Brantley County Schools
Work Session
December 7, 2017
Thursday, 7:00 PM
272 School Circle
Nahunta, GA  31553

Attendees
Wiley Crews          Board Member
Brenda Johns        Board Member
David Herrin        Board Member
Teresa Lairsey      Board Member
Kerry Mathie        Board Member
Dr. Kim Morgan      Superintendent  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. David Herrin led in prayer followed by the Pledge of Allegiance.

3. Superintendent’s Update
   - Tech Fair Schedule
   - Student Recognition at Regular Meeting

4. Review Financial Reports
   Financial reports were reviewed.

5. Agenda Items for Regular BOE Meeting on December 11, 2017
   Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes, Financial Reports; Hoboken Elementary and Nahunta Elementary School Signs; Memorandum of Understanding between Brantley County Board of Education and YMCA; Proposal for Unique Learning Systems; Study Island Core Library Program License; Surplus Sale List; Bus 127 Turbo; and Personnel. Other items on the agenda include: Public Participation, SPLOST Reports, Athletic Receipts Reports, and Superintendent’s Update.

6. 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 7:14 p.m.; reconvened at 7:31 p.m. No action taken during executive session.
   Motion to reconvene: Teresa Lairsey
   Seconded by: Brenda Johns
   Votes: Unanimously approved

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

Meeting adjourned at 7:32 p.m.

Chairperson ___________________________

Secretary ___________________________