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. Mrs. Brenda Johns led in prayer followed by the Pledge of Allegiance.

3. Superintendent’s Update
- Back to school update with enrollment - 3,433 students
- Athletic Update
- Culinary Arts Lab at BCHS
- New Playground Equipment purchases with NPS Pre-K funds
- Fencing at HES
- School Police Officers
- New Parking Lot at NPS
- Video highlights of first week of school
- Called BOE Meeting on August 27th at 6:00 to approve budget and millage

4. Public Participation
No public participation.

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

6. Action Item: Disposition of Minutes of Previous Meetings
Motion to approve the minutes as presented.
   A. Work Session – July 12, 2018
   B. Regular Meeting – July 16, 2018
   C. Called Meeting – July 26, 2018
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

Motion to approve the monthly financial reports as presented.
Motion made by: Teresa Lairsey
8. **Action Item: School Financial Reports for June**
   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: Destiny Library Management for all Schools**
    Motion to accept the Superintendent’s recommendation to approve the bid of $17,783.00 from Follett for Destiny Library Management for all schools as presented.
    Motion made by: Kerry Mathie
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

11. **Action Item: PowerSchool Hosting & Certificate**
    Motion to accept the Superintendent’s recommendation to approve the bid of $11,881.33 from PowerSchools for PowerSchool Hosting and Certificate as presented.
    Motion made by: Kerry Mathie
    Seconded by: Brenda Johns
    Votes: Unanimously approved

12. **Action Item: USA Test Prep for BCHS**
    Motion to accept the Superintendent’s recommendation to approve the bid of $3,835.42 from USA Test Prep to purchase USA Test Prep for BCHS. The program is used to help prepare students for high-stakes tests such as GA Milestones End-of-Course Tests (EOC) and Advanced Placement (AP) classes with positive levels of success.
    Motion made by: Kerry Mathie
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

13. **Action Item: Steps for Waynesville Primary School**
    Motion to accept the Superintendent’s recommendation to approve Jerry Hutcheson to construct a set of 14” x 24” brick steps at the rear entry to WPS. The cost not to exceed $5,000.00
    Motion made by: Kerry Mathie
    Seconded by: Brenda Johns
    Votes: Unanimously approved

    Motion to accept the Superintendent’s recommendation to approve the FY 2019 proposed budget for $29,880,426.00 and to set the proposed millage at 16.48 and the current bond rate at .53.
    Motion made by: Kerry Mathie
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

15. **Personnel**
    No executive session.
    Motion to accept the Superintendent’s recommendation to approve the following for employment:
    Carmen Barber – Paraprofessional (AES)
    Joshua Smith – Technology Specialist
    Motion made by: Kerry Mathie
    Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following athletic recommendation:
Max Stieve – Athletic Director (BCMS)

Motion to accept the Superintendent’s recommendation to approve the following transfer.
Beverly Altamirano to transfer from Special Education paraprofessional at BCMS to Special Education paraprofessional at Atkinson Elementary.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

16. Adjourn
Motion to adjourn.
Motion made by: Brenda Johns
Seconded by: Kerry Mathie
Votes: Unanimously approved

Meeting adjourned at 7:17 p.m.

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Chairperson

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Secretary