Brantley County Schools
Work Session
Minutes
January 14, 2019
Monday, 6:00 p.m.
272 School Circle
Nahunta, GA 31553

Attendees
Wiley Crews  Board Member
Brenda Johns  Board Member
David Herrin  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. Craig Morgan led in prayer followed by the Pledge of Allegiance.

3. Superintendent’s Update
   - Info. on Senior Night
   - Herons’ Hearts for Heroes Campaign information presented by Dr. Angela Haney

4. Review Financial Reports
Financial reports were reviewed.

5. Agenda Items for Regular BOE Meeting on January 14, 2019
Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes, Financial Reports; Chromebooks and Carts (NPS, HES, and BCMS); Instructional Panels for WPS; Resolution; Additional Security Cameras at BCHS; Board Attorney; Serving Line at WPS for SNP; Speech Language Contract Services; 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: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved
Adjourned to executive session at 6:16 p.m.; reconvened at 6:34 p.m. No action taken during executive session.
Motion to reconvene: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

7. Adjourn
Motion to adjourn.
Motion made by: David Herrin
Seconded by: Teresa Lairsey
Votes: Unanimously approved
Meeting adjourned at 6:34 p.m.

Chairperson _______________________

Secretary ________________________