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. **Superintendent’s Update**
   - Veteran’s Day Programs at Schools
   - Georgia Apply to College Month
   - SPLOST Update
   - Student Recognition by Dr. Ben Horner, BCHS Principal

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 – October 15, 2018  
   B. Regular Meeting – October 15, 2018  
   **Motion made by:** Teresa Lairsey  
   **Seconded by:** Brenda Johns  
   **Votes:** Unanimously approved

7. **Action Item: Monthly Financial Reports for November**
   Motion to approve the monthly financial reports as presented.  
   **Motion made by:** Teresa Lairsey  
   **Seconded by:** Brenda Johns  
   **Votes:** Unanimously approved

8. **Action Item: School Financial Reports for October**
   Motion to approve the school financial reports as presented.  
   **Motion made by:** Teresa Lairsey
9. **SPLOST Revenue Report**  
SPLOST report reviewed. Report stands as presented.

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

11. **Action Item: Internet Services Contract (attached)**  
Motion to accept the Superintendent’s recommendation to approve the internet services contract from BTC for $15,750.00 monthly for WAN services and $1,500 monthly for additional internet and bandwidth. The contract is for the term of 12 months effective July 1, 2019 through June 30, 2020 with two automatic term renewals as presented.

   **Motion made by:** Teresa Lairsey  
   **Seconded by:** Brenda Johns  
   **Votes:** Unanimously approved

12. **Action Item: E-rate Consulting Services Fee**  
Motion to accept the Superintendent’s recommendation to approve the bid of $12,000 from Universal Funding Inc. for the e-rate consulting fee.

   **Motion made by:** Teresa Lairsey  
   **Seconded by:** Brenda Johns  
   **Votes:** Unanimously approved

13. **Action Item: BCMS Weight Room Expansion**  
Motion to accept the Superintendent’s recommendation to approve the BCMS weight room expansion. The cost not to exceed $15,000.

   **Motion made by:** Teresa Lairsey  
   **Seconded by:** Brenda Johns  
   **Votes:** Unanimously approved

14. **Action Item: Bus Purchases**  
Motion to accept the Superintendent’s recommendation to approve the bid of $180,954.00 from Yancey Bus Sales and Service to purchase two (2) 2020 Bluebird buses.

   **Motion made by:** Teresa Lairsey  
   **Seconded by:** Brenda Johns  
   **Votes:** Unanimously approved

15. **Action Item: Overnight School Trips (attached)**  
Motion to accept the Superintendent’s recommendation to approve the lists of overnight school trips for BCMS and BCHS as presented.

   **Motion made by:** Teresa Lairsey  
   **Seconded by:** Brenda Johns  
   **Votes:** Unanimously approved

16. **Action Item: Dump Truck Purchase**  
Motion to accept the Superintendent’s recommendation to approve the bid of $37,500.00 from Shreve, Inc. to purchase a dump truck for the maintenance department.

   **Motion made by:** Brenda Johns  
   **Seconded by:** Teresa Lairsey  
   **Votes:** Unanimously approved

17. **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 7:35 p.m.; reconvened at 7:56 p.m. No action taken during executive session.
Motion to reconvene: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

Motion to approve the Superintendent’s recommendation to accept the resignation for the following:
Krissen Wood – Pre-K Paraprofessional (NPS)
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following for employment:
Tony Yeomans – Physical Education Teacher (BCHS)
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following athletic addendum:
Max Stieve – Assistant Wrestling Coach
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

18. Adjourn
Motion to adjourn.
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

Meeting adjourned at 7:58 p.m.

_____________________________
Chairperson

_____________________________
Secretary