Brantley County Schools
Minutes

Attendants
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. Mrs. Brenda Johns led in prayer followed by the Pledge of Allegiance.

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

4. Action Item: FY 2018 Budget and Millage (attached)
Motion to accept the Superintendent’s recommendation to approve the FY 2018 budget of $28,991,078 and to set the millage at 16.5.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

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

Meeting adjourned at 5:38 p.m.

Chairperson

Secretary