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. Board Reorganization
Motion to appoint Brenda Johns as Chair.
Motion made by: David Herrin
Seconded by: Kerry Mathie
Votes:
David Herrin     yes
Teresa Lairsey   yes
Wiley Crews      yes
Kerry Mathie     yes
Brenda Johns     abstained
Motion carried.

Motion to appoint Kerry Mathie as Vice Chair.
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes:
David Herrin     yes
Teresa Lairsey   yes
Wiley Crews      yes
Brenda Johns     yes
Kerry Mathie     abstained
Motion carried.

Chair Brenda Johns appointed David Herrin as Parliamentarian.

4. Superintendent’s Update
- Sports Update by Mr. Nehemiah Cummings
- Band (high school, middle school and elementary) Highlights
- School Activities Highlights
- Celebration of our School Resource Officers
- STEM (Science, Technology, Engineering, and Math) Activities- Tech Fair
5. **Public Participation**
   No public participation.

6. **Action Item: Adoption of Agenda**
   Motion to adopt agenda.
   Motion made by: Wiley Crews
   Seconded by: Teresa Lairsey
   Votes: Unanimously approved

7. **Action Item: Disposition of Minutes of Previous Meetings**
   Motion to approve the minutes as presented.
   A. Work Session – December 10, 2018
   B. Regular Meeting – December 10, 2018
   Motion made by: Teresa Lairsey
   Seconded by: Wiley Crews
   Votes: Unanimously approved

8. **Action Item: Monthly Financial Reports for December**
   Motion to approve the monthly financial reports as presented.
   Motion made by: Teresa Lairsey
   Seconded by: Wiley Crews
   Votes: Unanimously approved

9. **Action Item: School Financial Reports for November**
   Motion to approve the school financial reports as presented.
   Motion made by: Wiley Crews
   Seconded by: Teresa Lairsey
   Votes: Unanimously approved

10. **Athletic Receipts Reports**
    Athletic receipts reports reviewed. Reports stand as presented.

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

12. **Action Item: Chromebooks and Carts (NPS, HES, and BCMS)**
    Motion to accept the Superintendent’s recommendation to approve the bid of $22,688.00 from Howard Tech Solutions to purchase 20 touchscreen chromebooks and 65 traditional chromebooks, and 2 chromebook carts for the following schools: Nahunta Primary, Hoboken Elementary, and Brantley County Middle.
    Motion made by: Teresa Lairsey
    Seconded by: Wiley Crews
    Votes: Unanimously approved

13. **Action Item: Instructional Panels (WPS)**
    Motion to accept the Superintendent’s recommendation to approve the purchase of three 65” instructional panels from CDW-G for classrooms at Waynesville Primary School. The cost not to exceed $5,820.00.
    Motion made by: Kerry Mathie
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

14. **Action Item: Resolution (attached)**
    Motion to accept the Superintendent’s recommendation to approve the resolution of returning phased out buildings to inventory as presented.
    Motion made by: Teresa Lairsey
    Seconded by: Wiley Crews
    Votes: Unanimously approved
15. **Action Item: Additional Security Cameras (BCHS)**

Motion to accept the Superintendent’s recommendation to approve the bid of $6,093.20 from GovConnection to purchase additional security cameras at Brantley County High School. These cameras will be installed in the areas of the high schools where modernization has been completed, as well as the 9th grade hall, gym, and media center.

Motion made by: Teresa Lairsey
Seconded by: Wiley Crews
Votes: Unanimously approved

16. **Action Item: Board Attorney**

Motion to accept the Superintendent’s recommendation to approve Adam Ferrell as the school board attorney for Brantley County Schools.

Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

17. **Action Item: Serving Line**

Motion to accept the Superintendent’s recommendation to approve the bid of $71,633.00 from Norvell Fixtures to purchase a serving line counter for the School Nutrition Program at Waynesville Primary School. The USDA Equipment Grant will cover $35,000 of the cost and Superintendent also recommends the board pay $35,000 and the remainder to be paid by the School Nutrition Program.

Motion made by: Wiley Crews
Seconded by: Teresa Lairsey
Votes: Unanimously approved

18. **Speech Language Contract Services**

Motion to accept the Superintendent’s recommendation to approve contract services with Kristie Corbitt, Speech Language Pathologist, as presented.

Motion made by: Wiley Crews
Seconded by: Teresa Lairsey
Votes: Unanimously approved

19. **Personnel**

No executive session.

**Motion to approve the Superintendent’s recommendation to accept the following resignations:**

Tessla Johnson – Bus Driver
Rhonda Freund – Custodian (BCHS)
Joel McClune – Custodian (NES)
Callie Cox – Paraprofessional (HES)
Crystal Waters – Sp. Ed. Paraprofessional (NPS)
Michael Strickland – Teacher (BCHS) Retiring end of 2018 - 2019 school year
Sherry Mertz – Secretary – BCHS Retiring

Motion made by: Kerry Mathie
Seconded by: Wiley Crews
Votes: Unanimously approved

20. **Adjourn**

Motion to adjourn.

Motion made by: Wiley Crews
Seconded by: Teresa Lairsey
Votes: Unanimously approved
Meeting adjourned at 7:22 p.m.

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Chairperson

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Secretary