Brantley County Schools

Minutes

Work Session

February 7, 2019
Monday, 7:00 p.m.
272 School Circle
Nahunta, GA 31553

Attendees

- Wiley Crews  Board Member
- Brenda Johns  Board Member
- David Herrin  Board Member
- Kerry Mathie  Board Member
- Dr. Kim Morgan  Superintendent  non-voting

Board Member Teresa Lairsey was not present for the meeting.

1. Call to Order
   Chair Brenda Johns called the meeting to order.

2. Welcome/Invocation/Pledge
   Chair Johns welcomed everyone to the meeting. Mrs. Debbie Dean led in prayer followed by the Pledge of Allegiance.

3. Superintendent’s Update
   - Discussed Governor’s Budget
   - Spring Sports Schedules
   - Facilities Visit

4. Review Financial Reports
   Financial reports were reviewed.

5. Agenda Items for Regular BOE Meeting on February 11, 2019
   Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes, Financial Reports; Copier for Hoboken Elementary; School Calendar for 2019-2020; Agreement between Brantley County Board of Commissioners and Brantley County Board of Education; A/C Unit for School Nutrition Program at BCMS; Chromebooks and Cart for Atkinson Elementary; Chromebooks, Carts, and Interactive Panels for Primary and Elementary Schools and Middle School; and Personnel. Other items on the agenda include: Public Participation, SPLOST Reports, Athletic Receipts Reports, and Superintendent’s Update.

6. Personnel
   Motion to go into executive session for the purpose of personnel only.
   Motion made by: Wiley Crews
   Seconded by: Brenda Johns
   Votes: Unanimously approved
   Adjourned to executive session at 7:14 p.m.; reconvened at 7:49 p.m. No action taken during executive session.
   Motion to reconvene: Wiley Crews
   Seconded by: Kerry Mathie
   Votes: Unanimously approved

7. Adjourn
   Motion to adjourn.
   Motion made by: Kerry Mathie
   Seconded by: Wiley Crews
Votes: Unanimously approved

Meeting adjourned at 7:52 p.m.

Chairperson _______________________

Secretary_________________________