1. Call to Order
   Chairman Kerry Mathie called the meeting to order.

2. Welcome/Invocation/Pledge
   Chairman Mathie welcomed everyone to the meeting. Mr. David Herrin led in prayer followed by the Pledge of Allegiance.

3. Superintendent’s Update
   - Athletic Update
   - Shared highlights from all schools
   - Tech Fair Winners

4. Public Participation
   No public participation.

5. Action Item: Adoption of Agenda
   Motion to adopt agenda.
   Motion made by: Cindy Morgan
   Seconded by: David Herrin
   Votes: Unanimously approved

6. Action Item: Disposition of Minutes of Previous Meetings
   Motion to approve the minutes as presented.
   A. Called Meeting – November 3, 2016
   B. Work Session – November 14, 2016
   C. Regular Meeting – November 14, 2016
   Motion made by: Wiley Crews
   Seconded by: Cindy Morgan
   Votes: Unanimously approved

   Motion to approve the monthly financial reports as presented.
   Motion made by: Cindy Morgan
   Seconded by: Wiley Crews
   Votes: Unanimously approved

8. Action Item: School Financial Reports for October
   Motion to approve the school financial reports as presented.
   Motion made by: Cindy Morgan
   Seconded by: Wiley Crews
9. **Athletic Receipts Report**  
   Athletic Receipts Report reviewed. Report stands as presented.

10. **SPLOST Report**  
    SPLOST report reviewed. Report stands as presented.

11. **Action Item: School Nurse Charting Software**  
    Motion to accept the Superintendent’s recommendation to approve the bid of $8,850.00 from Healthmaster to purchase charting software for school nurses.  
    **Motion made by:** Wiley Crews  
    **Seconded by:** Cindy Morgan  
    **Votes:** Unanimously approved

12. **Action Item: Overnight Band Trip**  
    Motion to accept the Superintendent’s recommendation to approve an overnight band trip to Tampa to perform at the Museum of Science and Industry in April 2017.  
    **Motion made by:** Wiley Crews  
    **Seconded by:** Cindy Morgan  
    **Votes:** Unanimously approved

13. **Action Item: Board Policy JRA: Student Data Complaints (2nd Reading) attached**  
    Motion to accept the Superintendent’s recommendation to approve the second reading of Board Policy JRA: Student Data Complaints as presented.  
    **Motion made by:** Cindy Morgan  
    **Seconded by:** Wiley Crews  
    **Votes:** Unanimously approved

14. **Action Item: Lawn Care**  
    Motion to accept the Superintendent’s recommendation to approve T & H Lawn Service to provide lawn care service as presented.  
    **Motion made by:** David Herrin  
    **Seconded by:** Cindy Morgan  
    **Votes:** Unanimously approved

15. **Personnel (No executive session)**  
    **Motion to approve the Superintendent’s recommendation to accept the following resignations:**  
    Tracy Perryman – Media Specialist (NES)  
    Jeffrey Wainright – SNP Food Assistant (NES)  
    Tonya Thomas – SNP Food Assistant (HES)  
    Dawn Crews – Payroll Secretary (Central Office)  
    **Motion made by:** Wiley Crews  
    **Seconded by:** Cindy Morgan  
    **Votes:** Unanimously approved

    **Motion to accept the Superintendent’s recommendation to approve the following transfer:**  
    Becky O’Berry to transfer from Assistant Secretary at Nahunta Primary to Assistant Secretary at BCHS.  
    **Motion made by:** Brenda Johns  
    **Seconded by:** Cindy Morgan  
    **Votes:** Unanimously approved

Chairman Kerry Mathie made the motion to recommend Dr. Kim Morgan as Superintendent of Brantley County Schools with the contract beginning January 1, 2017 through December 31, 2019.  
**Motion made by:** Wiley Crews  
**Seconded by:** Cindy Morgan
16. **Adjourn**

Before adjourning, Board Member Cindy Morgan shared that it has been a pleasure and blessing to serve on the Board of Education.

**Motion to adjourn.**

Motion made by: Brenda Johns  
Seconded by: Cindy Morgan  
Votes: Unanimously approved  

Meeting adjourned at 7:19 p.m.

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Chairperson

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Secretary