Brantley County Schools
Minutes
Monday, October 15, 2018
7:00 P.M.
272 School Circle
Nahunta, GA 31553

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

Board Member David Herrin was not present for the meeting.

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

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

3. Superintendent’s Update
- Marching Band Competition Highlights
- Athletic Update by Assistant Superintendent Nehemiah Cummings
- Homecoming – October 19th
- Heron Spirit Day on October 19th for all schools
- Milestone Tests Update
- Graduation Rate continues to increase
- Asst. Superintendent/Special Education Director Roxie Tumlin shared information on trained mentors who will be assisting students for the next 2 years.
- Received letter from State School Superintendent Richard Woods recognizing both Atkinson Elementary School and Hoboken Elementary School for ranking in the top 5% of Title 1 Schools on the 2017 CCRPI.

4. Public Participation
No public participation.

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

6. Action Item: Disposition of Minutes of Previous Meetings
Motion to approve the minutes as presented.
   A. Work Session – September 6, 2018
   B. Regular Meeting – September 10, 2018
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

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

9. SPLOST Revenue Report
SPLOST report reviewed. Report stands as presented.

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

11. Action Item: Conde Sublimation Lab at BCHS
Motion to accept the Superintendent’s recommendation to approve the bid of $4,363.05 from Conde Systems, Inc. to purchase a conde sublimation lab for BCHS.
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the FY 2020 State Capital Outlay Projects Application as presented.
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

13. Action Item: Cabling for Cameras at WPS
Motion to accept the Superintendent’s recommendation to approve the bid of $4,080.00 from BTC for cabling for cameras at Waynesville Primary School.
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

14. Action Item: Cabling for Computer Labs at NPS
Motion to accept the Superintendent’s recommendation to approve the bid of $6,363.00 from Network Service Consultants for cabling at Nahunta Primary School.
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

15. Action Item: Engine Replacement for Bus 12
Motion to accept the Superintendent’s recommendation to approve the bid of $9,195.00 from Tom Nehl Truck Company to purchase an engine for Bus 12 and the bid of $1,925.00 from Albritton Equipment Repair for the labor. The total cost is $11,120.00.
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

16. Action Item: Fire Suppression System on Bus 81
Motion to accept the Superintendent’s recommendation to approve the bid of $3,409.03 from ABC Fire Equipment Company to purchase a fire suppression system for Bus 81.
Motion made by: Brenda Johns
Seconded by: Teresa Lairsey
17. **Action Item: Reflex Site License**

Motion to accept the Superintendent’s recommendation to approve the bid of $3,295.00 from Reflex by Explore Learning to purchase Reflex Site License for Hoboken Elementary School. The reflex system is effective for mastering basic facts in addition, subtraction, multiplication and division for Grades 2 +.

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

18. **Action Item: Install Playground Equipment**

Motion to accept the Superintendent’s recommendation to approve the bid of $4,125.00 from Southeast Recreation to install playground equipment at Hoboken Elementary School.

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

19. **Action Item: New Office Area Entry for Nahunta Primary School**

Motion to accept the Superintendent’s recommendation to approve the bid of $82,500 to begin the construction on the new office area entry for Nahunta Primary School.

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

20. **Personnel**

- **No executive session.**

  - **Motion to approve the Superintendent’s recommendation to accept the resignation for the following:**
    - Sandra Dinkins – Bus Driver
    - Jena Chancey – School Nutrition Food Assistant
    - Mike McNeil – Retiring
    - **Motion made by:** Brenda Johns
    - **Seconded by:** Teresa Lairsey
    - **Votes:** Unanimously approved

  - **Motion to accept the Superintendent’s recommendation to approve the following for employment:**
    - Leann Barber – Paraprofessional (NES)
    - **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:**
    - Dalton Lairsey – 6th/7th Grade Boys Basketball Coach.
    - **Motion made by:** Brenda Johns
    - **Seconded by:** Kerry Mathie
    - **Votes:**
      - Kerry Mathie: yes
      - Brenda Johns: yes
      - Wiley Crews: yes
      - Teresa Lairsey: abstained
    - **Motion carried.**

  - **Motion to accept the Superintendent’s recommendation to approve the following athletic addendums:**
    - Jordan Strickland – 6th/7th Grade Girls Basketball Coach
    - Connie Colley – 8th Grade Girls Basketball Coach
    - Arron Beck – Assistant Wrestling Coach
    - Susan Thomas – Assistant Varsity Basketball Coach
Courtney Parsons – J.V. Girls Basketball Coach
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

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

Meeting adjourned at 7:20 p.m.

_________________________________________________________________
Chairperson

_________________________________________________________________
Secretary