Brantley County Schools

Minutes

September 7, 2017
Thursday, 6:00 PM
272 School Circle
Nahunta, GA  31553

Attendees

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Notes</th>
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<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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<td>David Herrin</td>
<td>Board Member</td>
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<td>Teresa Lairsey</td>
<td>Board Member</td>
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<td>Kerry Mathie</td>
<td>Board Member</td>
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<td>Dr. Kim Morgan</td>
<td>Superintendent</td>
<td>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. Mr. David Herrin led in prayer followed by the Pledge of Allegiance.

3. Superintendent’s Update
   - New Collar for Graduation
   - Senior Night Parent Meeting – Sept. 18th at 6:00 p.m.
   - Millage
   - Homecoming Activities
   - Athletic Update
   - Academic Update

4. Review Financial Reports
Financial reports were reviewed.

5. Agenda Items for Regular BOE Meeting on September 7, 2017
Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes, Financial Reports; SafeBeat Okefenokee Screening Agreement; Local Board Training Report; Board Policy IBB: Charter Schools; A/C Units for Maintenance Department; Refinishing Gym Floors; Wireless Access for BCHS Football Field; Overnight Trip Request; 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: Kerry Mathie
   Votes: Unanimously approved

Adjourned to executive session at 6:17 p.m.; reconvened at 6:47 p.m. No action taken during executive session.

   Motion to reconvene: Kerry Mathie
   Seconded by: Teresa Lairsey
   Votes: Unanimously approved

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

Meeting adjourned at 6:47 p.m.

Chairperson ________________________

Secretary____________________________