Attendees

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

Board Member David Herrin and Board Attorney Adam Ferrell were 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
- Dinner Theater presented by BCHS Chorus on March 14th
- Heron Hustle on April 13th
- Athletic Update by Asst. Superintendent Nehemiah Cummings
- SNP Update by Asst. Superintendent Roxie Tumlin
- Highlights/Student Achievements from schools
- Media Specialists and School Social Worker Appreciation
- School Board Appreciation

4. Public Participation
No public participation

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

6. Action Item: Disposition of Minutes of Previous Meetings
Motion to approve the minutes as presented.
   A. Work Session – February 7, 2019
   B. Regular Meeting – February 11, 2019
Motion made by: Teresa Lairsey
Seconded by: Wiley Crews
Votes: Unanimously approved

7. Action Item: Monthly Financial Reports for February
Motion to approve the monthly financial reports as presented.
Motion made by: Wiley Crews
Seconded by: Teresa Lairsey
Votes: Unanimously approved
8. **Action Item: School Financial Reports for January**
   Motion to approve the school financial reports as presented.
   
   Motion made by: Wiley Crews
   Seconded by: Teresa Lairsey
   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: Local Board Training Plan (attached)**
    Motion to accept the Superintendent’s recommendation to approve the local board training plan as presented.
    
    Motion made by: Teresa Lairsey
    Seconded by: Wiley Crews
    Votes: Unanimously approved

12. **Action Item: Teacher Computer Workstations**
    Motion to accept the Superintendent’s recommendation to approve the bid of $6,350.00 from ByteSpeed to purchase (10) teacher computer workstations for Brantley County High School.
    
    Motion made by: Wiley Crews
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

13. **Action Item: Local Facilities Plan**
    Motion to accept the Superintendent’s recommendation to approve the Local Facilities Plan as presented.
    
    Motion made by: Wiley Crews
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

14. **Action Item: SchoolFunds Online Implementation (Training/License/Maintenance/Support)**
    Motion to accept the Superintendent’s recommendation to approve the purchase of SchoolFunds Online by TRA for software license, training, maintenance, and support for bookkeepers. The cost is $8,471.50.
    
    Motion made by: Teresa Lairsey
    Seconded by: Wiley Crews
    Votes: Unanimously approved

15. **Action Item: Engine Replacement for Bus 55**
    Motion to accept the Superintendent’s recommendation to approve the bid of $12,754.22 from Kenworth of Jacksonville, FL to purchase the engine replacement and the bid of $2,550.00 from Albritton Equipment Repair for labor. Total for engine and labor is $15,304.22 minus $3,058.10 for the core return. Total cost after core credit will be $12,246.12.
    
    Motion made by: Wiley Crews
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

16. **Action Item: Transportation Truck**
    Motion to accept the Superintendent’s recommendation to approve the purchase of a truck for the Transportation Department. The cost not to exceed $34,500.00.
    
    Motion made by: Wiley Crews
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved
17. **Action Item: Concrete Slab at AES for Basketball Court**
Motion to accept the Superintendent’s recommendation to approve the bid of $7,400.00 from Douglas Brand to install a 50 x 60 concrete slab at AES between their basketball goals.
Motion made by: Brenda Johns
Seconded by: Teresa Lairsey
Votes: Unanimously approved

18. **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 11:15 a.m.; reconvened at 11:31 a.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 resignation:
Keena White – Math Teacher (BCHS)
Motion made by: Teresa Lairsey
Seconded by: Wiley Crews
Votes:
Teresa Lairsey  yes
Wiley Crews  yes
Kerry Mathie  yes
Brenda Johns  no
Motion carried.

Motion to approve the Superintendent’s recommendation to accept the following resignation:
Dr. Krista Morris – Ag Teacher (BCMS)
Motion made by: Teresa Lairsey
Seconded by: Kerry Mathie
Votes:
Teresa Lairsey  yes
Wiley Crews  yes
Kerry Mathie  yes
Brenda Johns  no
Motion carried.

Motion to approve the Superintendent’s recommendation to accept the following resignation:
Lizzie Hall – Custodian (BCMS) *Retiring end of current school year*
Motion made by: Teresa Lairsey
Seconded by: Wiley Crews
Votes: Unanimously approved

Motion to approve the Superintendent’s recommendation to approve the following resignations:
Emily Jaime – Physical Science Teacher (BCHS)
Teresa Dixon – Teacher (WPS)
Rose Thrift – Bus Driver
Motion made by: Wiley Crews
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to approve the Superintendent’s recommendation to approve the following recommendations:
Andee Courson – Bus Driver
Motion to accept the Superintendent’s recommendation to approve the following athletic addendums:
Jordan Wainright Strickland – Assistant Varsity Golf Coach
Motion made by: Kerry Mathie
Seconded by: Wiley Crews
Votes: Unanimously approved

Motion to approve Martha Mathie as Pre-K Teacher for the 2019-2020 school year.
Motion made by: Wiley Crews
Seconded by: Teresa Lairsey
Votes: Teresa Lairsey yes
Wiley Crews yes
Brenda Johns yes
Kerry Mathie abstained
Motion carried.

Motion to approve Clay Johns as teacher at BCHS for the 2019-2020 school year.
Motion made by: Teresa Lairsey
Seconded by: Wiley Crews
Votes: Teresa Lairsey yes
Kerry Mathie yes
Wiley Crews yes
Brenda Johns abstained
Motion carried.

Motion to approve Dalton Lairsey as Teacher at BCMS for the 2019-2020 school year.
Motion made by: Kerry Mathie
Seconded by: Wiley Crews
Votes: Kerry Mathie yes
Wiley Crews yes
Brenda Johns yes
Teresa Lairsey abstained
Motion carried.

Motion to accept the Superintendent’s recommendation to approve the certified staff for the 2019-2020 school year as presented. (on file)
Motion made by: Wiley Crews
Seconded by: Teresa Lairsey
Votes: Unanimously approved

19. Adjourn
Motion to adjourn.
Motion made by: Wiley Crews
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Meeting adjourned at 11:35 a.m..

__________________________________________
Chairperson

__________________________________________
Secretary