Brantley County Schools
Minutes
Thursday, July 16, 2018
7:00 P.M.
272 School Circle
Nahunta, GA  31553

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. Richard Gill led in prayer followed by the Pledge of Allegiance.

3. Superintendent’s Update
- Dinner with the Herons Date and Time
- New Teachers Report on July 26th and 27th
- Return Date for All Teachers – July 30th
- Countywide School Meeting at BCHS – July 30th
- Open House Dates and Times for all Schools
- First Day of School for Students – August 6th
- Facilities Updates
- Update on FBLA/HOSA National Competition - Students Elizabeth Howell (FBLA) and Tori Blaisdell (HOSA) placed in the top 10
- Mrs. Marcia Chesser – John Yates Scholarship/Award
- Mr. Richard Gill – President Elect of GVATA (Georgia Vocational Agriculture Teachers Association

4. Public Participation
Ms. Mittie Vaughn, Editor of Brantley Co. Express, asked for consideration for a subscription fundraiser.

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

6. Action Item: Disposition of Minutes of Previous Meetings
Motion to approve the minutes as presented.
   A. Work Session – June 18, 2018
   B. Regular Meeting – June 18, 2018
   C. Called Meeting – June 26, 2018
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved
7. **Action Item: Monthly Financial Reports for June**
   Motion to approve the monthly financial reports as presented.
   Motion made by: Teresa Lairsey
   Seconded by: Kerry Mathie
   Votes: Unanimously approved

8. **Action Item: School Financial Reports for May**
   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. **Action Item: School Fundraisers (attached)**
    Motion to accept the Superintendent’s recommendation to approve the school fundraisers for the 2018-2019 school year.
    Motion made by: Kerry Mathie
    Seconded by: Brenda Johns
    Votes: Unanimously approved

11. **Action Item: School Handbooks**
    Motion to accept the Superintendent’s recommendation to approve the school handbooks for the 2018-2019 school year as presented.
    Motion made by: Kerry Mathie
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

    Motion to accept the Superintendent’s recommendation to renew the GSBA insurance as presented. The cost is $172,397.00.
    Motion made by: Kerry Mathie
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

13. **Action Item: Mobile Carts for School Nutrition Program**
    Motion to accept the Superintendent’s recommendation to approve the bid of $10,583.68 from Manning Brothers to purchase two mobile carts for the School Nutrition Program at Nahunta Elementary and Hoboken Elementary as presented.
    Motion made by: Kerry Mathie
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

14. **Action Item: Vehicle for School Resource Officer**
    Motion to accept the Superintendent’s recommendation to approve the purchase of an SRO vehicle. The cost not to exceed $10,000.00.
    Motion made by: Kerry Mathie
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

15. **Action Item: MOU between Ware Co. Board of Health and Brantley BOE for Teledentistry Services (attached)**
    Motion to accept the Superintendent’s recommendation to approve the memorandum of understanding between Ware Co. Board of Health and Brantley Co. Board of Education for teledentistry services.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

16. **Action Item: Server for Board of Education Office**
Motion to accept the Superintendent’s recommendation to approve the bid of $6,345.00 from ByteSpeed to purchase a server for BOE central office as presented.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

17. **Action Item: WPS Tile Replacement**
Motion to accept the Superintendent’s recommendation to approve the bid of $8,085.00 from Ashley Floors to replace the tile at Waynesville Primary School as presented.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

18. **Action Item: Agreement between Jacqueline M. Mells, CPA and Brantley Co. Board of Education**
Motion to accept the Superintendent’s recommendation to approve the agreement between Jacqueline M. Mells, CPA and Brantley County Board of Education. The agreement is to continue to prepare our basic financial statements for FY 19 as presented.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

19. **Action Item: Board Policy: GAMB Possession of Weapons by Employees**
Motion to accept the Superintendent’s recommendation to approve Board Policy: GAMB Possession of Weapons by Employees as presented.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

20. **Action Item: Pre-K Playground Equipment**
Motion to accept the Superintendent’s recommendation to purchase playground equipment from Great Outdoors Play for the Pre-K Program at Nahunta Primary. The cost not to exceed $27,340.00.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

21. **Action Item: Security Cameras**
Motion to accept the Superintendent’s recommendation to approve the purchase of security cameras for Brantley County Middle School. The bid from Network Service Consultants for cabling is $5,395.95 and the bid of $4,444.00 from GovConnection for cameras. The total cost is $9,839.95.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

22. **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 7:28 p.m.; reconvened at 7:59 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:
Crystal Thrift – SNP Food Assistant (HES)
Motion made by: Kerry Mtahie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following for employment:
Emily Jaime – Science Teacher (BCHS)
Pamela Hammond – Social Studies Teacher (BCHS) 49%
Motion made by: Brenda Johns
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following transfer:
Crystal Ceresani from teacher at Brantley County Middle School to teacher at Atkinson Elementary School.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following termination.
David Chris Tomlinson – Tech Specialist
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

23. Adjourn

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

Meeting adjourned at 8:01 p.m.

__________________________________________
Chairperson

__________________________________________
Secretary