Brantley County Schools  
Work Session  
Minutes  
October 15, 2018  
Monday, 5:30 PM  
272 School Circle  
Nahunta, GA  31553

Attendees
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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</thead>
<tbody>
<tr>
<td>Wiley Crews</td>
<td>Board Member</td>
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<tr>
<td>Brenda Johns</td>
<td>Board Member</td>
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<tr>
<td>Teresa Lairsey</td>
<td>Board Member</td>
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<tr>
<td>Kerry Mathie</td>
<td>Board Member</td>
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<tr>
<td>Dr. Kim Morgan</td>
<td>Superintendent non-voting</td>
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<tr>
<td>Adam Ferrell</td>
<td>Board Attorney non-voting</td>
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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. Mr. Craig Morgan led in prayer followed by the Pledge of Allegiance.

3. **Superintendent’s Update**
   - Facilities Update
   - Marching Band Competition Highlights
   - Athletic Update
   - Homecoming Week Activities
   - Received letter from State School Superintendent Richard Woods recognizing Atkinson Elementary and Hoboken Elementary for ranking in the top 5% of Title 1 Schools on the 2017 CCRPI.
   - Dr. Ben Horner, BCHS Principal, shared information on a uniform agreement with company.

4. **Review Financial Reports**
   Financial reports were reviewed.

5. **Agenda Items for Regular BOE Meeting on October 15, 2018**
   Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes, Financial Reports; Conde Sublimation Lab at BCHS; FY 2020 State Capital Outlay Projects Application, Cabling for Cameras at WPS; Cabling for Computer Labs at NPS; Engine Replacement for Bus 12; Fire Suppression System on Bus 81; Reflex Site License; Install Playground Equipment at HES; New Office Area Entry for Nahunta Primary School; 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: Brenda Johns
   Seconded by: Teresa Lairsey
   Votes: Unanimously approved
   Adjourned to executive session at 6:04 p.m.; reconvened at 6:35 p.m. No action taken during executive session.
   Motion to reconvene: Kerry Mathie
   Seconded by: Teresa Lairsey
   Votes: Unanimously approved
7. **Adjourn**
   Motion to adjourn.
   Motion made by: Kerry Mathie
   Seconded by: Teresa Lairsey
   Votes: Unanimously approved

   Meeting adjourned at 6:35 p.m.

   Chairperson _______________________
   Secretary_________________________