Brantley County Schools
Minutes
July 26, 2013
Friday, 5:00 PM
272 School Circle
Nahunta, GA  31553

Attendees

- Dot Hickox          :  Board Member
- Teresa Lairsey      :  Board Member
- David Herrin        :  Board Member
- Kerry Mathie        :  Board Member
- Cindy Morgan        :  Board Member
- Anthony Smith       :  Superintendent  non-voting
- Tracy Altman        :  Board Attorney  non-voting

1. **Call to Order**
Chair Dot Hickox called the meeting to order.

2. **Welcome/Invocation/Pledge**
Chair Hickox welcomed everyone to the meeting. Read Carter led in prayer followed by the Pledge of Allegiance.

3. **Approval of Agenda**
Motion to approve the agenda.
Motion made by: Teresa Lairsey
Seconded by: Cindy Morgan
Votes: Unanimously approved

4. **Personnel**
Motion to adjourn to executive session for the purpose of personnel.
Motion made by: Cindy Morgan
Seconded by: Teresa Lairsey
Votes: Unanimously approved
Adjourned to executive session at 5:05 p.m.: reconvened at 5:35 p.m. No action was taken during executive session.
Motion to reconvene: Teresa Lairsey
Seconded by: Cindy Morgan
Votes: Unanimously approved

**Motion to approve the Superintendent’s recommendation to accept the following resignations:**
- Jennifer Bostain - Language Arts Teacher (BCMS)
- James D. (Dusty) Thornton - Technology Specialist
- Dina Ortiz - Spanish Teacher (BCHS)
- Nancy King - Custodian (HES)
Motion made by: Teresa Lairsey
Seconded by: Cindy Morgan
Votes: Unanimously approved

**Motion to accept the Superintendent’s recommendation to approve the following recommendations:**
- Rose Holliday - Bus Driver
- Diane Donahue - Bus Driver
Charles Ricks - Bus Driver
Melissa Smith - Bus Driver
Cheryl Thompson - Special Needs Bus Monitor

Motion made by: Teresa Lairsey
Seconded by: Cindy Morgan
Votes: Unanimously approved

Motion to approve the Superintendent’s recommendation to employ the following:
Sarah Moss - Language Arts Teacher (BCMS)

Motion made by: Teresa Lairsey
Seconded by: Cindy Morgan
Votes:  
- David Herrin: no
- Kerry Mathie: no
- Teresa Lairsey: yes
- Cindy Morgan: yes
- Dot Hickox: yes

Motion carried.

Motion to approve the Superintendent’s recommendation to employ the following:
Jill Stevens - Special Education Paraprofessional (NES)

Motion made by: Teresa Lairsey
Seconded by: Cindy Morgan
Votes: Unanimously approved

Motion to accept the Superintendent's recommendation to approve the following termination:
Earl Mikels - Custodian (AES)

Motion made by: Teresa Lairsey
Seconded by: Cindy Morgan
Votes: Unanimously approved

5. Adjourn

Motion to adjourn.

Motion made by: Teresa Lairsey
Seconded by: Cindy Morgan
Votes: Unanimously approved

meeting adjourned at 5:43 p.m.

Chairperson __________________________

Secretary __________________________