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**

   - Getting Ready for Back to School
   - 1st Day for Teachers – July 31st
   - Open House on August 3rd
   - 1st Day of School for Students – August 7
   - Superintendent Morgan presented certificates to all BOE members for Whole Board Training.

4. **Public Participation**

   No public participation.

5. **Action Item: Adoption of Agenda**

   Motion to adopt agenda.
   
   Motion made by: Kerry Mathie
   
   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/Budget Hearing – June 1, 2017
   
   B. Regular Meeting – June 1, 2017
   
   C. Work Session – June 28, 2017
   
   D. Called Meeting – June 28, 2017
   
   Motion made by: Teresa Lairsey
   
   Seconded by: Brenda Johns
   
   Votes: Unanimously approved

7. **Action Item: Monthly Financial Reports for June**

   Motion to approve the monthly financial reports as presented.
   
   Motion made by: Teresa Lairsey
   
   Seconded by: Kerry Mathie
   
   Votes: Unanimously approved

8. **Action Item: School Financial Reports for May**
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. **Action Item: Contract with Jacqueline Mells, CPA (attached)**
    Motion to accept the Superintendent’s recommendation to approve the contract with Jacqueline Mells, CPA as presented.
    Motion made by: Kerry Mathie
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

    Motion to accept the Superintendent’s recommendation to approve the Deaf/Hard-of-Hearing contract services as presented.
    Motion made by: Kerry Mathie
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

12. **Action Item: Occupational Therapist Contract Services (attached)**
    Motion to accept the Superintendent’s recommendation to approve the Occupational Therapist Contract Services as presented.
    Motion made by: Teresa Lairsey
    Seconded by: Kerry Mathie
    Votes: Unanimously approved

13. **Action Item: Computers for CTAE Program**
    Motion to accept the Superintendent’s recommendation to approve the bid of $20,850.00 from ByteSpeed to purchase 30 computers for the CTAE Program at Brantley County High School.
    Motion made by: Kerry Mathie
    Seconded by: Brenda Johns
    Votes: Unanimously approved

    Motion to accept the Superintendent’s recommendation to approve the teledentristy agreement as presented.
    Motion made by: Kerry Mathie
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

15. **Action Item: Fiber Optic Cable**
    Motion to accept the Superintendent’s recommendation to approve the bid of $20,294.00 from Network Service Consultants for fiber optic cable for Hoboken Elementary and Nahunta Elementary Schools.
    Motion made by: Kerry Mathie
    Seconded by: Brenda Johns
    Votes: Unanimously approved

16. **Personnel**
    Motion to go into executive session for the purpose of personnel only.
    Motion made by: Kerry Mathie
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

Adjourned to executive session at 7:10 p.m.; reconvened at 7:19 p.m. No action taken during executive session.
Motion to reconvene: Brenda Johns
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to approve the Superintendent’s recommendation to accept the following resignations:
Carla McGarrity – Paraprofessional (WPS)
Carol Thompson – Custodian (NES)
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:
Laura King – Special Education Teacher (NES)
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following athletic addendums:
Sarah Miller – Assistant Cross Country Coach (BCMS)
Courtney Parsons – Asst. Softball Coach/Girls 6th/7th Grade Basketball Coach (BCMS)
Teri Hendrix – Head Girls Soccer Coach (BCMS)
David Moody – Asst. Girls Soccer Coach (BCMS)
Deon Horne – Head Boys Soccer Coach (BCMS)
Randall McCarty – Boys 6th/7th Grade Basketball Coach (BCMS)
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

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

Meeting adjourned at 7:21 p.m.

Chairperson

Secretary