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

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

3. Superintendent’s Update
   - Athletic Update
   - Highlights from all schools
   - Veterans Day Programs
   - Thanksgiving Lunches at Schools
   - BCMS was awarded Breakout School Award
   - School Nutrition Program Awards

4. Public Participation
No public participation.

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

6. Action Item: Disposition of Minutes of Previous Meetings
Motion to approve the minutes as presented.
   A. Work Session – October 10, 2016
   B. Regular Meeting – October 10, 2016
   C. Called Meeting – October 24, 2016
Motion made by: Cindy Morgan
Seconded by: Wiley Crews
Votes: Unanimously approved

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

8. Action Item: School Financial Reports for September
Motion to approve the school financial reports as presented.
Motion made by: David Herrin
Seconded by: Cindy Morgan
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: Truck for FFA and Transportation**
Motion to accept the Superintendent’s recommendation to approve the purchase of a truck from Robbie Roberson Ford to be used for FFA and other system transportation needs. The cost not to exceed $30,500.00.
Motion made by: David Herrin
Seconded by: Cindy Morgan
Votes: Unanimously approved

12. **Action Item: Rebuild Engine for Bus 122**
Motion to accept the Superintendent’s recommendation to approve the bid of $3,600.00 from Dewayne Albritton to perform the labor to rebuild the engine for Bus 122 and to approve the bid of $6,857.50 plus freight from Tom Nehl to purchase the rebuild kit and cylinder head. The cost not to exceed $11,000.
Motion made by: David Herrin
Seconded by: Cindy Morgan
Votes: Unanimously approved

13. **Action Item: Projectors for Nahunta Primary**
Motion to accept the Superintendent’s recommendation to approve the bid of $3,900.00 from Howard Technology Solutions to purchase six projectors for Nahunta Primary School.
Motion made by: David Herrin
Seconded by: Cindy Morgan
Votes: Unanimously approved

14. **Action Item: Title VI-B Budget (attached)**
Motion to accept the Superintendent’s recommendation to approve the Title VI-B budget as presented.
Motion made by: David Herrin
Seconded by: Cindy Morgan
Votes: Unanimously approved

15. **Personnel (No executive session)**
Motion to approve the Superintendent’s recommendation to accept the following resignation:
Charles Meyers – Full-time Bus Monitor
Motion made by: David Herrin
Seconded by: Cindy Morgan
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following recommendations:
Autumn Shaffer – Special Education Teacher (AES)
Jennifer Renee Fowler – Full-time Bus Monitor
Motion made by: David Herrin
Seconded by: Cindy Morgan
Votes: Unanimously approved

16. **Adjourn**
Motion to adjourn.
Motion made by: David Herrin
Seconded by: Cindy Morgan
Votes: Unanimously approved

Meeting adjourned at 7:19 p.m.

Chairperson

Secretary