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
- Pre-K Grant awarded $5,000 – Thanks to Donna Waters for writing the grant.
- Honors Night – May 21st at 6:00 p.m
- Last Day of School – May 25th Early release at noon
- Graduation – May 25th at 8:00 p.m.
- Athletic Update
- Heron Hustle Update
- Nahunta Elementary – Title 1 High-Progress Reward School 2017-2018
- Hoboken Elementary – Title 1 Highest-Performing Reward School 2017-2018
- Laura Lynn – Georgia School Nutrition Association President for 2017-2018
- Special Recognition:
  - Salutatorian: Jamie Renee Butler
  - Valedictorian: Victoria Jean Blaisdell
  - Star Student: Grant Jacobs
  - Star Teacher: Dr. Greg Jacobs
  - Young Authors Award – Region Level – Kevin Boyette – BCHS student
  - Retirees Recognition: Pamela Hammond (38 years); Teresa L. Wiggins (32 years); Linda Jacobs (39 years); Julie Marie Lee (30 years); Libby Hagen (28 years); Arlene Thomas (28 years); Ruby Ann Sawyer (30 years); Lelia C. Morgan (10 years); Ann Griner (14 years) Not present
  - Dr. Stuart Medley –CTAE Director for 14 years (not present)

4. Public Participation
No public participation.

5. Action Item: Adoption of Agenda
Motion to adopt agenda.
Motion made by: Teresa Lairsey
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 – March 10, 2018
B. Regular Meeting – March 14, 2018

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

7. Action Item: Monthly Financial Reports for April
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 March
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. Athletic Receipts Reports
Athletic receipts reports reviewed. Reports stand as presented.

11. Action Item: Playground Equipment for Atkinson Elementary School
Motion to accept the Superintendent’s recommendation to approve the bid of $8,298.00 from AAA State of Play Playground Equipment for Atkinson Elementary School as presented.
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

12. Action Item: Contract for FY 2019 Basic RESA Services (attached)
Motion to accept the Superintendent’s recommendation to approve the FY 2019 Basic RESA Services for $30,702.00 as presented.
Motion made by: Brenda Johns
Seconded by: Teresa Lairsey
Votes: Unanimously approved

13. Action Item: Contract Services for Visually Impaired (attached)
Motion to accept the Superintendent’s recommendation the contract for the visually impaired as presented.
Motion made by: Brenda Johns
Seconded by: Teresa Lairsey
Votes: Unanimously approved

14. Action Item: Carpet Cleaning Services for Brantley County Schools
Motion to accept the Superintendent’s recommendation to approve the bid of $5,986.00 from Wee Clean for carpet cleaning services for Brantley County Schools.
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

15. Action Item: Web-Hosting
Motion to approve the Superintendent’s recommendation to approve the bid of $5,208.00 from Blue Torch Network Solutions for web-hosting for Brantley County Schools.
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
16. **Action Item: Computers for Alternative School**
   Motion to approve the Superintendent’s recommendation to approve the bid of $8,175.00 from STS Education to purchase 25 computers for the alternative school lab.
   Motion made by: Teresa Lairsey
   Seconded by: Kerry Mathie
   Votes: Unanimously approved

17. **Action Item: Paving for Parking Lot at NPS**
   Motion to approve the Superintendent’s recommendation to approve the bid of $105,600.00 from H.S. Wilson Construction for the paving project at Nahunta Primary School.
   Motion made by: Kerry Mathie
   Seconded by: Brenda Johns
   Votes: Unanimously approved

18. **Action Item: Carpet Replacement at WPS/NPS Media Centers**
   Motion to approve the Superintendent’s recommendation to approve the bid of $15,300.00 from Dan Spires Floor Covering for carpet replacement at NPS/WPS media centers.
   Motion made by: Brenda Johns
   Seconded by: Teresa Lairsey
   Votes: Unanimously approved

19. **Action Item: Labor to Replace Ceiling Grid and Tiles at BCMS Cafeteria**
   Motion to approve the Superintendent’s recommendation to approve the bid of $9,865.00 from Eugene Carter for labor to replace ceiling grid and tiles at BCMS cafeteria.
   Motion made by: Brenda Johns
   Seconded by: Teresa Lairsey
   Votes: Unanimously approved

20. **Action Item: E-rate Consulting Services Fee**
    Motion to approve the Superintendent’s recommendation to approve the bid of $12,000 from Universal Funding Consultants, Inc. for E-rate consulting services.
    Motion made by: Teresa Lairsey
    Seconded by: Brenda Johns
    Votes: Unanimously approved

21. **Action Item: Brantley County High School Building 5010 Modernization**
    Motion to approve the Superintendent’s recommendation to approve the bid of $5,996,111.86 from R.H. Tyson Construction for Brantley County High School Building 5010 Modernization as presented.
    Motion made by: Teresa Lairsey
    Seconded by: Brenda Johns
    Votes: Unanimously approved

22. **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 7:39 p.m.; reconvened at 8:07 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 resignations:
Stephanie Dunsmore – SNP Food Assistant (HES)
Linda Jacobs (NPS) 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:
Shawn Lawrence – School Resource Officer
Michael Tanner – School Resource Officer
Elden Crews – School Resource Officer
Heather Allen – Paraprofessional (BCMS)
Crystal Johns – Culinary Arts Teacher (BCHS)
Sandra Williams – Custodian (BCHS)
Motion made by: Kerry Mathie
Seconded by: Brenda Johns
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following athletic addendums:
Susan Thomas – Assistant Girls Basketball (BCHS)
Aaron Beck – Head Boys Soccer Coach (BCHS)
Clent Cannon – Head Girls Track Coach (BCHS)
Ashley Gallaway – BCMS Cross Country Assistant Coach (BCMS)
Kate Melvin – Assistant Tennis Coach (BCMS)
Aaron Beck – Assistant Football Coach (BCMS)
Patrick Stieve – Head Tennis Coach (BCMS)
Sarah Carter – Competition Cheerleading Coach (BCMS)
Motion made by: Brenda Johns
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following athletic addendums:
Clay Johns – Head Cross Country Coach (BCHS)

Votes:
David Herrin yes
Teresa Lairsey yes
Kerry Mathie yes
Wiley Crews yes
Brenda Johns abstained
Motion carried.

Dalton Lairsey – Varsity Tennis Assistant (BCHS)
Dalton Lairsey – Assistant Football Coach (BCMS)

Votes:
David Herrin yes
Kerry Mathie yes
Wiley Crews yes
Brenda Johns yes
Teresa Lairsey abstained
Motion carried.

Motion to accept the Superintendent’s recommendation to approve the FY 19 Athletic addendums as presented. (on file)
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following transfer:
Kim Crews to transfer from teacher at NES to Music teacher for Nahunta Primary/Elementary Schools.

Motion made by: Brenda Johns
Seconded by: Kerry Mathie
Votes: Unanimously approved

23. Adjourn

Motion to adjourn.

Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

Meeting adjourned at 8:16 p.m.

______________________________________
Chairperson

______________________________________
Secretary