Brantley County Schools  Work Session
Minutes  January 18, 2018
Attendees

<table>
<thead>
<tr>
<th>Attende</th>
<th>Role</th>
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<tbody>
<tr>
<td>Wiley Crews</td>
<td>Board Member</td>
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<tr>
<td>Brenda Johns</td>
<td>Board Member</td>
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<tr>
<td>David Herrin</td>
<td>Board Member</td>
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<td>Teresa Lairsey</td>
<td>Board Member</td>
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<tr>
<td>Kerry Mathie</td>
<td>Board Member</td>
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<td>Dr. Kim Morgan</td>
<td>Superintendent</td>
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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**
   - Announcement of Tech Fair Winners
   - Classroom Grant
   - Nahuna Gym Floor
   - Athletic Update
   - Impact Youth Rally on February 24th at 6:00 p.m.

4. **Review Financial Reports**
   Financial reports were reviewed.

5. **Agenda Items for Regular BOE Meeting on January 22, 2018**
   Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes, Financial Reports; Dates and Times of Board Meetings for 2018; 2018-2019 School Calendar; Electrical Drops for Hoboken Elementary and Nahunta Elementary Schools; Engine Replacement for Bus 73; 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:** Brenda Johns
   **Seconded by:** Teresa Lairsey
   **Votes:** Unanimously approved
   Adjourned to executive session at 7:23 p.m.; reconvened at 8:40 p.m. No action taken during executive session.
   **Motion to reconvene:** Teresa Lairsey
   **Seconded by:** Kerry Mathie
   **Votes:** Unanimously approved

7. **Adjourn**
   Before adjourning, Ms. Mittie Vaughan, Brantley County Express Editor and Publisher, presented a fundraiser request for consideration.
Motion to adjourn.

Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey

Votes: Unanimously approved

Meeting adjourned at 8:44 p.m.

Chairperson _______________________

Secretary__________________________