Brantley County Schools
Minutes

Regular Board Meeting
Monday, January 22, 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
- Adam Ferrell      Board Attorney  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. Board Reorganization
Motion to appoint Wiley Crews as Chairman.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to appoint Brenda Johns as Vice Chair.
Motion made by: Teresa Lairsey
Seconded by: Kerry Mathie
Votes: Unanimously approved

Chairman Wiley Crews appointed David Herrin as Parliamentarian.

4. Superintendent’s Update
- Classroom Grant
- Athletic Update
- Academic Update
- Tech Fair awards

5. Public Participation
No public participation.

6. Action Item: Adoption of Agenda
Motion to adopt agenda.
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

7. Action Item: Disposition of Minutes of Previous Meetings
Motion to approve the minutes as presented.
   A. Work Session – December 7, 2017
B. Regular Meeting – December 11, 2017

Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

8. Action Item: Monthly Financial Reports for December
Motion to approve the monthly financial reports as presented.
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

Motion to approve the school financial reports as presented.
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

10. SPLOST Revenue Report
SPLOST report reviewed. Report stands as presented.

11. Athletic Receipts Reports
Athletic receipts reports reviewed. Reports stand as presented.

12. Action Item: Dates and Times for BOE Meetings for 2018 (attached)
Motion to accept the Superintendent’s recommendation to approve the dates and times for BOE meetings for 2018 as presented.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the 2018-2019 school calendar as presented.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the bids from NSC (Network Service Consultants, Inc.) for electrical drops for Nahunta Elementary School and Hoboken Elementary School. The bid for Nahunta Elementary School is $9,250.00 and the bid for Hoboken Elementary School is $5,640.50. The total is $14,890.50.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved.

15. Action Item: Engine Replacement for Bus 73
Motion to accept the Superintendent’s recommendation to approve the bid of $16,100.00 from Kenworth of Jacksonville, Fla. to purchase a remanufactured engine and the bid of $1,925.00 from Albritton Equipment Repair to perform the labor. Cost after core credit of $4,500.00 will be $13,525.00.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

16. Personnel
No executive session.
Motion to approve recommendation by Board Chair Wiley Crews as follows:
Superintendent Dr. Kim Morgan for 3 yr. contract
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to approve the Superintendent’s recommendation to accept the following resignations:
Teresa Johns – Bus Driver
Leanne Blaquiere – Special Education Paraprofessional (HES)
Nikki R. Strickland – Paraprofessional (HES)
Jimmie M. Walker – Teacher (BCHS)
Libby Hagen – Teacher (HES) Retiring
Julie Lee – Teacher (HES) Retiring
Pamela Hammond – Teacher (BCHS) 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:
Amanda Pickren – Bus Driver
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following academic addendum:
Alysha Grafford – Middle School Track Coach
Motion made by: Kerry Mathie
Seconded by: Brenda Johns
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following central office administrators and principals with 3 yr. contracts as follows:
Nehemiah Cummings – Assistant Superintendent
Roxie Tumlin – Assistant Superintendent
Dr. Angela Haney – Curriculum Director
Dr. Ben Horner – BCHS Principal
Christopher Harris – BCMS Principal
Dr. Adrian Thompson – WPS Principal
Dr. Lori Anne Lee – AES Principal
Dr. Brandon Carter – NPS Principal
Kathy Patten – NES Principal
Stephanie Boyd – HES Principal
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

17. Adjourn
Motion to adjourn.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved
Meeting adjourned at 7:28 p.m.

Chairperson

Secretary