Brantley County Schools
Called Meeting
July 26, 2018
Thursday, 6:00 P.M.
272 School Circle
Nahunta, GA 31553

Attendees
- Wiley Crews: Board Member
- Brenda Johns: Board Member
- David Herrin: Board Member
- Kerry Mathie: Board Member
- Teresa Lairsey: Board Member
- Dr. Kim Morgan: Superintendent (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. Mrs. Brenda Johns led in prayer followed by the Pledge of Allegiance.

3. **Action Item: Engine Replacement for Bus 612**
   Motion to accept the Superintendent’s recommendation to approve the bid of $9,709.00 from Tom Nehl Truck Co. to purchase an engine for Bus 612 and to approve the bid of $2,500.00 from Albritton Equipment Repair for labor charges. Total for engine and labor is $12,209.00 minus $3,510 for the core return. Total cost after core credit is $8,699.00.
   
   - Motion made by: Teresa Lairsey
   - Seconded by: Kerry Mathie
   - Votes: Unanimously approved

4. **Action Item: SNP Grocery Bid**
   Motion to accept the Superintendent’s recommendation to approve the grocery bid from Williams Institutional Foods for the School Nutrition Program as presented.
   
   - Motion made by: Teresa Lairsey
   - Seconded by: Brenda Johns
   - Votes: Unanimously approved

5. **Action Item: SNP Produce Bid**
   Motion to accept the Superintendent’s recommendation to approve the produce bid of $21,381.61 from The Garden as presented.
   
   - Motion made by: Brenda Johns
   - Seconded by: Teresa Lairsey
   - Votes: Unanimously approved

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 6:08 p.m.; reconvened at 6:22 p.m. No action taken during executive session.
   
   - Motion to reconvene: Teresa Lairsey
   - Seconded by: Brenda Johns
   - Votes: Unanimously approved
Motion to approve the Superintendent’s recommendation to accept the following resignations.
Carolyn Gill – Paraprofessional (Retiring)
Aline Washam – SNP Food Assistant (BCMS)
Audury Dionne – Teacher (AES)
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following recommendations.
Barbara McDowell – Bus Driver
Maryann Eiland – Science/Social Studies Teacher (AES)
Motion made by: Kerry Mathie
Seconded by: Brenda Johns
Votes: Unanimously approved

7. **Adjourn**
Motion to adjourn.
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

Meeting adjourned at 6:24 p.m.

Chairperson _______________________

Secretary_________________________