Brantley County Schools

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
Chair Brenda Johns called the meeting to order.

2. Welcome/Invocation/Pledge
Chair Johns welcomed everyone to the meeting. Mr. David Herrin led in prayer followed by the Pledge of Allegiance.

3. Superintendent’s Update
- Sports Update by Mrs. Roxie Tumlin
- Student Recognition from schools

4. Public Participation
No public participation

5. Action Item: Adoption of Agenda
Motion to adopt agenda.
Motion made by: Wiley Crews
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 – January 14, 2019
   B. Regular Meeting – January 14, 2019
Motion made by: Teresa Lairsey
Seconded by: Wiley Crews
Votes: Unanimously approved

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

8. Action Item: School Financial Reports for December
Motion to approve the school financial reports as presented.
Motion made by: Teresa Lairsey
Seconded by: Wiley Crews
Votes: Unanimously approved
9. **Athletic Receipts Reports**
   Athletic receipts reports reviewed. Reports stand as presented.

10. **SPLOST Revenue Report**
    SPLOST report reviewed. Report stands as presented.

11. **Action Item: Copier for Hoboken Elementary School**
    Motion to accept the Superintendent’s recommendation to approve the bid of $3,450.00 from Southeastern Business Machines to purchase a copier for Hoboken Elementary School.
    **Motion made by:** Wiley Crews  
    **Seconded by:** Teresa Lairsey  
    **Votes:** Unanimously approved

12. **Action Item: School Calendar for 2019-2020 (see attached)**
    Motion to approve the school calendar for 2019-2020 as presented.
    **Motion made by:** Kerry Mathie  
    **Seconded by:** Teresa Lairsey  
    **Votes:** Unanimously approved

13. **Action Item: Agreement between Brantley County Board of Commissioners and Brantley County Board of Education (attached)**
    Motion to accept the Superintendent’s recommendation to approve the agreement between Brantley County Board of Commissioners and Brantley County Board of Education to continue funding ($4,400) the partnership agreement for the 4-H program assistant who is employed by the Brantley County Extension office.
    **Motion made by:** Kerry Mathie  
    **Seconded by:** Teresa Lairsey  
    **Votes:** Unanimously approved

14. **Action Item: A/C Unit for School Nutrition Program at BCMS**
    Motion to accept the Superintendent’s recommendation to approve the bid of $3,730.00 from Baker Distributing Company for the purchase of an a/c unit for the School Nutrition Program at Brantley County Middle School.
    **Motion made by:** Kerry Mathie  
    **Seconded by:** Teresa Lairsey  
    **Votes:** Unanimously approved

15. **Action Item: Chromebooks and Cart for Atkinson Elementary**
    Motion to accept the Superintendent’s recommendation to approve the bid of $7,421.00 from Howard Tech Solutions to purchase chromebooks and carts for Atkinson Elementary School. Funding will come from Title V funds.
    **Motion made by:** Teresa Lairsey  
    **Seconded by:** Wiley Crews  
    **Votes:** Unanimously approved

16. **Action Item: Chromebooks, Carts, and Interactive Panels for Primary and Elementary Schools and Middle School**
    Motion to accept the Superintendent’s recommendation to approve the purchase of chromebooks, carts, and interactive panels for primary and elementary schools and the middle school. The cost not to exceed $59,207.00. Funding will come from Title 1 funds.
    **Motion made by:** Teresa Lairsey  
    **Seconded by:** Wiley Crews  
    **Votes:** Unanimously approved

17. **Personnel**
    Motion to go into executive session for the purpose of personnel only.
Motion made by: Teresa Lairsey  
Seconded by: Wiley Crews  
Votes: Unanimously approved  

Adjourned to executive session at 7:30 p.m.; reconvened at 8:05 p.m. No action taken during executive session.

Motion to reconvene: Teresa Lairsey  
Seconded by: Wiley Crews  
Votes: Unanimously approved  

Motion to approve the Superintendent’s recommendation to accept the following resignations:
Connie Colley – Teacher (HES)  
Suzanne Crumpton – School Psychologist  
Cheryl A. Thompson – Teacher (BCHS)  
Sarah Miller – Instructional Technology Specialist  
Erin Barksdale – Teacher (NES)  
Kim Tyo – Paraprofessional (AES)  
Motion made by: Teresa Lairsey  
Seconded by: Wiley Crews  
Votes: Unanimously approved  

Retirees: (Note: All will be retiring end of current school year.)
Katie Merritt – Teacher (AES)  
Anthony Smith – Asst. Principal (HES)  
Mary Nell Gardner – Teacher (HES)  
Mary Leigh Kosidowski – Teacher (BCMS)  
Merrell Padgett – Teacher (NES)  
Motion made by: Kerry Mathie  
Seconded by: Teresa Lairsey  
Votes: Unanimously approved  

Motion to accept the Superintendent’s recommendation to approve the following recommendations:
Ashley Crews – Secretary (BCHS)  
Brian Tankersly – Custodian (BCHS)  
Donna Collins – Custodian (NES)  
Crystal Dean – Bus Driver  
Deloris Lee – Bus Driver  
Crystal Taylor- Special Education Paraprofessional (HES)  
Motion made by: Wiley Crews  
Seconded by: Teresa Lairsey  
Votes: Unanimously approved  

Motion to accept the Superintendent’s recommendation to approve the following athletic addendums:
Jay Messinger- Varsity Boys Soccer Assistant  
Teresa Ammons – Golf Coach (BCMS)  
Motion made by: Teresa Lairsey  
Seconded by: Kerry Mathie  
Votes: Unanimously approved  

18. Adjourn  
Motion to adjourn.  
Motion made by: Wiley Crews  
Seconded by: Teresa Lairsey  
Votes: Unanimously approved
Meeting adjourned at 8:08 p.m.

Chairperson

Secretary