Brantley County Schools  
Minutes  
Monday, December 10, 2018  
7:00 P.M.  
272 School Circle  
Nahunta, GA 31553

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

1. Call to Order  
Chairman Wiley Crews called the meeting to order.

2. Welcome/Invocation/Pledge  
Chairman Crews welcomed everyone to the meeting. Mr. Alan Morgan led in prayer followed by the Pledge of Allegiance.

3. Superintendent's Update  
   - Sports Update by Mr. Nehemiah Cummings  
   - BCMS & HES have recently been named as Title 1 Distinguished Schools by the Georgia Department of Education. Title 1 Distinguished Schools are considered the highest performing schools in the state and among the top 5% of all GA Title 1 Schools when ranked according to their most recent CCRPI (College and Career Ready Performance Index) score.  
   - Beating the Odds is a statistical analysis that compares a school’s actual performance on the CCRPI with the performance of schools similar characteristics across the state. Schools that perform higher than similar schools are considered “Beating the Odds.” The Brantley County Schools that were named as “Beating the Odds” for 2018 include Atkinson Elementary, Brantley County Middle, Hoboken Elementary, and Nahunta Elementary.  
   - Early Dismissal on December 20th at 12 noon.

4. Public Participation  
No public participation.

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

6. Action Item: Disposition of Minutes of Previous Meetings  
Motion to approve the minutes as presented.  
A. Work Session – November 8, 2018  
B. Regular Meeting – November 12, 2018  
C. Called Meeting – November 30, 2018  
Motion made by: Kerry Mathie  
Seconded by: Teresa Lairsey  
Votes: Unanimously approved

Motion to approve the monthly financial reports as presented.
Motion made by: Teresa Lairsey  
Seconded by: Brenda Johns  
Votes: Unanimously approved

8. **Action Item: School Financial Reports for October**  
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. **Athletic Receipts Reports**  
Athletic receipts reports reviewed. Reports stand as presented.

11. **Action Item: Dates and Times of BOE Meetings for 2019 (attached)**  
Motion to accept the Superintendent’s recommendation to approve the dates and times of board meetings for 2019 as presented.  
Motion made by: Teresa Lairsey  
Seconded by: Brenda Johns  
Votes: Unanimously approved

12. **Action Item: 65” Sonic Panel Interactive Board Bundle and 75” ViewBoard Interactive Flat Panel Touch Screen**  
Motion to accept the Superintendent’s recommendation to approve the bid of $5,272.24 from Arey Jones Educational Solutions to purchase one 65” Sonic Panel Interactive Board Bundle and one 75” Viewboard Interactive Flat Panel Touch Screen for Hoboken Elementary School.  
Motion made by: Teresa Lairsey  
Seconded by: Brenda Johns  
Votes: Unanimously approved

13. **Personnel**  
No executive session.  
Motion to approve the Superintendent’s recommendation to accept the following resignations:  
Paula Adams – Bus Driver  
Jami McRae – SNP Food Assistant (BCMS)  
Motion made by: Teresa Lairsey  
Seconded by: Brenda Johns  
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following for employment:  
Bambi Sue Maine – SNP Food Assistant (HES)  
Hannah Lee Hammett – SNP Food Assistant (HES)  
Tracy Hay – SNP Food Assistant (WPS)  
Jessica Clark – Pre-K Paraprofessional (NPS)  
Motion made by: Kerry Mathie  
Seconded by: Teresa Lairsey  
Votes: Unanimously approved

Motion to go into executive session for the purpose of Superintendent’s evaluation.  
Motion made by: Teresa Lairsey  
Seconded by: Brenda Johns  
Votes: Unanimously approved

Adjourned to executive session at 7:16; reconvened at 7:38 p.m. No action taken during executive session.
Motion to reconvene: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

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

Meeting adjourned at 7:39 p.m.

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Chairperson

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Secretary