Brantley County Schools

Minutes

Regular Board Meeting
Monday, September 10, 2018
7:00 P.M.
272 School Circle
Nahunta, GA 31553

Attendees
Wiley Crews  Board Member
David Herrin  Board Member
Brenda Johns  Board Member
Teresa Lairsey  Board Member
Kerry Mathie  Board Member
Dr. Kim Morgan  Superintendent  non-voting

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
- Athletic Update by Mr. Nehemiah Cummings
- SNP Update by Mrs. Laura Lynn – SNP received a Golden Radish Award (Silver Level) Note: Using farm to school in our curriculum.
- Curriculum Update by Dr. Angela Haney

4. Public Participation
Mrs. Mary Gregor addressed the board with bus safety concerns.

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 – August 9, 2018
B. Regular Meeting – August 13, 2018
C. Called Meeting – August 27, 2018
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

7. Action Item: Monthly Financial Reports for August
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 July
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 were reviewed. Reports stand as presented.

11. **Action Item: A/C Units for BCHS**
    Motion to accept the Superintendent’s recommendation to approve the bid of $8,020.00 from Mingledorff’s to purchase two A/C units for Brantley County High School.
    **Motion made by:** Brenda Johns
    **Seconded by:** Teresa Lairsey
    **Votes:** Unanimously approved

12. **Action Item: PowerSchool (Student Information System)**
    Motion to accept the Superintendent’s recommendation to approve the bid of $17,846.40 from PowerSchool to purchase PowerSchool for the 2018-2019 school year as presented.
    **Motion made by:** Brenda Johns
    **Seconded by:** Teresa Lairsey
    **Votes:** Unanimously approved

13. **Action Item: Student Subscriptions of Lexia Reading Core**
    Motion to accept the Superintendent’s recommendation to approve the bid of $15,925.00 from Lexia Learning to purchase 455 student subscriptions of Lexia Reading Core.
    **Motion made by:** Teresa Lairsey
    **Seconded by:** Brenda Johns
    **Votes:** Unanimously approved

14. **Action Item: Computer Science Endorsement for BCHS Teacher**
    Motion to accept the Superintendent’s recommendation to approve the computer science endorsement at Oconee RESA for a BCHS teacher as presented.
    **Motion made by:** Teresa Lairsey
    **Seconded by:** Kerry Mathie
    **Votes:** Unanimously approved

15. **Action Item: Accelerated Reader and STAR Reading**
    Motion to accept the Superintendent’s recommendation to approve the bid of $22,698.99 from Renaissance to purchase Accelerated Reader and Star Reading for the 2018-2019 school year.
    **Motion made by:** Brenda Johns
    **Seconded by:** Teresa Lairsey
    **Votes:** Unanimously approved

16. **Action Item: Memorandum of Understanding between Brantley County Board of Health and Brantley County Board of Education**
    Motion to accept the Superintendent’s recommendation to approve the bid of $22,698.99 from Renaissance to purchase Accelerated Reader and Star Reading for the 2018-2019 school year.
    **Motion made by:** Teresa Lairsey
    **Seconded by:** Brenda Johns
    **Votes:**

17. **Personnel**
    No executive session.
    **Motion to accept the Superintendent’s recommendation to approve the following for employment:**
    Brandy Conley – SNP Food Assistant – (BCMS)
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to approve the Superintendent’s recommendation to accept the resignation for the following:
Rashieda Green – Paraprofessional (NES)
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following termination.
Donna Mitchell – Bus Driver
Motion made by: Brenda Johns
Seconded by: Teresa Lairsey
Votes: Unanimously approved

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

Meeting adjourned at 7:28 p.m.

________________________________________
Chairperson

________________________________________
Secretary