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

1. **Call to Order**
   Chairman Wiley Crews called the meeting to order.

2. **Welcome/Invocation/Pledge**
   Chairman Crews welcomed everyone to the meeting. Mr. Christopher Harris led in prayer followed by the Pledge of Allegiance.

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

4. **Superintendent’s Update**
   - Graduation Appreciation
   - Facilities Update
   - Work Session on June 18th at 6:00 p.m. and Regular Meeting on June 18th at 7:00 p.m.

5. **Action Item: FY 2019 Budget (attached)**
   Motion to accept the Superintendent’s recommendation to approve the FY 2019 budget for $29,880,426.00 as presented. (1st Budget Hearing)
   Motion made by: Kerry Mathie  
   Seconded by: Teresa Lairsey  
   Votes: Unanimously approved

6. **Action Item: Paint Striping Machine**
   Motion to accept the Superintendent’s recommendation to approve the bid of $3,771.50 from Newstripe for the purchase of a paint striping machine for our schools athletic fields.
   Motion made by: Brenda Johns  
   Seconded by: Teresa Lairsey  
   Votes: Unanimously approved

7. **Action Item: Bleachers and Shade Structures**
   Motion to accept the Superintendent’s recommendation to approve the bid of $89,585.00 from Southern Recreation to purchase bleachers and shade structures for baseball/softball fields and tennis court at Brantley County High School.
   Motion made by: Brenda Johns  
   Seconded by: Teresa Lairsey  
   Votes: Unanimously approved
8. **Action Item: BCHS Weights**
Motion to accept the Superintendent’s recommendation to approve the bid of $34,077.35 from Rogue to purchase weights for Brantley County High School.
   Motion made by: Teresa Lairsey
   Seconded by: Kerry Mathie
   Votes: Unanimously approved.

9. **Action Item: Bus Purchase**
Motion to accept the Superintendent’s recommendation to approve the bid of $60,459.00 from Yancey Bus Sales and Service to purchase a 2018 14-passenger school bus.
   Motion made by: Brenda Johns
   Seconded by: Teresa Lairsey
   Votes: Unanimously approved.

10. **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 6:12 p.m.; reconvened at 7:20 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:**
    Julie Johnson - Lead Teacher (WPS) Retiring effective Dec. 1, 2018
    Penny Davis - School Nutrition Food Assistant (BCMS)
    Ruthie Wesley - Teacher (NES)
    Ashley Hooker - 5th and 6th Grade Band Director
    Mary Elizabeth Page - Teacher (HES)
    Motion made by: Teresa Lairsey
    Seconded by: Brenda Johns
    Votes: Unanimously approved

    **Motion to accept the Superintendent’s recommendation to approve the following for employment:**
    Stephanie Grant - Healthcare Science Teacher (BCHS)
    Erin Dykes - SNP Food Assistant (BCHS)
    Jami McRae - SNP Food Assistant (BCMS)
    Laura Turner - Paraprofessional (NPS)
    Lynn Elkins - Paraprofessional (WPS)
    Amber Powell - SNP Food Assistant (WPS)
    Janice O’Quinn - SNP Food Assistant (HES)
    Destiny Smith - Teacher (HES)
    Debra Clark - SNP Food Assistant (AES)
    Danyell Dowling - Teacher (NES)
    Amanda Spradley - Teacher (NES)
    Danny Norris - SRO Officer
    Motion made by: Kerry Mathie
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

    **Motion to accept the Superintendent’s recommendation to approve the following transfer:**
Amy Cummings to transfer from Special Education teacher at NPS to Student Success Coach (BCMS/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 addendum as presented.**

Timmy Smith - Varsity Head Golf (BCHS)

Motion made by: Kerry Mathie  
Seconded by: David Herrin  
Votes: Unanimously approved

**Motion to accept the Superintendent’s recommendation to approve the extended day/supplements as presented.**

Krista Morris - Extended Day - FFA (BCMS)  
Tyler Page - Extended Day – HOSA (BCMS)  
Jill Stevens - Extended Day – FBLA (BCMS)  
Gary Edholm - Extended Day – TSA (BCMS)  
Daniel Gault - Extended Day – BCMS (Extra Class for Intensive Math Support)  
Stuart Thrift - Extended Day – Engineering-TSA (BCHS)  
Tony Gibson - Extended Day – FBLA (BCHS)  
Joe Allen - Extended Day Alternative School Teacher (BCHS)  
Suzanne Crumpton - 10 Additional Days/Supplement

11. **Adjourn**

**Motion to adjourn.**

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

Meeting adjourned at 7:23 p.m.

Chairperson

Secretary