Brantley County Schools
Minutes

December 5, 2016
Monday, 5:00 PM
272 School Circle
Nahunta, GA  31553

Attendees

Wiley Crews  Board Member
Brenda Johns  Board Member
David Herrin  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. Mrs. Brenda Johns led in prayer followed by the Pledge of Allegiance.

3. Approval of Agenda
Motion to approve agenda.
Motion made by: Wiley Crews
Seconded by: Cindy Morgan
Votes: Unanimously approved

4. Action Item: Modernization Project for Nahunta Elementary School and Hoboken Elementary School
Motion to accept the Superintendent’s recommendation to approve the bid of $87,810.00 from EnviroLogical Engineering for the modernization projects for Nahunta Elementary and Hoboken Elementary.
Motion made by: Cindy Morgan
Seconded by: Brenda Johns
Votes: Unanimously approved

5. Action Item: Board Policy JRA: Student Data Privacy Complaints (attached)
Motion to accept the Superintendent’s recommendation to approve the 1st Reading of Board Policy JRA: Student Data Privacy Complaints as presented.
Motion made by: Wiley Crews
Seconded by: Cindy Morgan
Votes: Unanimously approved

6. Adjourn
Motion to adjourn.
Motion made by: Wiley Crews
Seconded by: Cindy Morgan
Votes: Unanimously approved
Meeting adjourned at 5:06 p.m.

Chairperson ______________________

Secretary ________________________