Brantley County Schools  
Work Session  
August 9, 2018  
Thursday, 7:00 P.M.  
272 School Circle  
Nahunta, GA  31553

Attendees
Wiley Crews  
Brenda Johns  
David Herrin  
Teresa Lainey  
Kerry Mathie  
Dr. Kim Morgan
Board Member  
Board Member  
Board Member  
Board Member  
Board Member  
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. Mr. Craig Morgan led in prayer followed by the Pledge of Allegiance.

3. **Superintendent’s Update**  
Student Enrollment – 3,393; Football and Softball Schedules; Athletic Update; Called Meeting on August 27th at 6 p.m. to approve budget and millage; and facilities update.

4. **Review Financial Reports**  
Financial reports were reviewed.

5. **Agenda Items for Regular BOE Meeting on August 13, 2018**  
Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes, Financial Reports; Destiny Library Management for all Schools; PowerSchool Hosting and Certificate; USA Test Prep for BCHS; Steps for Waynesville Primary School; and FY 2019 Proposed Budget and Millage;and Personnel. Other items on the agenda will include: Public Participation; SPLOST Report; 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:* Brenda Johns  
*Votes:* Unanimously approved  
Adjourned to executive session at 7:17 p.m.; reconvened at 7:30 p.m. No action taken during executive session.  
*Motion to reconvene:* Teresa Lairsey  
*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 7:31 p.m.

Chairperson  
Secretary