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
   - Shared highlights from all schools
   - Facilities Update

4. Public Participation
Concerned citizens, Ms. Kathleen Harris and Mrs. Betty Jean Smith, shared information and requested help in educating the public on health and safety concerns with the hopes of preventing a solid waste handling facility from existing in Brantley County.

5. Action Item: Adoption of Agenda
Motion to adopt agenda.
Motion made by: Brenda Johns
Seconded by: Teresa Lairsey
Votes: Unanimously approved

6. Action Item: Disposition of Minutes of Previous Meetings
Motion to approve the minutes as presented.
   A. Called Meeting – December 5, 2016
   B. Work Session – December 12, 2016
   C. Regular Meeting – December 12, 2016
Motion made by: David Herrin
Seconded by: Teresa Lairsey
Votes: Unanimously approved

7. Action Item: Monthly Financial Reports for December
Motion to approve the monthly financial reports as presented.
Motion made by: David Herrin
Seconded by: Brenda Johns
Votes: Unanimously approved

8. Action Item: School Financial Reports for November
Motion to approve the school financial reports as presented.
Motion made by: David Herrin
Seconded by: Teresa Lairsey
Votes: Unanimously approved

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: Dates and Times for Board Meetings for 2017** *(attached)*
    Motion to accept the Superintendent’s recommendation to approve the dates and times for board meetings for 2017 as presented.
    Motion made by: Teresa Lairsey
    Seconded by: Kerry Mathie
    Votes: Unanimously approved

12. **Action Item: FY 18 School Calendar** *(attached)*
    Motion to accept the Superintendent’s recommendation to approve the FY 18 School Calendar as presented.
    Motion made by: Kerry Mathie
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

13. **Action Item: Instructional Materials for Harrell Learning Center**
    Motion to accept the Superintendent’s recommendation to approve to pay $9,670.11 to RESA for instructional materials for the Harrell Learning Center as presented.
    Motion made by: Teresa Lairsey
    Seconded by: Brenda Johns
    Votes: Unanimously approved

14. **Action Item: Engine and Transmission Replacement for Bus #69**
    Motion to accept the Superintendent’s recommendation to approve the bid of $16,664.00 from Tom Nehl to purchase a remanufactured engine; the bid of $4,553.43 from Yancey Power Systems to purchase a remanufactured transmission; and the bid of $1,250.00 from Albritton Equipment Repair to perform the labor.
    Motion made by: Teresa Lairsey
    Seconded by: David Herrin
    Votes: Unanimously approved

15. **Action Item: School Board Attorney**
    Motion to accept the Superintendent’s recommendation to approve Mr. Adam Ferrell as the Attorney for the Brantley County Board of Education for 2017.
    Motion made by: Kerry Mathie
    Seconded by: Brenda Johns
    Votes: Unanimously approved

16. **Action Item: Occupational Therapist Contract Services** *(attached)*
    Motion to accept the Superintendent’s recommendation to approve occupational therapist contract services between Brantley County Board of Education and Pierce County Board of Education as presented.
    Motion made by: Brenda Johns
    Seconded by: Teresa Lairsey
    Votes: Unanimously approved

17. **Action Item: Network Wiring for the Modernization at HES and NES**
    Motion to accept the Superintendent’s recommendation to approve Network Service Consultants,
Inc. (NSC) for network wiring for the modernization at Hoboken Elementary School and Nahunta Elementary School. The total cost for the projects is $69,265.00.
Motion made by: Brenda Johns
Seconded by: Wiley Crews
Votes: Unanimously approved

18. Personnel (No executive session)
Motion to approve the Superintendent’s recommendation to accept the following resignations:
Valerie Erin Lee - Spanish Teacher (BCHS) Effective end of 2016-2017 school year
Jimmie M. Walker III - Teacher (BCHS) Effective end of 2016-2017 school year
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following for employment:
Christina Holzman – Full-time Bus Driver
Motion made by: Brenda Johns
Seconded by: Kerry Mathie
Votes: Unanimously approved

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

Meeting adjourned at 7:38 p.m.

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Chairperson

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Secretary