Brantley County Schools
Work Session
Minutes
December 12, 2016
Monday, 5:00 PM
272 School Circle
Nahunta, GA 31553

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

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

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

3. Superintendent’s Update
- CCRPI Scores Update
- Tech Fair Winners
- John Tuten, Architect, shared information regarding the schedule for modernization projects.

4. Review Financial Reports
Financial reports were reviewed.

5. Agenda Items for Regular BOE Meeting on December 12, 2016
Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes, Financial Reports; School Nurse Charting Software; Overnight Band Trip; Board Policy JRA: Student Data Complaints (2nd Reading); Lawn Care; and Personnel. Other items on the agenda include: Public Participation, SPLOST Reports, Athletic Reports, and Superintendent’s Update.

6. Personnel
Motion to go into executive session for the purpose of personnel.
Motion made by: Wiley Crews
Seconded by: Cindy Morgan
Votes: Unanimously approved
Adjourned to executive session at 5:25 p.m.; reconvened at 6:02 p.m. No action taken during executive session.
Motion to reconvene: Wiley Crews
Seconded by: Cindy Morgan
Votes: Unanimously approved

7. Adjourn
Motion to adjourn.
Motion made by: Cindy Morgan
Seconded by: Wiley Crews
Votes: Unanimously approved
Meeting adjourned at 6:03 p.m.

Chairperson _______________________

Secretary ________________________