Brantley County Schools

Minutes

Work Session

August 10, 2017

Thursday, 7:00 PM

272 School Circle

Nahunta, GA 31553

Attendees

- Wiley Crews: Board Member
- Brenda Johns: Board Member
- David Herrin: Board Member
- Kerry Mathie: Board Member
- Dr. Kim Morgan: Superintendent, non-voting

Board Member Teresa Lairsey was not present for the meeting.

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

2. Welcome/Invocation/Pledge
   Chairman Crews welcomed everyone to the meeting. Mr. Craig Morgan led in prayer followed by the Pledge of Allegiance.

3. Superintendent’s Update
   - Enrollment for this school year – 3,402 students
   - Special Recognition for Regular BOE Meeting
   - Athletic Schedules
   - Curriculum Director Dr. Angela Haney shared handouts with curriculum data
   - Maintenance Supervisor Craig Morgan shared facilities update
   - Superintendent Dr. Kim Morgan shared information on the audit review

4. Review Financial Reports
   Financial reports were reviewed.

5. Agenda Items for Regular BOE Meeting on August 14, 2017
   Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes, Financial Reports; BCHS Sign; BCHS Breaker; Small Wares for School Nutrition Program; Memorandum of Understanding between Brantley County Board of Health and Brantley County Board of Education; Upgrade School Bus Radios Lease; Engine Replacement for Buses 614 and 76; Adobe Renewal; Crushed Asphalt for Maintenance/Transportation; Soft Drink Supplier Bid Proposal; and Personnel. Other items on the agenda include: Public Participation, SPLOST Reports, and Superintendent’s Update.

6. 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 7:50 p.m. No action taken during executive session.
   Motion to reconvene: Kerry Mathie
   Seconded by: Brenda Johns
   Votes: Unanimously approved
7. **Adjourn**
Motion to adjourn.
Motion made by: Kerry Mathie
Seconded by: Brenda Johns
Votes: Unanimously approved

Meeting adjourned at 7:51 p.m.

Chairperson ____________________________

Secretary______________________________