Brantley County Schools

Minutes

Regular Board Meeting

Monday, February 12, 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

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

- Shout out to our Brantley County Volunteer Fire Department for their quick response that saved our HES lunchroom.
- Project Lead the Way Grant awarded to Brantley County Schools for $150,845.00 for training and STEM/labs/curriculum. Thank you to Dr. Angela Haney and our school administrators and teachers who helped with the Project Lead the Way grants.
- Athletic Update by Mr. Nehemiah Cummings
- Academic Update highlighting the achievements of our students
- School Counselor and Paraprofessional Appreciation Day
- Highlights/Celebrations from all Schools

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. Work Session – January 18, 2018
B. Regular Meeting – January 22, 2018

Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
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 December**
   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: Board Attorney**
    Motion to accept the Superintendent’s recommendation to approve Adam Ferrell as the Board Attorney for Brantley County Schools.
    **Motion made by:** Kerry Mathie
    **Seconded by:** Brenda Johns
    **Votes:** Unanimously approved

12. **Action Item: Brantley County Board of Commissioners and Brantley County Board of Education Agreement (attached)**
    Motion to accept the Superintendent’s recommendation to approve the agreement as presented between Brantley County Board of Commissioners and Brantley County Board of Education for $4,400.00 to continue funding the partnership agreement for the 4-H program assistant who is employed by Brantley County Extension office.
    **Motion made by:** Kerry Mathie
    **Seconded by:** Brenda Johns
    **Votes:** Unanimously approved

13. **Action Item: Microsoft License Agreement**
    Motion to accept the Superintendent’s recommendation to approve the bid of $28,068.77 from CDWG for Microsoft license agreement as presented.
    **Motion made by:** Kerry Mathie
    **Seconded by:** Teresa Lairsey
    **Votes:** Unanimously approved.

14. **Personnel**
    No executive session.
    **Motion to approve the Superintendent’s recommendation to accept the following resignations:**
    Becky Guy – Paraprofessional (AES)
    Ruby Ann Sawyer – Teacher (BCMS) *Retiring*
    **Motion made by:** Kerry Mathie
    **Seconded by:** Teresa Lairsey
    **Votes:** Unanimously approved

    **Motion to accept the Superintendent’s recommendation to approve the following for employment:**
    Aaron Beck – Math Teacher (BCHS)
    Ben Burkett – Science Teacher (BCHS)
    **Motion made by:** Kerry Mathie
    **Seconded by:** Teresa Lairsey
    **Votes:** Unanimously approved

    **Motion to accept the Superintendent’s recommendation to approve the following transfer:**
    Marcia Chesser to transfer from Assistant Principal at BCHS to Assistant Principal at BCMS.
    **Motion made by:** Kerry Mathie
Seconded by: Brenda Johns  
Votes: Unanimously approved

15. Adjourn  
Before adjourning, Superintendent Morgan and BOE members shared their condolences for the family of Eric Johns, former graduate of Brantley County High.  

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

Meeting adjourned at 7:35 p.m.

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Chairperson

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Secretary