Brantley County Schools

Work Session

January 19, 2017

Thursday, 7:00 PM

272 School Circle

Nahunta, GA 31553

Attendees

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

3. **Superintendent’s Update**  
   - Facilities Update
   - Athletic Update

4. **Review Financial Reports**  
Financial reports were reviewed.

5. **Agenda Items for Regular BOE Meeting on January 23, 2017**  
Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes, Financial Reports; Dates and Times for Board Meetings for 2017; FY 18 School Calendar; Instructional Materials for Harrell Learning Center; Engine and Transmission Replacement for Bus #69; School Board Attorney; Occupational Therapist Contract Services; Network Wiring for the Modernization at HES and NES; 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: Brenda Johns  
   Seconded by: David Herrin  
   Votes: Unanimously approved

Adjourned to executive session at 7:23 p.m.; reconvened at 7:35 p.m. No action taken during executive session.

   Motion to reconvene: Brenda Johns  
   Seconded by: Teresa Lairsey  
   Votes: Unanimously approved
7. **Adjourn**

Motion to adjourn.

**Motion made by:** Brenda Johns  
**Seconded by:** Teresa Lairsey  
**Votes:** Unanimously approved

Meeting adjourned at 7:37 p.m.

Chairperson ____________________________  

Secretary ______________________________