Brantley County Schools
Minutes

Attendees
Wiley Crews Board Member
David Herrin Board Member
Brenda Johns Board Member
Teresa Lairsey Board Member
Kerry Mathie 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. Wiley Crews led in prayer followed by the Pledge of Allegiance.

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

4. Superintendent's Update
   • Athletic Update
   • Facilities Update

5. Action Item: Reorganization of the Board
   Motion to appoint Mr. Wiley Crews as Chairman.
   Motion made by: Kerry Mathie
   Seconded by: Teresa Lairsey
   Votes: Unanimously approved

   Motion to appoint Mrs. Brenda Johns as Vice Chair.
   Motion made by: Teresa Lairsey
   Seconded by: Kerry Mathie
   Votes: Unanimously approved

   Chairman Wiley Crews appointed Mr. David Herrin as Parliamentarian.

6. Personnel
   Motion to go into executive session for the purpose of personnel.
   Motion made by: Teresa Lairsey
   Seconded by: Brenda Johns
   Votes: Unanimously approved

   Adjourned to executive session at 6:07 p.m.; reconvened at 6:46 p.m. No action taken during executive session.
   Motion to reconvene: Teresa Lairsey
   Seconded by: Brenda Johns
Votes: Unanimously approved

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

Meeting adjourned at 6:48 p.m.

Chairperson ____________________________

Secretary______________________________