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

2. **Welcome/Invocation/Pledge**  
Chairman Crews welcomed everyone to the meeting. Sheriff Len Davis led in prayer followed by the Pledge of Allegiance.

3. **Superintendent’s Update**  
   - October is Principal Appreciation Month – Principal Recognition  
   - BCHS Marching Band Competition Recognition  
   - Support for Stand Up Against Bullying  
   - Athletic Update  
   - Student Activities/Awards/Recognition  
   - FFA Update

4. **Public Participation**  
No public participation.

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

6. **Action Item: Disposition of Minutes of Previous Meetings**  
Motion to approve the minutes as presented.  
   A. Work Session – September 7, 2017  
   B. Regular Meeting – September 7, 2017  
**Motion made by:**  Kerry Mathie  
**Seconded by:**  Teresa Lairsey  
**Votes:**  Unanimously approved

7. **Action Item: Monthly Financial Reports for September**  
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 August**  
Motion to approve the school financial reports as presented.  
Motion made by: Teresa Lairsey  
Seconded by: Brenda Johns  
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: Bus Purchase**  
Motion to accept the Superintendent’s recommendation to approve the bid of $88,078.00 from Yancey Bus Sales and Services. The cost of the bond bus after state reimbursement will be $10,758.42.  
Motion made by: Kerry Mathie  
Seconded by: Brenda Johns  
Votes: Unanimously approved

12. **Action Item: Amended School Calendar (attached)**  
Motion to accept the Superintendent’s recommendation to approve the amended school calendar as presented.  
Motion made by: Teresa Lairsey  
Seconded by: Brenda Johns  
Discussion: Superintendent Morgan stated that the calendar was amended because of days out due to Hurricane Irma.  
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the FY 2019 State Capital Outlay Projects Application as presented.  
Motion made by: Kerry Mathie  
Seconded by: Brenda Johns  
Votes: Unanimously approved

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: Teresa Lairsey  
Seconded by: David Herrin  
Votes: Unanimously approved

15. **Personnel**  
Motion to go into executive session for the purpose of personnel only.  
Motion made by: Kerry Mathie  
Seconded by: Teresa Lairsey  
Votes: Unanimously approved

Adjourned to executive session at 7:30 p.m.; reconvened at 8:37 p.m. No action taken during executive session.  
Motion to reconvene: Kerry Mathie  
Seconded by: Teresa Lairsey  
Votes: Unanimously approved

**Motion to approve the Superintendent’s recommendation to accept the following resignation:**  
David Collins – Bus Driver  
Motion made by: Kerry Mathie  
Seconded by: Teresa Lairsey
Votes: Unanimously approved

**Motion to accept the Superintendent’s recommendation to approve the following addendums.**
Nathan Harsh – Middle School Baseball Head Coach
Sherrie Edgy – End-of-Pathway Test Coordinator
Motion made by: Kerry Mathie
Seconded by: Brenda Johns
Votes: Unanimously approved

16. **Adjourn**
Before adjourning, Chairman Wiley Crews made the motion to authorize the Superintendent to pursue reimbursement from the IRS for late 2014 4th quarter tax withholding payment. The payment should have been made no later than December 31, 2014. The penalty payment was $19,449.47. This was recently discovered and brought to Dr. Morgan’s attention and she has brought this matter to our attention.
Motion made by: Kerry Mathie
Seconded by: Brenda Johns
Votes: Unanimously approved

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

Meeting adjourned at 8:40 p.m.

Chairperson

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Secretary