Brantley County Schools

Work Session

Minutes

November 14, 2016
Monday, 6:00 PM
272 School Circle
Nahunta, GA 31553

Attendees

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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<tbody>
<tr>
<td>Wiley Crews</td>
<td>Board Member</td>
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<tr>
<td>David Herrin</td>
<td>Board Member</td>
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<tr>
<td>Brenda Johns</td>
<td>Board Member</td>
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<tr>
<td>Kerry Mathie</td>
<td>Board Member</td>
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<tr>
<td>Cindy Morgan</td>
<td>Board Member</td>
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<tr>
<td>Dr. Kim Morgan</td>
<td>Superintendent non-voting</td>
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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. **Superintendent’s Update**
   - Winter Sports Update
   - Monroe Shopping Trip scheduled for December 14

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

5. **Agenda Items for Regular BOE Meeting on November 14, 2016**
   Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes, Financial Reports; Truck for FFA and Transportation; Rebuild Engine for Bus 122; Projectors for Nahunta Primary School; Title VI-B Budget; Chromebooks, Licenses, and Carts; 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: Cindy Morgan
   Votes: Unanimously approved

   Adjourned to executive session at 6:25 p.m.; reconvened at 2:48 p.m. No action was taken during executive session.
   Motion to reconvene: Brenda Johns
   Seconded by: Cindy Morgan
   Votes: Unanimously approved

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

Meeting adjourned at 6:49 p.m.
Chairperson ____________________
Secretary ____________________