Brantley County Schools

Work Session

Minutes

October 16, 2017
Monday, 6:00 PM
272 School Circle
Nahunta, GA 31553

Attendees

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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</thead>
<tbody>
<tr>
<td>Wiley Crews</td>
<td>Board Member</td>
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<tr>
<td>Brenda Johns</td>
<td>Board Member</td>
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<tr>
<td>David Herrin</td>
<td>Board Member</td>
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<tr>
<td>Teresa Lairsey</td>
<td>Board Member</td>
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<tr>
<td>Kerry Mathie</td>
<td>Board Member</td>
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<tr>
<td>Dr. Kim Morgan</td>
<td>Superintendent non-voting</td>
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1. **Call to Order**
   Chairman Wiley Crews called the meeting to order.

2. **Welcome/Invocation/Pledge**
   Chairman Crews welcomed everyone to the meeting. Mrs. Carolyn Strickland led in prayer followed by the Pledge of Allegiance.

3. **Superintendent’s Update**
   - GSBA Winter Conference
   - Winter Sports Schedules
   - Bus Driver Appreciation
   - NES Ribbon Cutting Ceremony
   - Student Recognition at Regular BOE Meeting
   - SNP Update by SNP Director Laura Lynn

4. **Review Financial Reports**
   Financial reports were reviewed.

5. **Agenda Items for Regular BOE Meeting on October 16, 2017**
   Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes, Financial Reports; Bus Purchase; Amended School Calendar; FY 2019 State Capital Outlay Projects Application; FY 18 Budget and Millage; and Personnel. Other items on the agenda include: Public Participation, SPLOST Reports, Athletic Receipts Reports, and Superintendent’s Update.

6. **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 6:11 p.m.; reconvened at 6:54 p.m. No action taken during executive session.
   **Motion to reconvene: Kerry Mathie**
   **Seconded by: David Herrin**
   **Votes: Unanimously approved**

7. **Adjourn**
   Motion to adjourn.
   **Motion made by: Kerry Mathie**
   **Seconded by: David Herrin**
Votes: Unanimously approved

Meeting adjourned at 6:55 p.m.

Chairperson ____________________________

Secretary ______________________________