Brantley County Schools

Minutes

Work Session

July 12, 2018
Thursday, 7:00 P.M.
272 School Circle
Nahunta, GA  31553

Attendees

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</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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<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. Mr. Craig Morgan led in prayer followed by the Pledge of Allegiance.

3. Review Financial Reports
Financial reports were reviewed.

4. Agenda Items for Regular BOE Meeting on July 16, 2018
Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes, Financial Reports; School Fundraisers; School Handbooks; Insurance Renewal (GSBA); Mobile Carts for School Nutrition Program; Vehicle for SRO; MOU between Ware Co. Board of Health and Brantley Board of Education for Teledentistry Services; Server for BOE Office; WPS Tile Replacement; Agreement between Jacqueline M. Mells, CPA and Brantley Board Co. Board of Education; Board Policy: GAMB Possession of Weapons by Employees; Pre-K Playground Equipment; Security Cameras BCMS); and Personnel. Other items on the agenda will include: Public Participation, SPLOST Reports, Athletic Receipts Reports, and Superintendent’s Update.

5. 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 7:22 p.m.; reconvened at 8:04 p.m. No action taken during executive session.
Motion to reconvene: Teresa Lairsey
Seconded by: Kerry Mathie
Votes: Unanimously approved

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

Meeting adjourned at 8:05 p.m.