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
- Athletic Update
- CCRPI and School Climate
- Red Ribbon Week
- Highlights from all Schools
- Honoring our Veterans
- Student Recognition

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 – October 16, 2017
   B. Regular Meeting – October 16, 2017
Motion made by: Kerry Mathie
Seconded by: Brenda Johns
Votes: Unanimously approved

7. Action Item: Monthly Financial Reports for October
Motion to approve the monthly financial reports as presented.
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved
8. **Action Item: School Financial Reports for September**
   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: Overnight Trip for BCHS Show Choir**
    Motion to accept the Superintendent’s recommendation to approve an overnight trip for BCHS Show Choir as presented.
    **Motion made by:** Kerry Mathie
    **Seconded by:** Teresa Lairsey
    **Votes:** Unanimously approved

12. **Action Item: BCHS Chorus Fundraiser**
    Motion to accept the Superintendent’s recommendation to approve a fundraiser for the BCHS Chorus as presented.
    **Motion made by:** Kerry Mathie
    **Seconded by:** Teresa Lairsey
    **Votes:** Unanimously approved

13. **Action Item: Nahunta Gym Floor**
    Motion to accept the Superintendent’s recommendation to approve the bid of $9,200.00 from CEL Enterprises to repair gym floors at Nahunta as presented.
    **Motion made by:** Kerry Mathie
    **Seconded by:** Brenda Johns
    **Discussion:** Board Member Brenda Johns shared that she hoped we would honor the original school colors, black and white Wildcats, and if at all possible, she hoped that the only state championship that Brantley County holds would be honored, which is held by the boys basketball team. The gym was dedicated to the winning team during the time Dr. Mike Pack was principal.
    **Votes:** Unanimously approved.

14. **Personnel**
    No executive session
    Motion to approve the Superintendent’s recommendation to accept the following resignation:
    Mark Walker – Head Football Coach
    Betty Sue Crews – School Nutrition Food Assistant
    **Motion made by:** Kerry Mathie
    **Seconded by:** Teresa Lairsey
    **Votes:** Unanimously approved

    **Motion to accept the Superintendent’s recommendation to approve to employ the following:**
    Evon Griffin – Parent Involvement Coordinator (Part-time)
    **Motion made by:** Brenda Johns
    **Seconded by:** Teresa Lairsey
    **Votes:** Unanimously approved

    **Motion to accept the Superintendent’s recommendation to approve the following transfer:**
    Barbara Lee to transfer from School Nutrition Food Assistant at WPS to custodian at WPS.
    **Motion made by:** Brenda Johns
    **Seconded by:** Teresa Lairsey
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following athletic addendum: Seth Hendrix – Varsity Golf Assistant Coach (BCHS)
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

15. Adjourn
Motion to adjourn.
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

Meeting adjourned at 7:35 p.m.

__________________________________________
Chairperson

__________________________________________
Secretary