Brantley County Schools Work Session
Minutes
March 7, 2019
Thursday, 7:00 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
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. Wiley Crews led in prayer followed by the Pledge of Allegiance.

3. Superintendent’s Update
- John Tuten and Associates presented a facilities update.
- Dinner Theater at BCHS on March 14th
- Heron Hustle on April 13th
- Prom – April 20th in Waycross
- Bus Laws

4. Review Financial Reports
Financial reports were reviewed.

5. Agenda Items for Regular BOE Meeting on March 11, 2019
Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes, Financial Reports; Local Board Training Plan; Teacher Computer Workstations; Local Facilities Plan; SchoolFunds Online Implementation (Training-License/Maintenance/Support); Engine Replacement; Transportation Truck; Concrete Slab at AES for Basketball Court; 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: Wiley Crews
Votes: Unanimously approved
Adjourned to executive session at 7:55 p.m.; reconvened at 8:33 p.m. No action taken during executive session.
Motion to reconvene: Teresa Lairsey
Seconded by: Wiley Crews
Votes: Unanimously approved

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

Meeting adjourned at 8:33 p.m.

Chairperson __________________________

Secretary____________________________