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
- Athletic Update
- Spring Sports Schedules
- Budget Handout
- School Counselors and Paraprofessionals Appreciation Celebration
- Shout out to Volunteer Fire Department for their quick response in saving the HES lunchroom
- Facilities Update

4. Review Financial Reports
Financial reports were reviewed.

5. Agenda Items for Regular BOE Meeting on February 12, 2018
Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes, Financial Reports; Board Attorney; Brantley County Board of Commissioners and Brantley County Board of Education 4-H Partnership Agreement; Microsoft License Agreement; 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 7:08 p.m.; reconvened at 7:28 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: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

Meeting adjourned at 7:29 p.m.

Chairperson __________________________

Secretary ____________________________