1. **Call to Order**
   Chairman Wiley Crews called the meeting to order.

2. **Welcome/Invocation/Pledge**
   Chairman Crews welcomed everyone to the meeting and led in prayer followed by the Pledge of Allegiance.

3. **Action Item: Adoption of Agenda**
   Motion to adopt agenda.
   - **Motion made by:** Teresa Lairsey
   - **Seconded by:** Brenda Johns
   - **Votes:** Unanimously approved

4. **Action Item: Public Participation**
   Mrs. Paulette Martin and Mr. Travis Thrift addressed the board in regards to their thoughts and concerns regarding community coaches for Brantley County Schools.

5. **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 8:16 a.m.; reconvened at 8:38 a.m. No action taken during executive session.
   - **Motion to reconvene:** Teresa Lairsey
   - **Seconded by:** Brenda Johns
   - **Votes:** Unanimously approved

   **Motion to accept the Superintendent’s recommendation to approve the following academic addendum:**
   Michael Tanner – J.V. Baseball Coach
   - **Motion made by:** Teresa Lairsey
   - **Seconded by:** Brenda Johns
   - **Votes:** Unanimously approved

   **Motion to accept the Superintendent’s recommendation to approve the following community coach.**
   Justin White (To assist JV or Varsity baseball as needed)
   - **Motion made by:** Teresa Lairsey
   - **Seconded by:** Brenda Johns
   - **Votes:** Unanimously approved
6. **Adjourn**

Motion to adjourn.

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

Meeting adjourned at 8:40 a.m.

Chairperson

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Secretary