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

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

3. **Superintendent’s Update**
- Testing
- Athletic Update
- Highlights from all Schools
- Student Recognition

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

5. **Action Item: Adoption of Agenda**
Motion to adopt agenda.
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. Called Meeting – November 2, 2017
   B. Work Session – November 9, 2017
   C. Regular Meeting – November 13, 2017
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

7. **Action Item: Monthly Financial Reports for November**
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 October**
Motion to approve the school financial reports as presented.
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: Hoboken Elementary/Nahunta Elementary School Signs
Motion to accept the Superintendent’s recommendation to approve Jerry Hutcheson to construct signs for Hoboken Elementary and Nahunta Elementary Schools. Cost not to exceed $10,000.00.
Motion made by: Kerry Mathie
Seconded by: Brenda Johns
Votes: Unanimously approved

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

Motion to accept the Superintendent’s recommendation to approve the bid of $3,340.61 from N2Y, LLC to purchase Unique Learning Systems curriculum for students with disabilities in grades Pre-K – 12.
Motion made by: Brenda Johns
Seconded by: Teresa Lairsey
Votes: Unanimously approved

14. Action Item: Study Island Core Library Program License
Motion to approve the Superintendent’s recommendation to approve the bid of $5,355.72 to purchase Study Island Core Library Program license for use at Hoboken Elementary School. The purchase will be funded from the Hoboken Elementary School allocation.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

15. Action Item: Surplus Sale List
Motion to accept the Superintendent’s recommendation to approve the surplus sale list as presented.
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

16. Action Item: Bus 127 Turbo
Motion to accept the Superintendent’s recommendation to approve the bid of 4,733.42 from Kenworth of Jacksonville to purchase turbo for Bus 127. The cost after core credit will be $3,695.92.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
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 at 7:30 p.m.; reconvened at 7:47 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 resignation:
Anthony Nazworth – Defensive Coordinator and Assistant Coach (BCHS)
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve to employ the following:
Laura Gilder – Bus Driver
Geoff Cannon – Head Football Coach/Teacher (BCHS)
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to go into executive session for the purpose of Superintendent’s evaluation.
Motion made by: Teresa Lairsey
Seconded by: Kerry Mathie
Votes: Unanimously approved
Adjourned to executive session at 7:50 p.m.; reconvened at 8:13 p.m. No action taken during executive session.
Motion to reconvene: David Herrin
Seconded by: Kerry Mathie
Votes: Unanimously approved

18. Adjourn
Motion to adjourn.
Motion made by: David Herrin
Seconded by: Kerry Mathie
Votes: Unanimously approved

Meeting adjourned at 8:14 p.m.

________________________________________________________________________
Chairperson

________________________________________________________________________
Secretary