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. Superintendent’s Update
- 2nd Budget Hearing
- Work going on at schools over summer break
- Camps and practices going on for kids during the summer
- Professional Learning Development
- Books on Bus (SNP Summer Lunch Program)

4. Public Participation
No public participation.

5. Action Item: Adoption of Agenda
Motion to adopt agenda.
Motion made by: Teresa Lairsey
Seconded by: Kerry Mathie
Votes: Unanimously approved

6. Action Item: Disposition of Minutes of Previous Meetings
Motion to approve the minutes as presented.
A. Work Session – May 10, 2018
B. Regular Meeting – May 14, 2018
C. Called Meeting – May 31, 2018
Motion made by: Teresa Lairsey
Seconded by: Kerry Mathie
Votes: Unanimously approved

7. Action Item: Monthly Financial Reports for May
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 April**
   Motion to approve the school financial reports as presented.
   **Motion made by:** Kerry Mathie
   **Seconded by:** Teresa Lairsey
   **Votes:** Unanimously approved

9. **SPLOST Revenue Report**
   SPLOST report reviewed. Report stands as presented.

10. **Action Item: FY 19 Budget (attached)**
    Motion to accept the Superintendent’s recommendation to approve the FY 19 budget for $29,880,426.00 as presented.
    **Motion made by:** Kerry Mathie
    **Seconded by:** Teresa Lairsey
    **Votes:** Unanimously approved

11. **Action Item: School Nutrition Program FY 19 Budget (attached)**
    Motion to accept the Superintendent’s recommendation to approve the School Nutrition Program FY 19 Budget for $2,347,120.00 as presented.
    **Motion made by:** Brenda Johns
    **Seconded by:** Teresa Lairsey
    **Votes:** Unanimously approved

12. **Action Item: Small Wares Bid for School Nutrition Program**
    Motion to accept the Superintendent’s recommendation to approve the small wares bid from Manning Brothers for $9,179.89 as presented.
    **Motion made by:** Brenda Johns
    **Seconded by:** Teresa Lairsey
    **Votes:** Unanimously approved

13. **Action Item: Milk Contract for School Nutrition Program**
    Motion to accept the Superintendent’s recommendation to approve the milk contract from Maefield Dairy Farms as presented.
    **Motion made by:** Teresa Lairsey
    **Seconded by:** Brenda Johns
    **Votes:** Unanimously approved

14. **Action Item: Bread Contract for School Nutrition Program**
    Motion to accept the Superintendent’s recommendation to approve the bread contract from Flowers Bakery as presented.
    **Motion made by:** Teresa Lairsey
    **Seconded by:** Brenda Johns
    **Votes:** Unanimously approved

    Motion to accept the Superintendent’s recommendation to approve the paper/chemical contract from the following vendors: Williams Institutional Foods, Suncoast Paper, and Pineland as presented.
    **Motion made by:** Teresa Lairsey
    **Seconded by:** Kerry Mathie
    **Votes:** Unanimously approved

16. **Action Item: Renewal of Sanitation Contract for School Nutrition Program**
    Motion to accept the Superintendent’s recommendation to approve the sanitation contract from SFSPac as presented.
    **Motion made by:** Teresa Lairsey
    **Seconded by:** Kerry Mathie
17. Action Item: Commodity Processing Contract for School Nutrition Program
Motion to accept the Superintendent’s recommendation to approve piggybacking on the Carrollton City School
Nutrition Commodity Processing bid as presented.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

18. Action Item: Truck for Maintenance Department
Motion to accept the Superintendent’s recommendation to approve the bid of $32,849.00 from Robbie Roberson
Ford to purchase a truck for the maintenance department.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

19. Action Item: Hot Water Pressure Washer for Transportation Department
Motion to accept the Superintendent’s recommendation to approve the bid of $3,799.99 from Northern Tool and
Equipment to purchase a hot water pressure washer for the transportation department.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

20. Action Item: Bus Purchase
Motion to accept the Superintendent’s recommendation to purchase two buses from Yancey Sales and Service
for the transportation department. The cost not to exceed $183,000.00
Motion made by: Brenda Johns
Seconded by: Teresa Lairsey
Votes: Unanimously approved

21. Action Item: Mobile Bus Lift
Motion to accept the Superintendent’s recommendation to approve the purchase of a mobile bus lift from Gray
Manufacturing. The cost not to exceed $31,800.00.
Motion made by: Brenda Johns
Seconded by: Teresa Lairsey
Votes: Unanimously approved

22. Action Item: Calculators for BCHS
Motion to accept the Superintendent’s recommendation to approve the bid of $15,709.20 from EAI Education
to purchase 120 graphing calculators and 16 scientific calculators.
Motion made by: Teresa Lairsey
Seconded by: Kerry Mathie
Votes: Unanimously approved

23. Action Item: Interactive Screen Boards for BCHS
Motion to accept the Superintendent’s recommendation to approve the bid of $7,037.98 to purchase two
interactive screen boards for Brantley County High School.
Motion made by: Teresa Lairsey
Seconded by: Kerry Mathie
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the Five-Year Local Facilities Plan
Agreement as presented.
Motion made by: Teresa Lairsey
Seconded by: Kerry Mathie
25. **Action Item: Blackboard Community Engagement Solution**
   Motion to accept the Superintendent’s recommendation to approve the bid of $14,806.00 from Blackboard for Blackboard Community Engagement Solution. The community engagement solution will include website hosting, notification system, and mobile app with student data integration.
   Motion made by: Kerry Mathie
   Seconded by: Teresa Lairsey
   Votes: Unanimously approved

26. **Action Item: Odysseyware Online Learning System**
   Motion to accept the Superintendent’s recommendation to approve the bid of $25,300.00 from Odysseyware for Odysseyware Online Learning System for BCHS. The system will be used primarily in the Alternative School (serving middle and high grades) and credit repair/recovery labs but, however, the flexibility of this system will also allow for all teachers to supplement their curriculum.
   Motion made by: Kerry Mathie
   Seconded by: Teresa Lairsey
   Votes: Unanimously approved

27. **Action Item: Warehouse Propane Forklift**
   Motion to accept the Superintendent’s recommendation to approve the bid of $17,475.00 from MacKinnon Equipment & Services to purchase a warehouse propane forklift for the maintenance department.
   Motion made by: Kerry Mathie
   Seconded by: Teresa Lairsey
   Votes: Unanimously approved

28. **Personnel**
   Motion to go into executive session for the purpose of personnel only.
   Motion made by: Teresa Lairsey
   Seconded by: Kerry Mathie
   Votes: Unanimously approved
   Adjourned to executive session at 7:23 p.m.; reconvened at 8:13 p.m. No action taken during executive session.
   Motion to reconvene: Teresa Lairsey
   Seconded by: Kerry Mathie
   Votes: Unanimously approved

   **Motion to approve the Superintendent’s recommendation to accept the following resignation:**
   Meghean May – Teacher (AES)
   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:**
   Kristie Lee – Special Ed. Teacher (NPS)
   Amber Green – Asst. Principal/RTI Coordinator (WPS)
   Dillan Lee – Social Studies 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 athletic/academic addendums as presented.**
   Jay Messinger – Assistant Football Coach (BCMS)
   Amy Cummings – Student Success Coach
   Motion made by: Kerry Mathie
   Seconded by: Teresa Lairsey
29. Adjourn

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

Meeting adjourned at 8:14 p.m.

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Chairperson

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Secretary