $8,800.00 is applied will be $28,458.00.
    Motion made by: Kerry Mathie
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved
16. **Action Item: Adobe Renewal**
   Motion to accept the Superintendent’s recommendation to approve the bid of $4,186.00 for the Adobe renewal as presented.
   
   **Motion made by:** Kerry Mathie
   **Seconded by:** Teresa Lairsey
   **Votes:** Unanimously approved

17. **Action Item: Crushed Asphalt for Maintenance and Transportation Departments**
    Motion to accept the Superintendent’s recommendation to approve the purchase of crushed asphalt for the maintenance and transportation departments. Cost not to exceed $10,000.00.
    
    **Motion made by:** Kerry Mathie
    **Seconded by:** Brenda Johns
    **Votes:** Unanimously approved

18. **Action Item: Soft Drink Supplier Bid Proposal**
    Motion to accept the Superintendent’s recommendation to approve Coca-Cola as the soft drink supplier for Brantley County Schools as presented.
    
    **Motion made by:** Kerry Mathie
    **Seconded by:** Teresa Lairsey
    **Votes:** Unanimously approved

19. **Personnel**
    No executive session.
    **Motion to approve the Superintendent’s recommendation to accept the following resignation:**
    Hawk Carter – Custodian (BCHS)
    
    **Motion made by:** Kerry Mathie
    **Seconded by:** Teresa Lairsey
    **Votes:**
    - David Herrin: yes
    - Brenda Johns: no
    - Teresa Lairsey: yes
    - Kerry Mathie: yes
    - Wiley Crews: yes
    Motion carried.

    **Motion to accept the Superintendent’s recommendation to approve the following for employment:**
    Raymond Baum – Bus Driver
    Amanda Cothren – Paraprofessional (WPS)
    Read Carter – Facilities Director (Part-time)
    Teri Gibson – Pre-K Director (Part-time)
    
    **Motion made by:** Kerry Mathie
    **Seconded by:** Teresa Lairsey
    **Votes:** Unanimously approved

    **Motion to accept the Superintendent’s recommendation to approve the following athletic addendums:**
    Michael Batten – Cross Country Assistant
    Joe Allen – Varsity Head Cross Country Coach
    
    **Motion made by:** Kerry Mathie
    **Seconded by:** Teresa Lairsey
    **Votes:** Unanimously approved

20. **Adjourn**
    **Motion to adjourn.**
    **Motion made by:** Kerry Mathie
    **Seconded by:** Teresa Lairsey
    **Votes:** Unanimously approved
Meeting adjourned at 7:25 p.m.

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Chairperson

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Secretary