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. David Herrin led in prayer followed by the Pledge of Allegiance.

3. **Superintendent’s Update**
   - Friday Night Lights
   - Athletic Update
   - Academic 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 – August 10, 2017
   B. Regular Meeting – August 14, 2017
   Motion made by: David Herrin
   Seconded by: Kerry Mathie
   Votes: Unanimously approved

7. **Action Item: Monthly Financial Reports for August**
   Motion to approve the monthly financial reports as presented.
   Motion made by: David Herrin
   Seconded by: Kerry Mathie
   Votes: Unanimously approved

8. **Action Item: School Financial Reports for July**
   Motion to approve the school financial reports as presented.
   Motion made by: David Herrin
   Seconded by: Teresa Lairsey
9. **SPLOST Revenue Report**
   SPLOST report reviewed. Report stands as presented.

10. **Athletic Receipts Reports**
    Athletic receipts reports reviewed. Reports stand as presented.

    Motion to accept the Superintendent’s recommendation to approve the SafeBeat Okefenokee Screening Agreement as presented.
    Motion made by: Kerry Mathie
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

12. **Action Item: Local Board Training Report (attached)**
    Motion to accept the Superintendent’s recommendation to approve the local board training report as presented.
    Motion made by: Kerry Mathie
    Seconded by: Brenda Johns
    Votes: Unanimously approved

    Motion to accept the Superintendent’s recommendation to approve the reading of Board Policy IBB: Charter Schools as presented.
    Motion made by: Brenda Johns
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

14. **Action Item: A/C Units for Maintenance Department**
    Motion to accept the Superintendent’s recommendation to approve the bid of $29,359.00 from Mingledorff’s for the purchase of A/C Units for the maintenance department.
    Motion made by: Kerry Mathie
    Seconded by: Brenda Johns
    Votes: Unanimously approved

15. **Action Item: Refinishing Gym Floors**
    Motion to accept the Superintendent’s recommendation to approve the bid of $7,140.00 from CEL Enterprises to refinish our six gym floors.
    Motion made by: Brenda Johns
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

    Motion to accept the Superintendent’s recommendation to approve the bid of $5,920.00 from Network Service Consultants to purchase wireless access for the Brantley County High School.
    Motion made by: Kerry Mathie
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

17. **Action Item: Overnight Trip Request**
    Motion to accept the Superintendent’s recommendation to approve the request for an overnight trip (2 nights) request for the marching band to attend the Kennesaw Mountain Marching Invitational on November 4, 2017.
    Motion made by: Brenda Johns
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved
18. Personnel
No executive session.

Motion to approve the Superintendent’s recommendation to accept the following resignation:
Paulette Griffin – Teacher (HES) Retiring
Darlene Lynn – Bus Driver (Retiring)
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following for employment:
Rhonda Freund – Custodian (BCHS)
Linda Gail McDowell – Custodian (NES)
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following academic addendum:
Rachel Baxley – Student Success Middle School Coach (BCMS)
Motion made by: Kerry Mathie
Seconded by: Brenda Johns
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to terminate the following employee:
Gregory Tharpe, Sr. – Custodian (WPS)
Motion made by: Kerry Mathie
Seconded by: Brenda Johns
Votes: Unanimously approved

19. Adjourn

Motion to adjourn.
Motion made by: Kerry Mathie
Seconded by: Brenda Johns
Votes: Unanimously approved

Meeting adjourned at 7:25 p.m.

Chairperson

Secretary